

WORK SESSION: A work session will be held at 6:30 p.m.

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 **WEDNESDAY, November 5, 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

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Review of Swimming Pool Operations and Financial Report
- 7:25 5. Consideration of Fee Increases in Park Bowery Rental, Swimming Pool Rental and related matters
- 7:30 6. Future Capital Park Improvement Discussions/Review of Financing Alternatives
- 7:40 7. Consideration of Compensation Adjustments for Part-time Firefighters/EMTs
- 7:45 8. Executive Staff Proposed Reporting Session Schedule at City Council Meetings

SUMMARY ACTION:

- 7:50 9. Minute Motion Approving Summary Action List
 - Ratification of Approvals of Construction Bond Agreement
 - Ratification of proposed Change Order for City Creek Construction for Public Works Storage Shed.
 - Approval of contract with Americom, Inc., for telephone system at the new Police Station.
 - **Approval of letter of support for designation of the Legacy Parkway as a National Scenic By-Way.**

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

OLD BUSINESS:

NEW BUSINESS:

GOVERNING BODY REPORTS:

7:55 10. Mayor Harbertson's Report

8:05 11. City Council Reports

MISCELLANEOUS:

8:10 12. Miscellaneous

- a. Miscellaneous items.
- b. Minute motion adjourning to closed session to discuss strategy as it pertains to acquisition of real property and pending litigation.
- c. Purchase of water rights from Wheadon Trust

NOTICES OF COMMUNICATION:

8:25 13. Items of General Correspondence

ADJOURN: 8:30 p.m.

DATED this 31st 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.

