

WORK SESSION: A work session will be held at 6:00 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, August 21, 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. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 4. Public Hearing: Consideration of application to Rezone approximately 64 acres of land (E&H Land Investment property) at approximately 1180 West Clark Lane and adjacent and east of the old D&RGW right of way from "A" (Agriculture) to TOD (Transit Oriented Development) - America West Development, LC (Ron Martinez)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:45 5. Boundary line adjustment request for property at 1244 North Main Street (Brass Comb/Kent Bailey)

SUMMARY ACTION:

- 7:50 6. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements.
 - Approval of Public Improvements Extension Agreement with Ryan S. Wiser at 282 North 200 East
 - Approval of Audit Contract with Ulrich & Associates

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

- 7:55 7. Ordinance amending Title 15 (Sign Ordinance) regarding property signs for large commercial developments as requested by CenterCal Properties
- 8:05 8. Ordinance enacting 8-2-107 I (2) pertaining to the prohibition of construction materials, sporting equipment within public rights of way

- 8:10 9. Agreement with Davis County to run Municipal Election in November with related reimbursement provisions
- 8:15 10. Resolutions approving Precincts & Polling Locations and Election Judges/Poll Workers for the Municipal Primary and General Elections
- 8:15 11. Resolution submitting ballot question to Farmington residents imposing sales and use tax within the City to fund a Performing Arts Center and other recreational and cultural facilities

OLD BUSINESS:

- 8:25 12. Authorization to Proceed with 400 West Trail Realignment project and related Scope of Work

NEW BUSINESS:

- 8:30 13. CRS Engineering fee adjustment request - Paul Hirst

GOVERNING BODY REPORTS:

- 8:40 14. Mayor Harbertson's Report:

- 8:50 15. City Council Reports

MISCELLANEOUS:

- 9:00 16. Miscellaneous
- a. Miscellaneous Items
 - Report/Discussion on Chamber of Commerce Support for 1/4% increase in Sales Tax for Transportation - John Pitt
 - Scheduling of field trip with consultant (Bio-West) to discuss Farmington Ranches Conservation Easement Analysis
 - _____ b. Minute motion adjourning to closed session to discuss professional competency of an individual and strategy as it relates to pending litigation.

NOTICES OF COMMUNICATION:

- 9:30 17. Items of General Correspondence

ADJOURN: 9:35 p.m.

DATED this 17th day of August, 2007.

FARMINGTON CITY CORPORATION

By: _____
Holly Gadd, Deputy 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.

