

WORK SESSION:

A work session will be held at **5:00 p.m.** in the East Conference Room at City Hall. Minute motion to adjourn to closed session to discuss strategy as it relates to pending litigation.

**AMENDED
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 3, 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 Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Recognition of Max Forbush for 30 Years of Service to Local Government
- 7:15 4. Chief of Police Report
- 7:20 5. Planning Commission Report - Jim Talbot

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:25 6. Consideration of Planning Commission Recommendation regarding UDOT's Request for City to amend its Transportation Master Plan
- 7:35 7. Request to vacate a portion of a drainage easement on Lot 120, Oakridge Park Estates Plat 1 - Randi Younession
- 7:40 8. Request to approve boundary line adjustment to lots 23, 25 and 26 of Compton's Pointe Subdivision and to approval an abandonment of easement request - Mark and Christine Smoot
- 7:45 9. Request for City to sign and limit parking on North Main Street - Eugene Mann
- 7:50 10. Request for Conveyance to abutting property owners of 15' wide City Trail area not being used near Davis Creek and the frontage road - Nathan Hardy, Mike Penrod, Robert Kohutek, Jeff Flinton and Brian Buxton

SUMMARY ACTION:

- 8:00 11. Minute motion approving Summary Action list

- Ratification of Construction Bond Agreements.
- Approval of Public Improvements Extension Agreement between City and Blakewood/Rick Wood
- Approval of July's disbursement list.

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

- 8:05 12. Resolution Accepting for study Petition for Annexation requested by Jerod and Sharon Jeppson of 3.4 acres adjacent to Silverwood Phase II Subdivision
- 8:10 13. Proposed Amendments to Transportation Oriented Development (TOD) (First reading) - CenterCal
- 8:15 14. Resolution approving proposed amended Leisure Services Advisory Board Manual
- 8:20 15. Approval of First Amendment to Legacy Parkway Agreement between UDOT and Farmington City

OLD BUSINESS:

- 8:25 16. Appointment of Emergency Preparedness Personnel
- 8:30 17. Review and Approval of "Draft" Bond Election Voter Information Pamphlet
- 8:35 18. Police Station Siting Discussion

NEW BUSINESS:

- 8:40 19. Bid Award - City Utility Adjustments funded by UDOT to accommodate Legacy Parkway Project
- 8:45 20. Authorization to file application for Grant funding for Farmington Ranches Park through the Land & Water Conservation Fund (LWCF)

GOVERNING BODY REPORTS:

- 8:50 21. Mayor Harbertson's Report
- 8:55 22. City Council Reports

MISCELLANEOUS:

- 9:00 23. Miscellaneous
Miscellaneous items.

NOTICES OF COMMUNICATION:

9:10 24. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 2nd day of October, 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.

