

WORK SESSION: A work session will be held at 5:30 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, February 6, 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. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 4. Public Hearing: Consideration of Ordinance rezoning approximately 10 acres of property located at 48 West 600 North from OTR and A-F to LR-F (Z-14-06) and Schematic Plan Approval - Brady Hall
- 8:00 5. Public Hearing: Consideration of Request for PUD Designation on Property Presently zoned LR and R-4 located west of I-15, north of Burke Lane, south of Shepard Lane and east of the UTA railroad right-of-way/Consideration of Preliminary PUD Master Plan Approval including rezoning portions of property from LR to R-4 and from R-4 to LR for a development related thereto (S-7-06) - Woodside Homes
- 8:40 6. Public Hearing: Consideration of Request for a Zone Change on approximately 2.3 acres located on southwest corner of 200 South/200 East from A and R-4 to R-4 PUD (Z-1-07)/Consideration of Amendment #1 to The Steed Place Development Agreement - Todd Bradford
- 8:55 7. Public Hearing: Consideration of minor plat approval for a two-lot subdivision consisting of 6.74 acres located at 235 South 200 East in an R-2 Zone (S-21-06) Garff Cannon
- 9:05 8. Public Hearing: Consideration of Zoning Ordinance Text Change provided for the appointment of alternate members to the Board of Adjustment and Planning Commission (Title 11, Chapters 3 and 5)

PRESENTATION OF PETITIONS AND REQUESTS:

- 9:10 9. Request for Final Plat Approval, Hunter's Creek, Phase IV Subdivision - Woodside Homes
- 9:15 10. Consideration of Spring Creek Development Agreement - Howard Kent
- 9:25 11. Request for Final Plat Approval for Rice Farms, Phase III, Subdivision - Jerry Preston
- 9:30 12. Request to move Street Location in Miller Meadows Subdivision - Ron Rigby
- 9:35 13. Proposal for installation of underground fiber and/or electrical conduit in or near portions of State Street and Clark Lane and adjacent connecting streets - Keith Johnson
- 9:40 14. Review of Buffalo Ranches West Trail Plan and Budget - Max Forbush/Walt Hokanson
- 9:45 15. Well #2 Repair Procedures - Paul Hirst/Walt Hokanson/Larry Famuliner

SUMMARY ACTION:

- 9:55 16. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
 - Ratification of Authorization to jointly apply with Utah Transit Authority for Highway Enhancement Funds to Pave D&RGW Railbed.
 - Approval of December's Disbursement List.
 - Approval of Public Improvements Extension Agreement with Jake Lawson.
 - Approval of Clyde-Geneva request to reimburse water impact fee for temporary construction trailer.
 - Approval of two easement encroachment agreements with Weber Basin Water, Richmond American Homes and Symphony Homes
 - Approval of Ordinance allowing "Relay for Life Event" in Shepard Park
 - Approval of Improvements Agreements with SLI Commercial Real Estate for Spring Creek Estates, Phases #1 and #2.
 - Approval and authorization for Mayor Harbertson to sign the Easement Encroachment Agreement with U.S. Bureau of Reclamation
 - Approval and authorization for Mayor Harbertson to sign three Conservation Easements for Farmington Ranches Phase 8

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

- 10:00 17. Consideration of Amendment to 3-030-020(h) directing chairpersons of City Committees to present verbal reports on Committee activities to City Council

10:05 18. Consideration of Ordinance Amending Street name change in Bayview Heights Subdivision as requested by Carl Jensen

10:10 19 Consideration of Resolution/Ordinance amending 12.030(c)(3) of the City Personnel Policies pertaining to the hiring of relatives for seasonal jobs

OLD BUSINESS:

10:15 20. Proposed Solution (Cost Sharing) of Public Improvements in Willow Creek Subdivision as requested by Guy Haskell

NEW BUSINESS:

10:20 21. Response Letter to Davis County concerning trails in Shepard Creek Channel

GOVERNING BODY REPORTS:

10:25 22. Mayor Harbertson's Report

- Report on property negotiations with Weber Basin Water Conservancy District

10:35 23. City Council Reports

MISCELLANEOUS:

10:45 24. Miscellaneous

a. Miscellaneous items.

- Authorization to Apply for Historic Preservation Grant

_____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

10:50 25. Items of General Correspondence

ADJOURN: 11:00 p.m.

DATED this 1st day of February, 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.

