

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 19, 2008, 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: Consideration of Formal Action to amend the FY08 Municipal Budgets.
- 7:25 5. Public Hearing: Consideration of Ordinance vacating lot 41 of Shepard Heights Subdivision & Approval of amended plat showing lot 41 inclusive of a vacated portion of the Bella Vista Drive for and in behalf of Brian Crockett.
- 7:35 6. Public Hearing: Consideration of Ordinance adopting Legacy Parkway Scenic By-Way Master Plan as element of City's General Plan.
- 7:50 7. Public Hearing: Consideration of Amendments to Station Park CenterCal Development Agreement (Station Park is located west of I-15, north of Clark Lane and south and east of Park Lane)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:55 8. Consideration of Final Plat Approval for McBride Subdivision located at approximately 250 South and 650 West.
- 8:05 9. Somerset Homeowners Association Request for Reimbursement of Rocky Mountain Power charges for 69 street lights in Somerset Farm & Somerset Hollow.
- 8:15 10. Request to Amend FY08 Youth City Council Budget.

SUMMARY ACTION:

- 8:20 11. Minute motion approving summary action list:

- Ratification of approvals of Construction Bond Agreements.
- Approval date for joint Planning Commission/City Council meeting with CenterCal (March 13, 2008)
- Approve December's Disbursement List.
- Ratification of Youth City Council Appointments.
- Approval of Agreement with Utah Retirement Systems to provide PEHP dental coverage.
- Approval of Resolution Amending City's Communication Committee policy regarding size of advertising in newsletter/Approval of Resolution Amending City's Consolidated Fee Schedule relating to advertising space in the City Newsletter .
- Approval of Memorandum of Understanding with Utah State Division of Water Resources to participate in cost of stream gage in Farmington Creek.

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

- 8:25 12. Purchase & Sales Agreement between City & CenterCal pertaining to acquisition to City property by CenterCal at City Public Works and Recreation Building.
- 8:30 13. Purchase Agreement for City to Acquire Water Rights from Gene J. & Diane F. Wheadon Trust.
- 8:40 14. Review of Staff Affordable Housing Proposal.
- 8:50 15. Trails Committee Request for authorization to map Forest Service Project Trails.

OLD BUSINESS:

- 9:00 16. Personnel Committee's recommendation regarding Fire Department's request to hire relatives/Review approval of Pay Plan adjustments.
- 9:10 17. Shepard Lane I-15 Pedestrian Sidewalk update.

NEW BUSINESS:

- 9:15 18. Bid Award for Construction of Police Department Building.
- 9:20 19. Upcoming Meetings.

GOVERNING BODY REPORTS:

- 9:25 20. Mayor Harbertson's Report
- 9:30 21. City Council Reports

MISCELLANEOUS:

- 9:40 22. Miscellaneous
- a. Miscellaneous Items

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

NOTICES OF COMMUNICATION:

9:50 23. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 19th day of February, 2008.

FARMINGTON CITY CORPORATION

By: _____
Holly Gadd, Deputy 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.

