

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, September 4, 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 Resolution authorizing and approving Farmington City to enter into the First Amended and Restated Interlocal Cooperative Agreement of the Utah Telecommunications Open Infra-structure Agency (UTOPIA) to become a non-pledging member of UTOPIA and providing for other related findings and actions
- 7:50 5. Public Hearing: Consideration of Request to rezone property at approximately 150 South 200 West (16 acres) from BP (Business Park) to LR (Large Residential) Involving parcel numbers 08-087-0103; 08-087-0081; 08-087-0086; and a small area in the northwest corner of 08-087-0123 (Z-6-07)

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:05 6. Request for Final Plat Approval and Final Master Plan Approval on Palmer Estates PUD
- 8:15 7. Request for Final Plat Approval on Hidden Meadows Subdivision Phases 3 & 4 - Shadowridge Development - Chris Martineau
- 8:25 8. Consideration of Request for boundary line adjustment for lots 20 & 21 and parcel 07-027-040 in Sunset Hills #2 Subdivision - Jim Kennard
- 8:30 9. Appeal request on development requirements on Tuscany Village Subdivision - Brock Johnston

SUMMARY ACTION:

- 8:40 10. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.

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

- 8:45 11. Review of optional handicap accessible designs

OLD BUSINESS:

- 8:50 12. Appointment of Additional Election Judges
- 8:55 13. Report on Well #2 Rehabilitation - Paul Hirst
- 9:10 14. Preliminary Report on Shepard Lane Bridge

NEW BUSINESS:

- 9:15 15. Invitation by Police Department for “Departmental Shoot” Activity

GOVERNING BODY REPORTS:

- 9:20 16. Mayor Harbertson’s Report:
- 9:25 17. City Council Reports

MISCELLANEOUS:

- 9:35 18. Miscellaneous
- a. Miscellaneous Items
 - _____ 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:

- 9:55 19. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 31st day of August, 2007.

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.

