

WORK SESSION: A work session will be held at 5:30 p.m. in the Kitchen at City Hall. The work session agenda will include:

- (1) Discussion of Site Development and Architectural & Design Issues pertaining to the new City Hall.
- (2) General review of agenda items.

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, March 3, 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. Presentation of Service and Sharp Shooter Awards by Police Awards by Police Chief
- 7:15 4. Swearing In of Youth City Council/Presentation of Quarterly Report
- 7:25 5. Planning Commission Report

PUBLIC HEARINGS:

- 7:30 6. Public Hearing: Consideration of Request to Rezone property at 1266 North Main Street from Large Residential (LR) to Multi-family residential (R-4) (Z-08-08)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 7. Appeal of Staff's decision to eliminate stop sign at intersection of 1300 North and Hidden Meadow Way - Paul Underwood

SUMMARY ACTION:

- 7:40 8. Minute Motion Approving Summary Action List
 - Ratification of Approvals of Construction Bond Agreements
 - Approval of January's Disbursement List.
 - Approval of Application for CDBG Stimulus Grant
 - Authorization for Trails Committee to Spend \$200 towards County-Wide Trails website.
 - Authorization for Trails Committee to spend \$2,900 on Webcoat benches for trails

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:45 9. Inter-local Agreement with Davis County for Animal Control Services
- 7:50 10. Resolution Amending Farmington City Personnel Policies to enact Section 17.130 regarding Americans with Disabilities Policies
- 7:55 11. Consideration of Ordinance enacting Temporary Regulations regarding Code Enforcement and other changes for Real Estate/Property Signs - 2nd Reading

OLD BUSINESS:

- 8:00 12. Request for splitting cost of flood plain survey near 500 South and 1100 West near Farmington Creek for purposes of filing a Letter of Map Revision (LOMR) with the Federal Emergency Management Agency
- 8:10 13. Fuel Break Road Easement Discussions near Steed Canyon

GOVERNING BODY REPORTS:

- 8:15 14. Mayor Harbertson's Report
- 8:20 15. City Council Reports

MISCELLANEOUS:

- 8:30 16. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 8:35 17. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 27th 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.

