

**WORK SESSION:** A work session will be held in the kitchen area of City Hall at 5:30 p.m.

- Adjourn to closed session to discuss strategy as it relates to pending litigation and acquisition of real property.
- Reconvene to open session to discuss agenda items.

## **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 16, 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. Planning Commission Report

### **SUMMARY ACTION:**

- 7:20 4. Minute Motion Approving Summary Action List
- Approval of Change Order #2 for Police Station Project.
  - Approval of June and July Disbursement lists.
  - Conceptual approval of Parks & Recreation Scholarship Program
  - Approval of Resolution Authorizing Retirement Program for Full time Firefighters

### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 7:25 5. Consideration of "Old Farm" Reimbursement Agreement pertaining to Storm Sewers and Signalization
- 7:30 6. Resolution Designating Todd J. Godfrey as Trustee pursuant to Utah Code 11-42-502 for purposes of enforcing delinquent assessment liens

### **OLD BUSINESS:**

- 7:35 7. Recap of Denver Field Trip/Future Directions Discussion
- 7:45 8. 1075 West/Shepard Lane Intersection Discussions
- 7:50 9. Trails - Farmington Preserve Report and Discussions

7:55 10. Farmington Ranches Neighborhood Park - Consideration of Public Hearing Date

**NEW BUSINESS:**

8:00 11. Bid Awards

- Public Works Storage Building
- Bond Deficiency Corrections - Curb, gutter, sidewalk

8:10 12. Discussion regarding enhancement of open space near Rose Cove Apartments

**GOVERNING BODY REPORTS:**

8:15 13. Mayor Harbertson's Report

8:20 14. City Council Reports

**MISCELLANEOUS:**

8:35 15. Miscellaneous

- a. Miscellaneous items.
- b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

8:40 16. Items of General Correspondence

**ADJOURN: 8:45 p.m.**

DATED this 12th day of September, 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.*

