

WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen at City Hall. The session will include a review of City Council agenda items, a report from the Community Development Department and review of some budgetary proposals.

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 5, 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

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report
- 7:15 4. Update on compliance with moratorium ordinance regarding real estate signage.

PUBLIC HEARINGS:

- 7:25 5. Public Hearing: Amendment to Rice Farm Estates, Phase 3 (PUD) Master Plan

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 6. Oakridge area request for City to partially fund sound wall at I-15 near Shepard Lane
- 7:50 7. Steve Flanders' request to lease City's 6½ acre parcel of property located at SW corner of Burke Lane/1525 West intersection.
- 7:55 8. Consideration of website internet proposal subject to an Agreement.

SUMMARY ACTION:

- 8:00 9. Minute Motion Approving Summary Action List
 - Ratification of approvals of Construction Bond Agreements.
 - Approval of form of Purchase Agreement to acquire old Shop Building subject to budgetary approval.
 - Approval of resolution approving Memorandum of Agreement between Farmington City and other fire jurisdictions in Davis County to establish a Davis County Fire Investigation Team
 - Authorize total credit on Bruce & Connie McFarland's water bill due to overpayments in the amount of \$1,390.50.

- Approval of Franchise Agreement with Level 3 Communications.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:05 10. Consideration of Service Agreement with Custom Lighting Service
- 8:10 11. Ordinance amending 10-3-020 regarding Building Permit applications and enacting 10-4-090 regarding administrative review of inspections for single-family homes - 1st Reading
- 8:15 12. Second amendment to Settlement Agreement and associated Easement document.
- 8:20 13. Adoption of Tentative Budget for Fiscal Year ending June 30, 2010.

OLD BUSINESS:

- 8:25 14. Cable TV Channel 17 Request for City contribution (continuation from previous Council meeting).
- 8:30 15. Report on law/policies relating to ATV use on City roads and timing of payment of fees for use of community center.

NEW BUSINESS:

- 8:35 16. Review of meeting schedule for consideration of amending the City's Master Transportation Plan and for consideration of Recycling discussions.

GOVERNING BODY REPORTS:

- 8:40 17. Mayor Harbertson's Report
- 8:45 18. City Council Reports

MISCELLANEOUS:

- 8:50 19. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 8:55 20. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 1st day of May, 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.

