

WORK SESSION: A work session will be held at 6:00 p.m. in the Kitchen of the Farmington City Hall. A general review of each agenda item's background will be covered. Also a signage survey will be given to each member of the Governing Body by the Planning Department.

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 17, 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

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing (continued from previous City Council meeting): Consideration of an Ordinance amending the Zoning Ordinance as follows: Chapter 7 (Site Development Standards) and Chapter 18 (Mixed Use) regarding administrative review for public street standards not listed/Consideration of proposed amendments to the Master Transportation Plan and Zoning Ordinance (Chapter 18) regarding location or alignment of "Road to the North" and street cross sections related thereto.

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 5. Consideration of City Engineer and Planning Commission recommendation to modify street cross section standards for the "Road to the North"
- 7:40 6. Consideration of request from Rod Griffin for boundary line adjustment between David F. White and Chad Marsing properties abutting 200 West Street located east of Farmington Jr. High
- 7:45 7. Review of Festival Days Plans/Logo for 2009 - Neil Miller/Sarah Hale

SUMMARY ACTION:

- 7:50 8. Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction Bond Agreement
- Authorization to apply for Certified Local Government Historic Preservation Grant
- Approval of Recycling Survey
- Approval of FY 09-10 Budget preparation/approve time line
- Letter to County Assessor requesting updated values for 2009 in the TOD areas of west Farmington
- Approval of URMMA's recommendation to deny Jeffery Warren's Claim
- Approval of Escrow Agreement Bond pertaining to Zion's Bank project at 1663 North Main Street

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:55 9. Resolution amending City Personnel Policies to incorporate latest changes in Federal FMLA Regulations

8:00 10. Consideration of Ordinance enacting a temporary regulation to limit code enforcement on property signage

OLD BUSINESS:

8:05 11. Review of County/State meetings pertaining to drainage, trails, and improving the fuel break road.

- Meeting with UDOT officials regarding Farmington Preserve Trail
- Meeting with Davis County officials regarding drainage in Farmington Preserve Area
- Meeting with Davis County Public Works regarding fuel break road funding issues

8:10 12. Proposed plan for locating "Welcome to Farmington" monument signs

NEW BUSINESS:

8:15 13. Bid Award - NRCS Flood Control Mitigation Projects for Steven's Circle and the Shepard Heights Subdivision area

8:20 14. West Farmington Flood Plain Discussions

8:25 15. Discussion - New City Hall planning discussions

GOVERNING BODY REPORTS:

8:35 16. Mayor Harbertson's Report

8:40 17. City Council Reports

MISCELLANEOUS:

8:45 18. Miscellaneous

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

NOTICES OF COMMUNICATION:

8:55 19. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 13th day of February, 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.

