

WORK SESSION: A work session will be held at 5:30 p.m. in the East Conference Room.

**AMENDED AMENDED
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, May 1, 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:

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. **Public Hearing:** Consideration of an agreement with Danville Investments to adjust boundary lines (trade property) parcels of City land in west Farmington north of Burke Lane at the far north end of 1525 West Street between 1525 West and the UTA right-of- way
- 7:20 5. **Public Hearing:** Consideration of Preliminary Master Plan PUD Designation for the “Village at Old Farm” Subdivision Residential and Mixed Use Site Plan

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Authorization to remove traffic calming device off of Creek Lane north of Fox Glove Shopping Center

SUMMARY ACTION:

- 7:35 7. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements.
 - Approval of March’s Disbursement List.
 - Approval of Grant Agreement with State History
 - Authorization to Apply for State and/or Federal Trails Grant to meet 50% of City matching requirement for previous UTA/City Enhancement Grant to pave D&RGW railbed
 - Approval of Amended CenterCal Reimbursement Agreement
 - Approval of Improvements Bond Agreement for Chestnut Farms Subdivision
 - Approval of Sidewalk Replacement Agreement with Lana Gale

- Approval of Agreement with Farmington Utah North Stake for Rental of Portable Stage
- Approval of Sidewalk Replacement Agreement with Viola Kinney

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

- 7:40 8. Resolution Adopting Tentative FY 07-08 Municipal Budgets
- ~~7:45 9. Ordinance Amending City Development Code (Title 12) with respect to the requirements of Developers to provide public improvement bonding and to establish timing for installation of public improvements~~
- 7:45 9. Resolution Changing name of Newsletter Committee to “Communications Editing Committee” and adopting revised and amended Policies of the Committee
- 7:50 10. Discussion - Farmington Ranches Park/Future Plat Amendment
- 8:00 11. Resolution regarding policies with respect to use of City Credit Card

OLD BUSINESS:

- 8:05 12. Review of proposed changes to Master Storm Sewer Plan and Capital Facilities Plan

NEW BUSINESS:

- 8:10 13. Review and discussion of Farmington Ranches East Subdivision Property Owner Petition

GOVERNING BODY REPORTS:

- 8:20 14. Mayor Harbertson’s Report:
 - 620 South Neighborhood Budgetary Requests
 - Meeting with Davis County and School District

- 8:25 15. City Council Reports

MISCELLANEOUS:

- 8:35 16. Miscellaneous
 - a. Miscellaneous items. _____
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 8:40 17. Items of General Correspondence
- 8:45 18. Work Session on FY 07-08 Budget

ADJOURN: 10:00 p.m.

DATED this 27th 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.

