

WORK SESSION: A work session will be held at 5:15 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, December 9, 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. Youth City Council Report
- 7:20 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:30 5. Public Hearing (General Plan Text and Zoning Ordinance Text):
 - (a) Consideration of an amendment to the General Plan regarding the “Farmington Commercial Center” as set forth in Chapter 11 and other related General Plan text changes (MP-2-08);
 - (b) Consideration of text changes to the TOD Zone (Chapter 18) of the Zoning Ordinance including, but not limited to residential density, non-residential building size, permitted and conditions uses, and Project Master Plan (PMP) criteria including street type hierarchy and street network design, building form and site envelope standards, off-street parking, landscape standards and other various changes (ZT-3-08)
- 8:30 6. Public Hearing (General Plan Map and Zoning Ordinance Map): Consideration of a General Plan Map amendment from CA/BP (Class A Business Park) to TMU (Transportation Mixed Use) and further a change of zoning from TOD (Transportation Oriented Development) to RMU (Residential Mixed-use), GMU (General Mixed-use), TMU (Transit Mixed-use) OMU (Office Mixed-use) or OS (Open Space) on the following properties; approximately 100 acres of property located north of Clark Lane, west of I-15, and south and east of Park Lane; approximately 64 acres located west of Park Lane and north of 100 North approximately 1180 West Clark Lane; approximately 35 acres located at the southeast corner of Burke Lane and 1525 West; and approximately 12 acres located at the southwest corner of Clark Lane and 1100 West (MP-2-08 and ZT-3-08)

- 8:45 7. Public Hearing: Consideration of an Ordinance enacting a Municipal Transient Room Tax and codifying the same as Chapter 9 of Title 5 of the Farmington City Code.

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:55 8. Public Utility Easement Vacation Request Located at 1988 North Kingston Road
- Rich Swanson
- 9:00 9. Consideration for Final Plat Subdivision Approval for North Main Street LDS Subdivision located at approximately 1000 North Main Street (S-7-08)
- 9:05 10. Review of Somerset HOA request regarding payment of power charges for street lighting in Somerset HOA
- 9:10 11. Consideration of Jono Gardner letter requesting adjustment to policy pertaining to the timing for the payment of impact fees on the “Old Farm” Project
- 9:15 12. Reconsideration of America West Development’s June 26, 2008, application for the “Park Place” Project Master Plan Approval

SUMMARY ACTION:

- 9:35 13. Minute Motion Approving Summary Action List
- Approval of Professional Services Agreement with Pine Top Engineering, Inc., for Signal Maintenance at Main Street and Somerset Entrance
 - Approval of Professional Services Agreement with CRS for Design of “Road to the North”
 - Approval of Qwest Agreement for telephone service that effectively reduces City expenses by \$172/month

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 9:40 14. Resolution Approving form of Equipment Lease Agreement with Zion’s Bank for acquisition of a single axle dump truck with attachments

OLD BUSINESS:

- 9:45 15. Discussion about holding a Strategic Planning Event in January 2009
- 9:50 16. Additional Appointment to Planning Commission

NEW BUSINESS:

- 9:55 17. Upcoming Events/City Council Meetings
- 10:00 18. Report of new City Hall “Site Review” Committee

GOVERNING BODY REPORTS:

10:05 19. Mayor Harbertson's Report

10:10 20. City Council Reports

MISCELLANEOUS:

10:15 21. Miscellaneous

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

NOTICES OF COMMUNICATION:

10:20 22. Items of General Correspondence

ADJOURN: 10:30 p.m.

DATED this 5th day of December, 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.

