

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen area 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, September 2, 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
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Acknowledgment of Service Awards
 - Ann Martinez - Trail Advocate of the Year - Farmington Trails Committee
 - Dale Scow - 15 years of service to the Police Department - Mayor and Chief Hansen
- 7:20 4. Invitation to attend Antelope Island Balloon Stampede - Diane Townsend
- 7:25 5. Planning Commission Report

PUBLIC HEARINGS:

- 7:30 6. Public Hearing: Consideration of Ordinance Rezoning Farmington Bay Subdivision located at approximately 1200 South 200 East from R-2 to R.
- 7:50 7. Public Hearing: Consideration of Schematic Plan Approval for LDS Church Subdivision at approximately 1000 N. Main Street in LR & A zones.
- 8:00 8. Public Hearing: Consideration of request to modify PUD Master Plan and Final Plat for Phase 2 Residential of the Village of Old Farm.

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:10 9. Consideration of Reimbursement Agreement for the Village at Old Farm.
- 8:15 10. Consideration of Orr-Hafen lot line adjustment request.

SUMMARY ACTION:

- 8:20 11. Minute motion approving summary action list:

- Ratification of approvals of Construction Bond Agreements.
- Approval of Lot Line Adjustment Agreement between CenterCal Properties/City Public Works/Parks & Recreation Property.
- Authorization to pre-purchase small picnic bowery and tables for Farmington Ranches Neighborhood Park.
- Authorize change order for restrooms at Woodland Park with acceptance of risk for ground settlement.
- Authorization to file final application for federal funds for Water Shed Protection Program (flood control improvements)/Authorization for use of City matching funds.
- Approval of UDOT/CenterCal Agreements pertaining to the re-striping of Park Lane.
- Resolution Amending the uniform fee schedule pertaining to an increase in recreation user fees for youth sports.
- Assign Mayor Harbertson/City Council Member to work with Public Works Department to select street Christmas Decorations.
- Authorize budgeting for storm water lines through Farmington Ranches park from storm water impact fees.
- Authorization to solicit alternative bids (Masonry or Steel) for Public Works storage building and adjacent salt shed roof.

OLD BUSINESS:

- 8:25 12. Budgetary Issues/Requests pertaining to the Quality Assurance function of CRS Engineers as they relate to the Federal Aid Project “Road to Commuter Rail Station”.
- 8:30 13. Suggestions for change temporarily in park rules allowing dogs to be off leashes - Rich DeLanni

GOVERNING BODY REPORTS:

- 8:35 14. Mayor Harbertson’s Report
- 8:40 15. City Council Reports

MISCELLANEOUS:

- 8:45 16. Miscellaneous
- a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

- 8:50 17. Items of General Correspondence

ADJOURN: 8:55 p.m.

DATED this 29th day of August, 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.

