

WORK SESSION: A work session will be held at 5:30 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, June 5, 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. Acknowledgment of Michael Creager as Farmington's "Outstanding Youth of the Year"
- 7:15 4. Planning Commission Report - Jared Hall

PUBLIC HEARINGS:

- 7:20 5. Public Hearing: Consideration of Ordinance Amending Chapter 31 of Zoning Ordinance, titled "Flood Damage Prevention Ordinance"

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Gardner Development's Request to use Horrocks Engineers to Design Road Improvements on Main Street
- 7:35 7. Review of Personnel Committee's recommendation pertaining to the City's Retirement Health Savings Policies

SUMMARY ACTION:

- 9:40 8. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements.
 - Appointment of Jill Hedberg as Deputy City Recorder
 - Approval of April's Disbursement List
 - Approval of numerous sidewalk repair agreements
 - Approval of Surety Bond Agreement with MC Green & Company pertaining to Phase 2C of Farmington Greens
 - Approval of Resolution with Intermountain Financial Benefits for health reimbursement agreement

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

- 7:45 9. Resolution establishing license and processing fee for Solicitor's License
- 7:50 10. Ordinance Amending & Recodifying Title 7, Chapter 5 by adopting the 2006 International Fire Code

OLD BUSINESS:

- 7:55 11. Reconsideration of Agreement for Exchange of Title with Danville Land Investment pertaining to 7.58 acres in northwest Farmington
- 8:25 12. Fire Department Report - Chief Larry Gregory

NEW BUSINESS:

- 8:40 13. Review of Board of Health proposed regulations pertaining to no smoking at public venues (outdoors)
- 8:45 14. Appointments to City Committees

GOVERNING BODY REPORTS:

- 8:50 15. Mayor Harbertson's Report:
- 9:00 16. City Council Reports

MISCELLANEOUS:

- 9:20 17. Miscellaneous
- a. City Engineer options for repairing or replacing 500,000 gallon reservoir
 - b. Scheduling of training for open meetings law
 - c. Other miscellaneous
 - _____d. Minute motion adjourning to closed session for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:30 18. Items of General Correspondence

ADJOURN: 9:35 p.m.

DATED this 1st day of June, 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.

