

**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, March 6, 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

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

### **PUBLIC HEARINGS:**

- 7:10 3. Public Hearing: Consideration of Amending Farmington City Budget for Fiscal Year Ending June 30, 2007.
- 7:30 4. Public Hearing: CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2007, OF FARMINGTON CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.
- 7:40 5. Public Hearing: Request to Rezone approximately 10 acres located west of 1525 West and North and adjacent to Farmington Ranches Phase III Development from "A" to "AE" (Z-15-06) /Consideration of Schematic Plan Approval - Randy Head/Charles McDonald

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

- 8:00 6. Davis Chamber of Commerce - John Pitt, President
- 8:05 7. Request for Final Plat Approval for Farmington Greens, Phase 2a Subdivision - Charles Akerlow
- 8:15 8. Boundary Line Adjustment Request between LDS Church (Steed Creek Chapel) and Holmes Creek Development, LC

8:20 9. Authorization to Sponsor two Pageants: (1) Miss Farmington and (2) Miss Legacy - Kari Dutson

8:25 10. Review of CRS Engineering Proposals

- Water Rights Evaluation
- Storm Sewer Analysis at Station Park

**SUMMARY ACTION:**

8:35 11. Minute motion approving Summary Action list

- Ratification of Approvals of Construction Bond Agreements.
- Approval of Verizon Wireless Termination Agreement.
- Approval of Standard Conservation Easement Agreement across remnant Parcel of property south of Phase 7a of Farmington Ranches Subdivision (Parcel 08-073-0048).
- Assign Problems Resolution Committee to meet with Symphony Development to hear impact fee concerns.
- Approval of Surety bond Agreement for Farmington Ranches, Phase 8.
- Approval of two Easement Encroachment Agreements with the U.S. Bureau of Reclamation, Weber Basin Water, PCI#1, L.L.C. and Farmington City pertaining to Farmington Green, Phase 2a Subdivision.
- Authorization to mail letter to Attorney General.
- Ratify City Manager's response to Wasatch Front Regional Council with respect to input on 2030 Regional Transportation Plans and Transit Plan.
- Approve Reimbursement Agreement with Davis County for installation of Telecommunications Conduit.

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

8:40 12. Amendments to Building Regulations - Title 10 Farmington City Municipal Code

8:45 13. Ordinance repealing and recodifying Title 4 of Farmington City Municipal Code re: Justice Court.

8:50 14. Amendments to OTR Zone Text (Title 11, Chapter 17) and related amendments.

9:00 15. I.T. Service Agreement with 3C Business Solutions

9:05 16. Development Agreement re: Willow Creek Subdivision at Lund Lane and I-15 Frontage Road - First Reading

9:15 17. Reimbursement Agreement with Jerry Preston regarding Storm Sewer Facilities near Glover's Lane and I-15 Frontage Road - First Reading

9:25 18. Farmington Ranches Neighborhood Park Agreements - First Reading

9:35 19. Hunter's Creek/Spring Creek Subdivision Improvements and Reimbursement Agreement/ Spring Creek, Phase I, Conservation Easement Agreement

9:45 20. Woodside/City Land Swap Agreements north of Burke Lane and west of I-15 -  
First Reading

9:55 21. Fourth Amendment to Farmington Preserve Agreement

**NEW BUSINESS:**

**OLD BUSINESS:**

**GOVERNING BODY REPORTS:**

10:00 22. Mayor Harbertson's Report

10:10 23. City Council Reports

**MISCELLANEOUS:**

10:20 24. 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:**

10:45 25. General Correspondence

**ADJOURN: 11:00 p.m.**

DATED this 2nd day of March, 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.*

