

WORK SESSION:

A work session will be held at **5:30 p.m.** in the East Conference Room at City Hall.

**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, August 15, 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 Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of an Ordinance amending Farmington City Zoning Ordinance regarding accessory building setbacks in the BP Zone
- 7:20 5. Public Hearing: Consideration of an Ordinance rezoning approximately 3.16 acres of property located at 220 South 1525 West from "A" to "AE" and consideration of schematic plan approval for a three-lot subdivision related thereto.
- 7:35 6. Public Hearing: Consideration of an Ordinance to amend the Zoning Ordinance regarding Class A Storage Rental Units.
- 7:50 7. Public Hearing: Consideration of a street dedication plat for 325 West Street south of Glovers Lane.
- 7:55 8. Public Hearing: Consideration of Resolution extending a non-conforming dead-end street (1175 North) in Moon Farms Subdivision and a schematic plan for the Farmington Manor Subdivision (8 lots) related thereto - Lane Fishburn

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:05 9. Consideration of Minor Plat Approval for Shepard Crossing Commercial Sub-division (Bukoos) - Brad Miller
- 8:15 10. Final Plat Approval for Farmington Greens Subdivision, Plat 1-D - Gerry Tulley

CONSENT AGENDA:

- 8:25 11. Minute Motion Approving Business of Consent

- Ratify approval of Construction Bond Agreements previously signed by Mayor Harbertson.
- Approval of enabling Ordinance re-codifying Title 1 of the Farmington City Code
- Approval of Parks Custodial and Maintenance Agreement with Robert and Elda Huff
- Millers Meadows Subdivision, Phase 2, Improvements Agreement

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

- 8:30 12. CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 7, 2006, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF FARMINGTON CITY, UTAH, THE QUESTION OF THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION BONDS TO FINANCE COSTS OF ACQUIRING LAND AND CONSTRUCTING, EXPANDING, AND/OR RENOVATING PUBLIC SAFETY FACILITIES AND CITY OFFICES, AND RELATED IMPROVEMENTS; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS.
- 8:35 13. Consideration of an Ordinance Re-codifying Title 2 of the Farmington City Code
- 8:40 14. Consideration of amendments to the Conservation Easement for Farmington Greens PUD
- 8:50 15. Consideration of Betterment Agreement regarding Weber County to Salt Lake City Commuter Rail Project - 1st Reading

OLD BUSINESS:

- 9:00 16. Review of Assistant Emergency Preparedness Coordinator Candidates
- 9:05 17. Authorization to lease home at 74 South Main (formerly owned by Maxine Schulties) for one year
- 9:10 18. Update on 1075 West Roundabout - Paul Hirst, CRS Engineers

NEW BUSINESS:

- 9:25 19. Review of Utah Department of Transportation correspondence requesting support for a Legacy-to-Legacy Highway connection through the west Farmington area / Review of potential public hearing dates
- 9:40 20. Bid Award - CDBG Handicap Accessible Ramps Project

GOVERNING BODY REPORTS:

- 9:45 21. Mayor Harbertson's Report
- Request from Farmington City Historic Preservation and Trails Committee regarding Whitaker Barn
 - Nominations for Newsletter Name - Voting on Web
 - Playing Fields by Davis School District Bus Compound
 - Planning Commission Attendance
 - Utah League of Cities & Towns Fall Conference
 - Davis County School District Boundary Study

- 9:55 22. City Council Reports

MISCELLANEOUS:

- 10:10 23. 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:

- 10:15 24. Items of General Correspondence

ADJOURN: 10:20 p.m.

DATED this 11th day of August, 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.

