

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

- Review of conceptual floor plan/site plan for proposed City Hall.
- Signage Survey
- Farmington Greens Subdivision
- Review of Quarterly Finance Report
- 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 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
- 7:10 3. Status Report on Miss Farmington Pageant - Time and Place - Sue Ann Phillips

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

- 7:15 4. Planning Commission Report

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

- 7:25 5. Request for Boundary Line Adjustment relating to Nicholl's Nook Subdivision/ Consideration of Final PUD Master Plan and Final Plat Approval for Nicholl's Nook Subdivision
- 7:40 6. Request to Vacate Public Utility Easement at 538 East Greystone Drive - Nick and Bessy Thiros
- 7:45 7. Consideration of Request for Parks & Recreation Department to drop City's "Youth Football" Program in favor of volunteer-run "Ute" Youth Football Program
- 7:50 8. Fee Waiver Request for Farmington Composers Group - Ruth Gatrell

### **SUMMARY ACTION:**

- 7:55 9. Minute Motion Approving Summary Action List
  - Authorize City participation in Rocky Mountain Power's "Cool Keeper" Program.
  - Approval of February's Disbursement List.
  - Ratify Mayor's Signature on Amendment to NRCS Contracts which extends flood mitigation project time completion deadline.

- Approve Dental Insurance Agreement with PEHP
- Authorize CRS Engineers to file “Letter of Intent” letters for future Federal aid road projects.
- Authorization for City Manager to sign Change Order #6 on Farmington Police Station Project

**CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 8:00 10. Consideration of Ordinance Enacting Temporary Regulations regarding Code Enforcement and other changes for Real Estate Signs - 2<sup>nd</sup> reading
- 8:05 11. CenterCal/Farmington City Agreements pertaining to U.S. Bureau of Reclamation Land Drains
- Agreement for City to Assume Maintenance Responsibility for drains.
  - Agreement for CenterCal to post cash bond to cover costs of maintenance of the drain.
- 8:10 12. Escrow and Exchange Agreement between the City and Rich Haws pertaining to Acquisition of Street Right of Way for “Road to the North
- 8:15 13. Resolution establishing Site Plan Architectural Review Committee (SPARC) By-laws

**OLD BUSINESS:**

- 8:20 14. General Review/Discussion of recent “Recycling Survey” Results
- 8:30 15. Fuel Break Road Right of Way Discussion
- 8:40 16. Review of Discussions with Davis School District to Acquire City Hall Building

**NEW BUSINESS:**

- 8:45 17. UTA Proposal inviting City to bid on Commuter Rail Station Grounds Maintenance

**GOVERNING BODY REPORTS:**

- 8:50 18. Mayor Harbertson’s Report
- Raptor’s Night Proposal
- 8:55 19. City Council Reports
- Future invitation to meet with Legislators - Rick Dutson

**MISCELLANEOUS:**

9:00 20. Miscellaneous

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

**NOTICES OF COMMUNICATION:**

9:10 21. Items of General Correspondence

**ADJOURN: 9:15 p.m.**

DATED this 13th day of March, 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.*

