

WORK SESSION:

A work session will be held at **5:00 p.m.** in the basement of the **Community Arts Center 120 South Main, Farmington.**

- a. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation.
- b. Review of agenda.

**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, November 7, 2006, at 7:00 p.m.** The meeting will be held in the basement of the Community Arts Building, 120 South 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. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Jerod Jeppson Schematic Plan
- 7:25 5. Public Hearing: Consideration of Plat Amendment vacating Lot 307 of Mountainside Plat "F" Subdivision and re-platting the same.

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Proposed increase in the Davis County Tax Increase for Flood Control Projects/ Public Information Presentation - Tom Smith, Davis County Public Works
- 8:00 7. Request for final plat approval for "The Cottages at Shepard Creek North"/Final PUD Master Plan Approval/Draft 1st Amendment to Development Agreement - Garbett Homes
- 8:15 8. Request for Final Plat approval for "Chestnut Farms" Subdivision - Symphony Homes
- 8:25 9. Harv Jeppson/Leonard Lane Subdivision Boundary Adjustment Request - Harv Jeppson
- 8:30 10. Trails Committee Trail Brochure Ideas/Report - George Chipman

SUMMARY ACTION:

- 8:45 11. Minute motion approving Summary Action list
- Ratification of approval of Construction Bond Agreements.
 - Ratify Mayor's signature on Staker Paving contract for paving Clark Lane (fronting Leisure Services/Public Works building)
 - Approval of agreement with UDOT to fund paving improvements on Clark Lane (fronting City building)
 - Approve Mayor's recommendation for mechanical maintenance contact on City buildings.
 - Approval of Change Order and Final payment to Hidden Peak Electric for signalization at Park Lane/Clark Lane
 - Authorization for Chief Hansen to sign "Child Access Plan for Farmington Elementary/Authorization for letter to PTA.
 - Authorization to install shower at City-owned home at 74 South Main (formerly Maxine Schulthies' home).
 - Approval of Change Order Number One - 250 South/Glover Lane Utilities Adjustment Project for Legacy Highway

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

- 8:50 12. Credit Card Agreement with American Express

OLD BUSINESS:

- 8:55 13. City Budgetary Report - FY 06/1st Quarter 2007 - Keith Johnson, Finance Director
- 9:10 14. Appointment of Visioning Committee Facilitator/Establishment of Meeting Schedule
- 9:20 15. "Citizens Survey" Draft Report - Review of Input

NEW BUSINESS:

- 9:30 16. Recommended Signalization Maintenance Approach for new City signal at intersection of Park Lane and Clark Lane
- 9:35 17. Work Session scheduled with Planning Commission to hear Long Range Regional Transportation Alternatives to be presented by Wasatch Front Regional Council Staff
- 9:40 18. Review of recent citizen input - Discussion for addressing concerns
- 9:45 19. Street Lighting Update

GOVERNING BODY REPORTS:

- 9:50 20. Mayor Harbertson's Report
9:55 21. City Council Reports

MISCELLANEOUS:

- 10:05 22. Miscellaneous
Miscellaneous items.

NOTICES OF COMMUNICATION:

- 10:10 23. Items of General Correspondence

ADJOURN: 10:15 p.m.

DATED this 3rd day of November, 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.

