

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, September 5, 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. Recognition of Keith Johnson, Finance Director, for achieving "Certificate of Achievement for Excellence in Financial Reporting"
- 7:15 4. Police Department Recognition - Chief Wayne Hansen
- 7:20 5. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:30 6. Public Hearing: Consideration of Ordinance to Amend the Farmington City Zoning Map by re-zoning approximately 5.5 acres of property east of 200 East Street in the general vicinity of 200 North and 300 North from OTR-F to LR-F

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 7. Consideration of Oakridge-Legacy (Fieldstone) HOA letter of request to extend Heritage Park landscaping across remnant UDOT parcel and request for City to lobby UDOT for slope improvements adjacent to 1075 West Street north of Heritage Park.
- 7:45 8. Authorization to allocate \$2,000 from Council contingency fund for Legacy Parkway Corridor Management Plan.
- 7:50 9. Designation of Authorized Voting Delegates to the Utah League of Cities & Towns Convention
- 7:55 10. Request to extend development approval deadline on "The Steed Place" Subdivision for an additional 6 months - Todd Bradford
- 8:00 11. Authorization for survey of Lund Lane for purposes of creating a construction plan for the street - Paul Hirst, CRS Engineers

- 8:05 12. Request of Davis School District to sweep school parking lots.
- 8:10 13. Request of City Public Works to budget an additional \$20,000 for street maintenance in light of receipt of additional Class “C” road revenues.

SUMMARY ACTION:

- 8:15 14. Minute motion approving Summary Action list
- Ratify Approval of Construction Bond Agreements
 - Approval of June’s Disbursement List.
 - Approval of Public Improvements Extension Agreement with Jared Bryson
 - Approval of Change Order #1 with Campbell’s Concrete for Farmington City Accessible Ramps Project

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

- 8:20 15. Recommended Policy amendment to Residential Fire Sprinkler Ordinance

OLD BUSINESS:

- 8:35 16. Review text language of National Citizens’ Survey
- 8:50 17. Set interview times for Assistant Emergency Preparedness Coordinators

NEW BUSINESS:

GOVERNING BODY REPORTS:

- 8:55 18. Mayor Harbertson’s Report
- 9:00 19. City Council Reports

MISCELLANEOUS:

- 9:20 20. Miscellaneous
- a. Other miscellaneous items.
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation.

NOTICES OF COMMUNICATION:

- 9:25 21. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 1st day of September, 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.

