

**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 **Wednesday, February 15, 2006, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, 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
- 7:10 3. Service Recognition & Acknowledgment - David M. Connors and Susan Tanner Holmes

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:20 4. Planning Commission Report - Jim Talbot, Planning Commission Chair

### **PUBLIC HEARINGS:**

- 7:25 5. Public Hearing: Consideration of Ordinance Amending Budget by Appropriating Unappropriated General Fund Balance from General Fund to finance Environmental & Design Engineering for Access Road to Commuter Rail Station/Consideration of Engineering Services Agreement with Horrocks Engineers, Inc. - Max Forbush
- 7:35 6. Public Hearing: Consideration of Ordinance Authorizing Mayor to Sign Vacation Order on Lot 120 of Hunters Creek, Phase 1, Subdivision - David Petersen
- 7:45 7. Public Hearing: Consideration of Request to Rezone Property Located west of I-15, North of Clark Lane and South of Park Lane from "A" and "BP" to TOD - Station Park, LLC: Application Withdrawn

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:50 8. Consideration to Issue Truck Route Haul Permit 2006-01 to Marsh Construction - Max Forbush
- 7:55 9. Request for Preliminary Plat Approval for "The Steed Place" Planned Unit Development/Consideration of Accompanying Development Agreement.
- 8:00 10. Request for Removal of Public Utilities Easement on back lot line of Lot 219 of unrecorded Miller Meadows, Phase II Subdivision - Kevin and Debra Malaska

- 8:05 11. Consideration of Jeff and Julie Nemelka Request to require Farmington Greens Master Plan be amended to include State Street to their back property to accommodate future development - Jeff and Julie Nemelka
- 8:15 12. Request to Waive or Reduce Home Occupation License Fee - Jeanine Creager

**CONSENT AGENDA:**

- 8:30 13. Minute Motion Approving Business of Consent
- Ratification of Approvals - Construction Bond Agreements
  - Approval of January's Disbursement List.
  - Approval of Ordinance Adopting National Electrical Code
  - Approval of Ordinance Amending 2-1-117 relating to City Council Committees

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

- 8:35 14. Amendment No. 2 to Farmington Greens (PUD) Development Agreement - David Petersen
- 8:40 15. Todd and Wendy Rice Agreement Amendments - David Petersen
- 8:45 16. CR Estates Agreement - Max Forbush
- 8:55 17. Memorandum of Agreement (Fuel Break Road) 2<sup>nd</sup> Reading - Max Forbush
- 9:05 18. Ordinance Establishing Farmington Trails Committee - Max Forbush

**OLD BUSINESS:**

- 9:15 19. Appointment/Ratification of Members to Board of Adjustment - Mayor Scott C. Harbertson
- 9:25 20. Strategic Plan Element Review - Max Forbush

**NEW BUSINESS:**

- 9:35 21. Legacy North - Consideration of Northern Utah Legislative Caucus - Russell Youd/Ron Mortimer
- 9:50 22. Sharing of Summer Intern with Centerville City and West Point City - Max Forbush

**GOVERNING BODY REPORTS:**

- 9:55 23. Meeting with Kaysville City Regarding Fire Substations - Mayor Harbertson/ David Hale
- 10:00 24. Legacy Highway Updates - Mayor Harbertson/Max Forbush

**MISCELLANEOUS:**

10:15 25. Miscellaneous

- Miscellaneous items.
- Minute motion adjourning to closed session for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

10:25 26. Items of General Correspondence

10:30 **ADJOURN**

DATED this 10th day of February, 2006.

**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.*

