

**WORK SESSION:** A work session will be held at 6:00 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, May 15, 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. Davis Channel 17 - Cable TV Public Station Discussion - Michael Johnson

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

- 7:20 4. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:30 5. **Public Hearing:** Consideration of application to rezone 21.43 acres at the south-west corner of State Street and 650 West, south of the Davis County Justice Complex from "A" (Agriculture) to "AE" (Agricultural Estates) - Trophy Land Development
- 7:45 6. **Public Hearing:** Consideration of Schematic Plan Approval for Wild Woods Subdivision - Phil Squires

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

- 7:55 7. Consideration of Final Plat Approval for Phase I of The Village at Old Farm
- 8:05 8. Decorative Fencing/Sound Mitigation/Landscaping along the frontage of Rice Estates PUD
- 8:10 9. Consideration of UTA Bus Stop Shelter Plan and Design for East State Street

### **SUMMARY ACTION:**

- 8:15 10. Minute motion approving Summary Action list
  - Ratification of Approvals of Construction Bond Agreements.
  - Approval of Improvements Escrow Agreement for Rice Farms Estates #3
  - Approval of Sidewalk Repair Agreements with various property owners.
  - Approve Leisure Services Agreement with Kathleen Bennett Rodriquez to be Special Events Coordinator and Youth City Council Director.

- Authorization to amend Reimbursement Agreement with CenterCal adding increased cost for Park Lane re-striping plan.
- Approval of Contract with Peterson Brothers Drilling to rebar culinary Water Well #2.
- Authorization for geotechnical testing for Police Station sites by GSH Geotechnical Consultants, Inc.

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

**OLD BUSINESS:**

- 8:20 11. Police Department Report - Chief Wayne Hansen
- 8:30 12. 620 South Street Lighting Alternatives
- 8:40 13. Appointments to Historic Preservation Commission

**NEW BUSINESS:**

- 8:45 14. Appeal Consideration of Planning Commission granting of Conditional Use Permit to Nixon & Nixon for Class "A" storage facilities
- 8:50 15. Consideration of process to begin master planning of area north of Park Lane and East of U.S. 89

**GOVERNING BODY REPORTS:**

- 9:00 16. Mayor Harbertson's Report:
- 9:10 17. City Council Reports

**MISCELLANEOUS:**

- 9:20 18. Miscellaneous
- a. **Miscellaneous items.** \_\_\_\_\_
- b. Minute motion adjourning to closed session to discuss strategy as it Pertains to acquisition of real property.

**NOTICES OF COMMUNICATION:**

- 9:25 19. Items of General Correspondence

**ADJOURN: 9:30 p.m.**

DATED this 11<sup>th</sup> day of May, 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.*

