

**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 **Tuesday, February 20, 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
- 7:10 3. Special Recognition of Chris Taylor for service rendered on City Arts Council.

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

- 7:15 4. Planning Commission Report - Jim Talbot

### **PUBLIC HEARINGS:**

- 7:25 5. Public Hearing: The Steed Place Project. Consideration of requests to:
  - (1) Adopt Ordinance rezoning approximately 2.3 acres at the southwest corner of 200 East/200 South Street intersection from A & R-4 to R-4 PUD (2-1-07);
  - (2) Approve PUD preliminary and PUD final Master Plan and final plat approval for "The Steed Place" project; and
  - (3) Approval of Amendment #1 to The Steed Place Development Agreement - Todd Bradford.
- 7:40 6. Public Hearing: Consideration of Ordinance rezoning all remaining property west of 4,218 foot elevation line in west Farmington and west of the Farmington Ranches  
Subdivision from "A" or "AE" to "AA"

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

- 8:00 7. Consideration of Ordinance rezoning approximately 10 acres of property located at 48 West 600 North from "OTR" and "A-F" to "LR-F" (2-14-06)/Consideration of Schematic Plan approval for the property - Brady Hall
- 8:15 8. Request for approval to hold Emergency Preparedness Fair in April/Report by Emergency Preparedness Coordinator - Paul White

## **SUMMARY ACTION:**

- 8:30. 9. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements
  - Approval of Escrow Improvements Agreement with Farmington Development Corporation (Garbett Homes) for Farmington Crossing North
  - Approval of Escrow Improvements Agreement with JMR Land & Development for Farmington Manor Subdivision

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

- 8:35 10. Resolution Amending Cemetery Rules providing for the variances of rules by City Council under certain circumstances
- 8:40 11. Reimbursement Agreement with Davis County for installation of Fiber Conduits in State Street
- 8:45 12. Approval of Professional Services Agreements:
- Financial Advisor Services with Zions Bank
  - IT Services with 3C Business Solutions

## **NEW BUSINESS:**

- 8:55 13. Authorization to rent Maxine Schulties' house for one year.

## **GOVERNING BODY REPORTS:**

- 9:00 14. Mayor Harbertson's Report
- 9:10 15. City Council Reports

## **MISCELLANEOUS:**

- 9:20 16. Miscellaneous
- a. Miscellaneous items.
  - b. Minute motion adjourning to closed session to discuss strategy as it pertains to the acquisition of real property and related to pending litigation/Discussion of professional competency of an individual.

## **NOTICES OF COMMUNICATION:**

- 9:45 17. General Correspondence

**ADJOURN: 10:00 p.m.**

DATED this 16th 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.*

