

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 16, 2007, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Introduction and Presentation by Jennifer Smith, Miss Farmington
- 7:15 4. Presentation of Plaque to David F. White for Service to the City
- 7:20 5. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Recommendation for Street Lighting in Tuscany Cove Subdivision
- 7:40 7. Consideration of Culinary Water Connection as requested by Jerod and Sharon Jeppson
- 7:45 8. Staff Request for Authorization to hire Rosenthal & Associated to update Impact Fee Analysis & Capital Facilities Plans
- 7:50 9. Request to Amend Personnel Policies & Procedures pertaining to nepotism section as it relates to seasonal employees - Viola Kinney
- 7:55 10. Filing of UDOT Enhancement Grant(s)

SUMMARY ACTION:

- 8:00 11. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements
 - Approval of additional engineering services fees (\$2,701) for 1100 West/Clark Lane/Park Lane Signalization Project

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:05 12. Amendment No. 1 - "The Steed Place" Development Agreement - 1st Reading

- 8:15 13. Proposed Amendments to Title 3, Farmington City Ordinances
- 8:20 14. Resolution establishing “Farmington News” Newsletter Policies/
Resolution Amending City Consolidated Fee Schedule pertaining to Charges
for Advertising in City Newsletter
- 8:25 15. Resolution Authorizing City Manager to hear and settle minor utility billing
disputes
- 8:30 16. Ordinance providing for “Alternates to Planning Commission and Board of
Adjustments - 1st Reading

NEW BUSINESS:

- 8:35 17. Elks Club “Citizen of the Year” Invitation
- 8:40 18. Review of Dave Dixon’s Letter with regards to Historic House in “Old Farm”

GOVERNING BODY REPORTS:

- 8:45 19. Mayor Harbertson’s Report
- 8:50 20. City Council Reports

MISCELLANEOUS:

- 9:00 21. Miscellaneous
- a. Miscellaneous items.
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons
permitted by law

NOTICES OF COMMUNICATION:

- 9:10 22. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 12th day of January, 2007.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be
construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

