

WORK SESSION: A work session will be held at 5:00 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, April 17, 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. Volunteer Recognition and Acknowledgment of Service to Shannon Wilson and Chadley Anderson

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:15 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 5. **Public Hearing:** Consideration of Public Input Regarding Proposed Project for installing handicapped accessible ramps at street intersections Citywide under the Community Development Block Grant (CDBG) "Small Cities' Program" for 2007 Program Year
- 7:35 6. **Public Hearing:** Consideration of Schematic Plan Approval for Meadow View Subdivision, north of Farmington Ranches Phase III Subdivision, and adjacent and west of 1525 West Street - Charles McDonald & Randy Head
- 7:45 7. **Public Hearing:** Consideration of Schematic Plan Approval for Brynleigh Cove PUD consisting of 8 units on 1.7 acres located at 1386 South 200 East - Dana Kendrick (Willow Bend Partners)
- 7:55 8. **Public Hearing:** Consideration of Preliminary Master Plan and PUD designation for the "Village of Old Farm" Residential Subdivision and Mixed Use Site Plan

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 9. Final Plat Approval consideration for Willow Creek Subdivision with related Development Agreement - Guy Haskell (Haskell Homes)
- 8:15 10. Final Plat Approval consideration for Rice Farms Estates PUD, Phase IV, with related Reimbursement Agreement - Jerry Preston

- 8:25 11. Consideration of special exception to temporary use ordinance to allow sales office in mobile home at Spring Creek Subdivision - Destination Homes

SUMMARY ACTION:

- 8:30 12. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
 - Ratification of Appointment of Jasmine Sessions to Leisure Services Board.
 - Approval of request to declare City backhoe as surplus property authorizing its sale.
 - Authorization for City to rent portable stage to Farmington North LDS Stake for Youth Conference June 27-30th.
 - Approval of Reimbursement Agreement with Station Park CenterCal, LLC, for storm sewer study.
 - Authorization for Trails Committee to issue Farmington Trails Press Packet.
 - Approval of Improvements Bond Agreement with Todd Bradford/Kent Nichol Construction re: Steed Place Development.
 - Approval of UTA/Lagoon/Farmington City Annual Shuttle Service Agreement.
 - Appointment of John C. Anderson to serve a 3-year term on Farmington City Historic Preservation Commission retroactive to January 1, 2007, through December 31, 2009.
 - Authorization for engineering services contract expansion for Farmington Creek Trail underpass project in amount of \$4,210.
 - Authorization for engineering services contract expansion for 1075 West Shepard Lane intersection surface and signalization project.
 - Approval of sidewalk repair agreement with John Campbell.

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

- 8:35 13. Ordinance amending 6-3-030 pertaining to Solicitors within Farmington City
- 8:45 14. Consideration for adoption of a Resolution of the City Council of Farmington City, Utah (the “Issuer”), authorizing the issuance and sale by the Issuer of its General Obligations Bonds, Series 2007, in the principal amount of \$2,500,000 (the “Bonds”), supplementing a parameters Resolution adopted March 6, 2007, prescribing the form of bonds; providing for the manner of execution and delivery of said bonds; providing for the use of the proceeds thereof and how payment of said bonds will be made; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this Resolution; and related matters
- 8:50 15. Fourth Amendment to Farmington Preserve Agreement regarding a trade of Garbett/Davis County Properties - Garbett Homes
- 8:55 16. Horrocks Engineers’ Proposal for west Farmington sub-area Transportation Master Plan

- 9:05 17. Additional Appointments to Downtown Master Plan Revision Committee
- 9:10 18. Police Station Siting Discussion
- 9:20 19. Report on Culinary Water Well Restoration Project - Paul Hirst

NEW BUSINESS:

- 9:30 20. Appointment of Council Members to Employees Appeal Board as provided in Title 3 of City Code
- 9:35 21. Consideration of voting alternatives for 2007 Municipal Election
- 9:45 22. Invitation to attend Utah Heritage Foundation Conference

GOVERNING BODY REPORTS:

- 9:50 23. Mayor Harbertson's Report:
- CGI Communication, Inc. Offer.
 - Discussion with UDOT Region One regarding jurisdiction transfer options
 - Meeting with 620 South residents regarding speeding problems
 - Offer to purchase McBride/Spader Properties
- 10:00 24. City Council Reports

MISCELLANEOUS:

- 10:10 25. Miscellaneous
- a. **Miscellaneous items.** _____
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation; to discuss character and competency of an individual; and strategy as it pertains to acquisition of real property.

NOTICES OF COMMUNICATION:

- 10:30 26. Consideration of Employee Contract
- 10:35 27. Items of General Correspondence

ADJOURN: 10:45 p.m.

DATED this 13th day of April, 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.