

**WORK SESSION:** A work session will be held at 6:00 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 **Wednesday, December 14, 2005, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, 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. Special Recognition of Mayor Connors and Council Member Susan Holmes by Youth City Council - Tammy Boyce
- 7:10 3. Recognition to Fireman Kris Simmons and to Farmington Fire Department
- 7:15 4. Presentation of City Historic Engineering Document to Farmington City and Related Recognition - Paul Hirst
- 7:20 5. Presentation of "Certificate of Achievement for Excellence in Financial Reporting" to Farmington City and Keith Johnson, Finance Director - GFOA State Officers

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

- 7:25 6. Presentation of Annual Audit Report - Ulrich & Associates
- 7:35 7. Planning Commission Report - David Petersen

### **PUBLIC HEARINGS:**

- 7:45 8. Public Hearing: Consideration of Commercial Mixed Use (CMU) Text Amendments - David Hale and Sid Young
- 7:55 9. Public Hearing: Consideration of Amendments to BP Zone Text regarding Standards for Accessory Buildings - David Petersen

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

- 8:05 10. Final Plat Approval Consideration for Spring Creek Phases I and II and related Development Agreement (McKittrick Property - Salt Lake Investment Company) - Howard Kent

- 8:15 11. Final Plat Approval Consideration for Hunter’s Creek Phases II and III - Woodside Homes
- 8:25 12. Request to Approve Pioneering Agreement for Public Improvements in Farmington Fields Commercial Subdivision - Greg Bell
- 8:30 13. Consideration of Plat Amendment for Farmington Greens Subdivision - Chuck Akerlow/Gerry Tulley
- 8:40 14. Discussion of Trail Widening at Fruit Heights/Farmington Boundary - Mike Flood & Max Forbush
- 8:45 15. Consideration of Request to Approve 14% Street Grade within Hidden Meadow Phase II Subdivision - Chris Martineau

**CONSENT AGENDA:**

- 8:50 16. Minute Motion Approving Business of Consent
- Approval of Resolution Approving Retirement Health Savings Plan for Firemen
  - Adoption of Resolution Adopting WFRC/Envision Utah “Growth Principles and Objectives for Transportation Planning”

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

- 8:55 17. Consideration of Resolution Reducing the Monthly Garbage Collection Fee - Max Forbush

**OLD BUSINESS:**

- 9:00 18. Appointment of City Representative to Central Davis Sewer District Board
- 9:05 19. Consideration of other Mayoral Appointments/Discussion of Committee Chair Issues

**NEW BUSINESS:**

- 9:15 20. Jim Proctor Proposal for Contribution toward Freedom Galleries at Farmington Schools/Consideration of Purchase of Freedom Gallery for City Hall

**MISCELLANEOUS:**

- 9:20 21. Miscellaneous
- Miscellaneous items.
  - Minute motion adjourning to closed session for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

9:25 22. Items of General Correspondence

9:30 **ADJOURN**

DATED this 9th day of December, 2005.

**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.*

