

**WORK SESSION:** A work session will be held at 5:30 p.m. in the East Conference Room.

## **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 20, 2007 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. Reading and Approval of Minutes of Previous Meeting
- 7:10 3. Presentation of Fireman Ring to Jason Rencher - Mayor Harbertson/Chief Gregory

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

- 7:15 4. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:20 5. Public Hearing: Consideration of Ordinance vacating a portion (north end) of Bella Vista Drive adjacent to the Fruit Heights City Boundary/Discussion of related agreement terms - Brian Crockett
- 7:25 6. Public Hearing: (Continued) Consideration of "Benefit Analysis" on a proposed property exchange and Development Agreement between Farmington City and North Park Development, LLC
- 7:35 7. Public Hearing: Consideration of Ordinance Vacating a portion of Rock Mill Lane - North Park Development, LLC/Farmington City

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

- 7:45 8. Consideration of Real Estate Purchase and Sales Agreement with SLI Commercial Real Estate Company (Howard Kent)
- 7:55 9. Consideration of Property Exchange and Development Agreement for the Canyon Park Subdivision
- 8:10 10. Waiver Request of Conservation Easement Requirements on Lots 4 and 5 of Farmington Manor Subdivision
- 8:20 11. Update Report/Discussion on America West rezone request for 15 acre triangular parcel south of Clark Lane and adjacent to 1100 West - Ron Martinez & Team
- 8:30 12. Final Plat approval request for Phase V of Miller Meadows Subdivision.

## **SUMMARY ACTION:**

- 8:35 13. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
  - Approval of Improvement Bond Agreements for Challenger School and Phase V of Hidden Meadows Subdivision No. 3
  - Approval of UDOT Agreement/Ratify Mayor's Signature thereon related to signage and landscaping on UDOT property near Kaysville City Boundary
  - Declaration of Fire Chief's 1996 Bronco as surplus/Authorize its sale.
  - Approve Custodial Service Agreement for Community Arts Center with Carlile Family.
  - Approve Staff Recommendation regarding Roger Eggett's request for refund of development application fees.
  - Authorize City staff to provide payroll deductions for employee charitable giving to "Community Shares of Utah".
  - Assign Centerville City's request for Bicycle Paths to Planning Commission for recommendation.
  - Authorize expenditure of \$1,000 out of City Council contingency fund for Christmas decorations at Community Arts Center. (See Neil Miller's memo.)
  - Appoint Planning Commission Interview Committee to be comprised of Mayor, Rick Dutson, Jim Talbot and David Petersen.
  - Appoint Conservation Subdivision Ordinance Amendment Committee to work with Jim Carter: Tom Owens, Cory Ritz, Randy Hillier, Kevin Poff, Frank McCullough and Mayor Harbertson.
  - Approval of September and October disbursement lists.

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

- 8:40 14. We Five Agreement regarding trade of water rights for installation of Culinary Water Main on 1525 West with related water service lateral.
- 8:45 15. Boyer Wheeler Farm LC Agreement regarding the advancement of cash for installing the main water line and related service lateral toward We Five Property on 1525 West
- 8:50 16. The Village at Old Farm Development Agreement Revisions (Final Reading)
- 8:55 17. Betterment Agreement for UTA Commuter Rail Station Platform with UTA & related agreement between City and Lagoon
- 9:05 18. Ordinance Setting forth City Council Meeting Dates for 2008 - 1<sup>st</sup> Reading

## **OLD BUSINESS:**

- 9:10 19. Farmington Ranches HOA/City Officials negotiation session report regarding conservation easement proposed treatment of open spaces

- 9:20 20. Police Station Progress Report/Financing Proposal to cover increased costs
- 9:25 21. Shepard Lane Bridge Report from UDOT
- 9:30 22. 1075 West/Shepard Lane Improvement Report
- 9:35 23. Street Maintenance Study Report - CRS Engineers

**NEW BUSINESS:**

- 9:40 24. Consideration of Parks, Recreation and Arts matters including organizational structure of Arts Council, appointment of director for summer play, appointment of MGB+A: The Grassli Group as consultants to update the City's Parks, Recreation & Arts Master Plan with related scope of work
- 9:55 25. Consideration of committee to strategize approach of City amending its current Transportation Master Plan.
- 10:00 26. Canvass of November 2007 Municipal Election Results - Margy Lomax

**GOVERNING BODY REPORTS:**

- 10:10 27. Mayor Harbertson's Report
- 10:15 28. City Council Reports

**MISCELLANEOUS:**

- 10:20 29. Miscellaneous
- a. Miscellaneous Items
    - Roosevelt City Letter
    - Report on Charles Evans' Claim
  - \_\_\_\_\_ b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation/acquisition or real property.

**NOTICES OF COMMUNICATION:**

- 10:30 30. Items of General Correspondence

**ADJOURN: 10:35 p.m.**

DATED this 16th day of November, 2007.

**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.*