

WORK SESSION: A work session will be held at 6:00 p.m. in the Kitchen at City Hall.

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 20, 2009, 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. Approval of Minutes of Previous Meeting
- 7:10 3. Acknowledgment of Service Awards to Kevin Poff, Paul Barker and Rick Wyss

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:15 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 5. Public Hearing: Consideration of Ordinance and Petition for annexation of 20 acres of property east and adjacent to 1525 West Street and north of Glover Lane (A-1-08) - RM & BR Holdings (Symphony Homes)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Final Plat Approval request for Farmington Greens PUD, Phase 2B - M.C. Green, Inc.

SUMMARY ACTION:

- 7:40 7. Minute Motion Approving Summary Action List
 - Ratification of Approvals of Construction Bond Agreement
 - Approval of Memorandum of Understanding with Utah Division Forestry, Fire, and State Lands
 - Approval of Bond Agreement for new Zions Bank

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:45 8. Development Agreement for North Main Street Church Subdivision
- 7:55 9. Resolution Amending Community Arts Center Rules and Enacting Policy Guidelines Related thereto

- 8:05 10. Resolution Amending the Consolidated Fee Schedule to correct conflicting policies and fix deficiencies related to user fees within Parks & Recreation Department
- 8:10 11. Ordinance Amending 10-2-070 of City Code to Adopt the 2008 Edition of the National Electrical Code
- 8:15 12. Review Provisions of Escrow Instructions for Road to the North right of way with Rich Haws, et al
- 8:20 13. Review of Brown and Mansfield easements for NRCS Projects
- 8:35 14. Discussion pertaining to the draft Bylaws and Policies related to the Proposed "Site Plan Architectural Review Committee" (SPARC)

OLD BUSINESS:

- 8:50 15. Preliminary Discussion/Review of Issues pertaining to the "Road to the North" Cross Section alternatives
- 9:00 16. Creekside Agreement Discussion
- 9:10 17. Somerset HOA Lighting Cost Report
- 9:15 18. CenterCal Meeting Report

GOVERNING BODY REPORTS:

- 9:20 19. Mayor Harbertson's Report
- 9:25 20. City Council Reports

MISCELLANEOUS:

- 9:30 21. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation.

NOTICES OF COMMUNICATION:

- 9:35 21. Items of General Correspondence

ADJOURN: 9:40 p.m.

DATED this 16th day of January, 2009.

FARMINGTON CITY CORPORATION

By: _____
Margy 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.