

WORK SESSION:

A work session will be held at **5:30 p.m.** in the East Conference Room at 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 21, 2006, 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.
2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:05 3. Recognition of Chadley Anderson for service on City's Arts Council
- 7:10 4. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

- 7:15 5. Public Hearing: (Continued from November 9, 2006) Consideration of Appeal of Planning Commission's decision regarding certain conditions of approval for a special exception to establish a billboard adjacent to the east side of the I-15 Frontage Road/Lagoon Drive at approximately 300 South in a BP Zone/Consideration of Settlement Agreement on conditions of special exception for sign relocation - Reagan Outdoor Advertising

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Request for final plat approval for "The Cottages at Shepard Creek North/ Final PUD Master Plan Approval/Approval of Amendment #1 to Development Agreement - Garbett Homes
- 7:45 7. Request for final plat approval for "Chestnut Farms" Subdivision - Symphony Homes
- 7:55 8. Requested Use of City Hall for Holidays
- 8:00 9. Authorization to Recruit for Assistant City Planner
- 8:05 10. Appeal of Police Chief's/City Manager's Direction to remove trees, in City's right-of-way, blocking line of sight for stop sign on 1150 South Street

SUMMARY ACTION:

- 8:15 11. Minute motion approving Summary Action list
- Ratification of approval of Construction Bond Agreements.
 - Approval of October's Disbursement List
 - Approval of agreement with Glen Leonard to write Farmington History
 - Approval of Public Hearing Brochure/Authorization to print copies
 - Approval of 2007 Animal Control Services Agreement with Davis County

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

- 8:20 12. Master Trail Plan proposed amendment/December 5, 2006, Public Hearing
- 8:25 13. Resolution amending City Employee Recognition Program for non-Public Safety Employees
- 8:30 14. Resolution Amending Cultural Arts Policies
- 8:35 15. Resolution Amending Leisure Services Board Manual
- 8:40 16. Authorization to expand City Employee Charitable giving opportunities through payroll deduction adding Community Shares of Utah and Community Health Charities to United Way
- 8:45 17. Authorization for City Manager to apply for multi-year CDBG Small Cities Grant for installation of handicap accessible ramps

OLD BUSINESS:

NEW BUSINESS:

- 8:50 18. Garbage Rate Reduction Discussion
- 9:00 19. Appointment of Deputy City Recorder
- 9:05 20. Canvass Results regarding the Special Bond Election held on November 7, 2006, for the purpose of submitting to the qualified electors of Farmington City, Utah, the question of the issuance of not to exceed \$3,750,000 General Obligation Bonds to finance costs of acquiring land and constructing, expanding, and/or renovating Public Safety facilities and City offices, and related improvements.

GOVERNING BODY REPORTS:

- 9:15 21. Mayor Harbertson's Report
- 9:25 22. City Council Reports

MISCELLANEOUS:

9:35 23. Miscellaneous

a. Miscellaneous items.

- Attorney's Opinion Letter
- Neil Welling Lease Agreement

b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

9:40 24. Items of General Correspondence

ADJOURN: 9:45 p.m.

DATED this 16th 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.

