

WORK SESSION: A work session will be held at **6:00 p.m.** in the East Conference Room.

The Governing Body, Executive Staff, and Emergency Preparedness Director will meet from 5:00 p.m. until 6:00 p.m. to discuss emergency preparedness issues.

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 **Wednesday, May 3, 2006, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, 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: Community Development Block Grant (Small Cities Program) Review of Proposed Project for Program Year 2006 (installing handicap accessible ramps at approximately 70 intersections) and its potential effect on Farmington Residents - Max Forbush
- 7:25 5. Public Hearing: Consideration of Schematic Plan Approval for a Commercial Subdivision (lot split) of the old Kmart site near U.S. Highway 89 and Shepard Lane

PRESENTATION OF PETITIONS AND REQUESTS:

CONSENT AGENDA:

- 7:35 6. Minute Motion Approving Business of Consent
 - Ratification of Approvals - Construction Bond Agreements
 - Approval of Fire Chief's request to amend FY 06 Capital spending priority list to enable purchase of additional extrication equipment and emergency scene lighting.
 - Acknowledgment of Mayor's Proclamation declaring May as "Foster Care Month".

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

- 7:40 7. Resolution Adopting Lease-Purchase Agreement between Farmington City and Zion's First National Bank for Acquisition of new Street Sweeper
- 7:45 8. Minute Motion Adopting Tentative FY 07 Municipal Budgets
- 7:50 9. Resolution Authorizing and Approving Farmington to enter into an "Inter-local Agreement for Cooperative Fire Protection and Emergency Services" with other Davis County Municipalities and Fire Districts and Agencies.
- 7:55 10. Resolution Amending Consolidated Fee Schedule Adding Swimming Pool Fees to the Schedule
- 8:00 11. Authorization for Mayor Harbertson to sign a U.S. Forest Service Special Use Permit for Compton Bench Debris Basin
- 8:05 12. Review and approval of proposed FEMA "Conditional Letter of Map Revision F(Fill) (CLOMR) as prepared by David Petersen for Farmington Ranches, Phase 8, Subdivision - David Petersen

OLD BUSINESS:

- 8:10 13. Future Meeting Dates and Schedules
- May 4, 2006, Budget Work Session (5:30 p.m.)
 - May 6, 2006, Emergency Preparedness Meeting (7:00 or 7:30 a.m)
 - Committee Meeting to Discuss building options with Edwards - Daniels Architects.

GOVERNING BODY REPORTS:

- 8:15 14. Mayor Scott C. Harbertson Report
City Council Committee Reports

MISCELLANEOUS:

- 8:20 15. Miscellaneous
- Discussion of new open meeting law requirements.
 - Other information not requiring City Council vote.

NOTICES OF COMMUNICATION:

- 8:25 16. Items of General Correspondence

8:30 **ADJOURN**

DATED this 2nd day of May 2006.

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.

