

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at Farmington City Hall.

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 18, 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. Presentation of ring to 2 firefighters for years of service – Brian Thurgood, 10 years & Joe Walls, 25 years.
- 7:15 4. Presentation of *Dare Officer of the Year Award* to Police Officer Brett Winkleman - Michael Milne
- 7:20 5. Presentation of Annual Audit Report - Ulrich & Associates
- 7:35 6. Presentation of *Certificate of Achievement for Excellence in Financial Reporting* to Keith Johnson, City Finance Director
- 7:40 7. Public Works Department Report/Review of Maintenance Policies for City Streets and related material - Walt Hokanson
- 7:50 8. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 9. Letter of Request from Guy Haskell of Haskell Homes requesting a waiver of the requirement to plant trees in the Willow Creek Subdivision
- 8:05 10. Ambulance Invoices - Write-off Requests
- 8:10 11. Review of Farmington Development Corporation Proposal regarding provision for removing 11,000 cubic yards of fill material for storm water detention basin/review of related Oakridge Country Club proposal
- 8:20 12. Request for City to be a sponsor of United Way Humanitarian Event
- 8:25 13. Request for variance of cemetery rules with regards to maximum width of markers - Nancy Lawrence and Elizabeth Wood

SUMMARY ACTION:

- 8:30 14. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction Bond Agreement
 - Approval of Change Order #5 on Police Station Project
 - Approval of Buxton Agreement
 - Approval of Resolution Amending User Fees charged for rental of picnic boweries and swimming pool

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:35 15. Resolution adopting *Natural Hazard Pre-Disaster Mitigation Plan*

OLD BUSINESS:

- 8:40 16. Planning Commission Member Selection Process/Timing

NEW BUSINESS:

- 8:45 17. Need for Special City Council Meeting in December.
- 8:50 18. Proposal for updating the City's Culinary Water Master Plan

GOVERNING BODY REPORTS:

- 8:55 19. Mayor Harbertson's Report
- 9:00 20. City Council Reports

MISCELLANEOUS:

- 9:10 21. 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.

NOTICES OF COMMUNICATION:

- 9:35 22. Items of General Correspondence

ADJOURN: 9:40 p.m.

DATED this 14th day of November, 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.

