

WORK SESSION: A work session will be held at 4:30 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 17, 2008, at 7:10 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
2. Approval of Minutes of Previous Meeting

PUBLIC HEARINGS:

- 7:15 3. Public Hearing: Consideration of a Resolution to:
- Amend the FY 08 Municipal Budget
 - Adopt the FY 09 Municipal Budget
 - Adopt a Compensation Schedule for City Officials & Employees
 - Adopt a proposed property tax levy for FY 09
- 7:30 4. Public Hearing: Consideration of Resolutions increasing the monthly garbage collection and sanitary sewer rates

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:40 5. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:50 6. Landscaping request for Museum - Larry Haugen
- 7:55 7. Reimbursement request for sidewalk - Dallan Packard
- 8:00 8. Consideration of nominations to Utah League of Cities & Towns Nominations Committee
- 8:05 9. Rich Haws' request for traffic engineering services/Tim Taylor's alternative approaches for addressing Transportation Study requests

SUMMARY ACTION:

- 8:10 10. Minute motion approving summary action list:
- Ratification of approvals of Construction Bond Agreements.

- Authorization to purchase scuba diving equipment for safer pool maintenance
- Declaration of Surplus Property/Authorization for its sale
- Approval of contract with ADT Security Services for providing security set up and access control for new Police Station

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 11. Property Purchase from Howard Kent/Review of closing documents/Use of Bonneville Title to clear some encumbrances such as blanket easements
- 8:20 12. Progress on trails at the Garbett Development/Interpretation of alternative alignment language in amended Development Agreement
- 8:25 13. Proposed agreement with Davis School District

NEW BUSINESS:

- 8:35 14. Review of correspondence with UDOT and Farmington citizens

GOVERNING BODY REPORTS:

- 8:45 15. Mayor Harbertson's Report
- 8:50 16. City Council Report

MISCELLANEOUS:

- 9:00 17. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law. _____

NOTICES OF COMMUNICATION:

- 9:10 18. Items of General Correspondence

ADJOURN: 9:15 p. m.

DATED this 13th day of June, 2008.

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.