

WORK SESSION: A work session will be held at 5:00 p.m. in the East Conference Room. A meeting with the Farmington Ranches Homeowners Association is scheduled for 6:00 p.m. to discuss a plan for maintaining the open space in Farmington Ranches.

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, October 2, 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:

- 7:25 4. Public Hearing: Consideration of Schematic Plan for Nicholl's Nook PUD Subdivision located at approximately 100 West State Street (both sides of 100 West south of State Street
- 7:40 5. Public Hearing: Consideration of Schematic Plan for McBride Subdivision consisting of 3 lots on 2.14 acres in an AE zone at approximately 320 South 650 West

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:50 6. Consideration of Planning Commission Recommendation regarding UDOT's request to amend City's Master Transportation Plan to accommodate Legacy North to Legacy Connection
7. Consideration of UTA request for City to waive Transportation Impact Fee of \$10,446 and the monthly storm water utility fee for the Commuter Rail Station
- 8:05 8. Consideration UDOT (Legacy Team) Mitigation proposal for encroachment into City's storm water detention basin at Glover's Lane
- 8:10 9. Consideration of Lynn Stoddard's request for City to extend culinary water line (approximately 1,360') to his property south of Glover's Lane
- 8:20 10. Charles Evans' Request to be placed on October 16, 2007, City Council Agenda

SUMMARY ACTION:

- 8:25 11. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
 - Approval of Disbursement List for July and August
 - Approval of Maintenance Agreement with Mark Carlile for Community Arts Center
 - Formal approval of Resolution amending 8.100, 9.010, 9.040 and 9.130 of City Personnel Policies & Procedures regarding payroll, group health insurance, sick leave and retirement

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

- 8:30 12. Review of North Park Development Agreement with Terry Deru (1st Reading)
- 8:40 13. Resolution Amending 6.10 of City Personnel Policies & Procedures regarding Exempted Positions
- 8:45 14. Discussion of Capital Facilities Plan & Impact Fee Analysis Discussion (1st Reading)
- 9:15 15. Ordinance reducing speed limit on Shepard Lane near I-15 bridge and/or closing the overpass bridge to pedestrian traffic

OLD BUSINESS:

- 9:20 16. Woodland Park Discussion/Clarification of City Council intent of use upon construction of new Police Station

NEW BUSINESS:

- 9:35 17. Award of Bid & Contract for CDBG Grant Project (installation of handicap accessible ramps to Stapp Construction)
- 9:40 18. Consideration of Budget changes for Class “C” Roads and for Personnel Study

GOVERNING BODY REPORTS:

- 9:45 19. Mayor Harbertson’s Report
- 9:55 20. City Council Reports

MISCELLANEOUS:

- 10:05 21. Miscellaneous
- a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

10:20 22. Items of General Correspondence

ADJOURN: 10:30 p.m.

DATED this 28th day of September, 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.

