

WORK SESSION:

A work session will be held at **5:00 p.m.** in the East Conference Room at City Hall.

- Land Use Training with City Attorneys
- Work Session Agenda

**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 6, 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
- 7:10 3. Service Award to Dr. Craig Marsden

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:15 4. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:20 5. Public Hearing: Consideration of Ordinance amending and recodifying Chapter 5 of Title 6 regarding Sexually Oriented Businesses (SOB)
- 7:30 6. Public Hearing: Consideration of Ordinance vacating a portion of the original Clark Lane street right of way adjacent to the City's Public Works and Leisure Services Building west of 650 West Street

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 7. Request for Boundary Line Adjustment Approval of North Side of Lots on Dandelion Circle (Old Shepard Creek Subdivision) and Adjacent Leonard Property at approximately 1480 North Main Street
- 7:45 8. Request for Reduction of Storm Water Impact Fees on 16 acres lot west of 1525 West Street/Related Storm Sewer Routing Issues - Kirt Petersen
- 7:55 9. Request (Petition) for Stronger Ordinances Controlling Pit Bulls and Other Dangerous Dogs - Jenny Russon, Lisa Barkdull, et al.

CONSENT AGENDA:

- 8:05 10. Minute Motion Approving Business of Consent

- Ratification of Approvals - Construction Bond Agreements
- Approval of Resolution Acknowledging Davis School District's Performance of #1 Ranking in Percentage of Graduates in the Nation.
- Ratification of Mayor's previous signing of CDBG Grant Agreement for \$75,000 for Construction of Accessible Handicap Ramps.
- Approval of April's List of Disbursements.
- Approval of Extension Agreement to Install Street Improvements on 650 West in west Farmington with Joan H. Walker.
- Authorization to Set Ambulance Services Rate at Davis County Fairgrounds.
- Authorization and Directive to City Council Personnel Committee to Study Personnel Policy Issues raised by City Staff.

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

- 8:10 11. Resolution Amending City Consolidated Fee Schedule to Permit Purchases of Nonresidential Seasonal Swim Passes
- 8:15 12. Michael & Kellee Kiley Agreement pertaining to Disposal of Surplus City Storm Sewer Property in Exchange for property improvements and perpetual maintenance of City Detention Basin.
- 8:20 13. Resolution Approving Trails Committee By-Laws/Trail Signage Decision.
- 8:25 14. Division of Wildlife Resources Agreement Accepting City Storm Drainage Waters at Farmington Bay - First Reading

OLD BUSINESS:

- 8:30 15. Bid Award for Traffic Signalization at 1100 West/Clark Lane/Park Lane Intersection
- 8:35 16. Appointments to City Leisure Services Board and Arts Council
- 8:40 17. Approval of Newsletter Policies

NEW BUSINESS:

- 8:45 18. Consideration of Request to Use Chapman & Cutler as City Bond Attorneys

GOVERNING BODY REPORTS:

- 8:50 19. Mayor Scott C. Harbertson Report/Council Member Reports

MISCELLANEOUS:

- 9:00 20. Miscellaneous
- a. Other miscellaneous items.
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation and acquisition of real property.

NOTICES OF COMMUNICATION:

9:25 21 . Items of General Correspondence

ADJOURN - 9:30 p.m.

DATED this 2nd day of June, 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.

