

**WORK SESSION:**

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

**JOINT FARMINGTON CITY COUNCIL/  
REDEVELOPMENT AGENCY OF FARMINGTON CITY 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 12, 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.

**REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:05 2. Planning Commission Report

**PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:10 3. Review of Annual Audit Report - Ulrich & Associates
- 7:30 4. Request for Final Plat Approval of Rice Farms Estates, PUD, Phase I-B - Jerry Preston
- 7:35 5. Review of Station Park Development Agreement and Related Matters with CenterCal - 1<sup>st</sup> Reading
- 7:55 6. Review of Agreement for the Development of Land (ADL) with Redevelopment Agency of Farmington City and CenterCal - 1<sup>st</sup> Reading

**SUMMARY ACTION:**

7. Minute motion approving Summary Action list
  - Approval of Change Order #2 - Claude H. Nix Construction

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

- 8:30 8. Resolution Adjusting Residential Garbage Collection Rates
- 8:35 9. Resolution Amending 9.050 (Funeral Leave); 17.090 (Vehicle Use); and 17.100 and 17.105 (Cell Phones) of the City's Personnel Policies
- 8:40 10. Resolution Amending 8.060 (Overtime requirements) and 8.070 (on-call pay) and 11.010 (work periods) of the City's Personnel Policies

**OLD BUSINESS:**

8:45 11. Appointment of Planning Commission Members

**GOVERNING BODY REPORTS:**

8:50 12. Mayor Harbertson's Report

8:55 13. City Council Reports

**MISCELLANEOUS:**

9:00 14. Miscellaneous

a. Miscellaneous items.

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

**NOTICES OF COMMUNICATION:**

9:10 15. Items of General Correspondence

**ADJOURN: 9:15 p.m.**

DATED this 8th day of December, 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.*



