

WORK SESSION: A work session will be held at 5:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be as follows:

1. Introduction of Utah Risk Management Mutual Association (URMMA) Officials
2. Use of old Kmart Building - John Asay/Chris Roybal
3. Review of Annual Audit Report
4. 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 16, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 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. Introduction of new City Manager and his Family/Administration of Oath of Office
- 7:20 4. Planning Commission Report
- 7:25 5. Review and Acceptance of Audit Report
- 7:35 6. Presentation of "Award of Financial Reporting Achievement" to Keith Johnson
- 7:45 7. Report/Discussion with UDOT Officials regarding West Davis Corridor EIS Study (Randy Jeffries)

PUBLIC HEARINGS:

- 8:00 8. Public Hearing: Consideration of Schematic Plan Approval for Doberman Subdivision at approximately 453 West Glover Lane in west Farmington (Brad Pack)

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:10 9. Consideration of Raymond Bingham's PUE Vacation Request at 324 Ironside Way in Farmington Ranches Subdivision
- 8:15 10. Request for Reconsideration of Ordinance that renamed Burke Lane to Station Parkway/Consideration for an Amendment to the Ordinance

SUMMARY ACTION:

- 8:20 11. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction & Storm Water Bond Agreements.
 - Ratification/Approval of Ken Klinker's Appointment of Abe Wangsgard as Storm Water Official designated for limited Code Enforcement Duties
 - Approval of August and September Disbursement Lists

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:25 12. Ordinance to Amend the City's Personnel Policies & Procedures
- 8:35 13. Inter-local Agreement with Davis County Regarding LOMR Study for Steed Creek Flood Plain
- 8:40 14. CRS Lease - Agreement Pertaining to a Lease of Space at City Hall
- 8:45 15. Right-of-Way License Agreements for other Public Entities using City Streets - 1st Reading
- 8:50 16. Approval of Water Conservation Plan

OLD BUSINESS:

NEW BUSINESS:

GOVERNING BODY REPORTS:

- 9:00 17. Mayor Harbertson & City Council Reports

MISCELLANEOUS:

- 9:15 18. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, to discuss strategy as it relates to pending litigation and the acquisition of real property

NOTICES OF COMMUNICATION

- 9:40 19. Items of General Correspondence

9:45 ADJOURN

DATED this 12th day of November, 2010.

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.