

WORK SESSION: A Joint City Council/Planning Commission work session will be held at 4:30 p.m. in the kitchen at City Hall. The agenda for the work session is:

- Review of TOD Ordinance amendment work - CRSA
- Adjourn to closed session to discuss strategy as it pertains to acquisition of real property.

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, July 1, 2008, 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
- 7:10 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:15 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 4. Public Hearing: Consideration of an Ordinance amending zoning text in the Commercial Mixed Use Zone (CMU) by increasing the building height from 3 to 4 stories (ZT-05-08)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 5. Request to reduce reimbursement claim amount for damaged fire hydrant - Nick Patridge

SUMMARY ACTION:

- 7:40 6. Minute motion approving summary action list:
 - Ratification of approvals of Construction Bond Agreements.
 - Approval of May's disbursement list.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:45 7. Ordinance amending 3-02-070 and 3-02-080 of City Code to reflect changes in the Parks & Recreation Department and repealing 3-03-030 regarding Leisure Services Board

7:50 8. Amendments to Chapter 39 of Title 11 (Historic Buildings and Sites) - 1st Reading

NEW BUSINESS:

8:00 9. Review of correspondence from Nadine Gibbons and Bob Aamodt

GOVERNING BODY REPORTS:

8:10 10. Mayor Harbertson's Report

8:15 11. City Council Report

MISCELLANEOUS:

8:20 12. Miscellaneous

- a. Miscellaneous items.
- b. Minute motion adjourning to closed session to discuss professional competency of an individual (performance appraisal of City Manager)

NOTICES OF COMMUNICATION:

8:40 13. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 27th 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.

