

**WORK SESSION:** A work session will be held at 5:30 p.m. in the Kitchen of the City Hall  
5:30 - 6:30 p.m. - Review of Agenda  
6:30 - 7:00 p.m. - Open Discussion with Davis County Commissioners

## **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 7, 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
- 7:10 3. Trails Advocate of the Year Presentation - George Chipman & Mayor Harbertson

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:15 4. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:20 5. Public Hearing: Consideration of Rezoning "Moon Park Subdivision" from Residential (R-2) to R

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:45 6. Brian and Alisa Buxton Request for partial fencing of Davis Creek Trail/  
Neighborhood Discussions
- 7:55 7. Review/Discussion of City Park Rules which permit band/concert events at  
City Parks

### **SUMMARY ACTION:**

- 8:10 8. Minute Motion Approving Summary Action List
  - Ratification of Approvals of Construction Bond Agreements
  - Approval of Change Order #2 on FY 09 Road Improvement Project

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

- 8:15 9. Water Connection Agreement with Dick and Renee Hatch who reside at 1525 West Glover Lane in an unincorporated area

- 8:20 10. Resolution establishing Parks & Recreation Scholarship Program to offset costs for program user fees.
- 8:25 11. Second Amendment to Somerset Homeowners Association Settlement Agreement pertaining to street lighting, drainage easements, and related matters.
- 8:30 12. Resolution pertaining to the payment of cash deposits to encourage volunteerism from participating families in City Performing Arts Programs.

**NEW BUSINESS:**

- 8:35 13. Request for Approval to fund concrete retaining wall at west end of new Police Station to preserve accessibility to City's culinary water well pump house

**GOVERNING BODY REPORTS:**

- 8:40 14. Mayor Harbertson's Report

- 8:50 15. City Council Reports

**MISCELLANEOUS:**

- 9:00 16. Miscellaneous
- a. Miscellaneous items.
    - Correspondence from Leo Foy re: 1075 West Shepard Lane
    - Proposed Risk Management Incentives
  - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

- 9:10 17. Items of General Correspondence

**ADJOURN: 9:15 p.m.**

DATED this 2nd day of October, 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.*

