

**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, April 4, 2006, 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. Reading and Approval of Minutes of Previous Meetings

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

- 7:10 3. Planning Commission Report - Jim Talbot

### **PUBLIC HEARINGS:**

- 7:15 4. Public Hearing: Consideration of Approving 1100 West Street Dedication Plat - Mayor Scott C. Harbertson
- 7:45 5. Public Hearing: Consideration of Request to Amend General Plan Map regarding 1.7509 Acres (Pilcher Property) located at Southeast Corner of Main Street and South Mountain Road (1798 North Main) from "Low Density Residential" to "Office/Business Park" and to Rezone property from LR-F to BP-F - Mayor Harbertson

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

- 8:30 6. Request to Hire New Building Inspector - Mayor Harbertson
- 8:35 7. Authorization to Request UDOT to Restrict Parking on both sides of Shepard Lane near UTA Park-and-Ride Facility (Located in rear of LDS Stake Center) - Mayor Harbertson
- 8:40 8. Request to Lease City Pool during September and October - Mayor Harbertson

### **CONSENT AGENDA:**

- 8:55 9. Minute Motion Approving Business of Consent
  - Ratification of Approvals - Construction Bond Agreements
  - Approval of Service Agreement with UTA and Lagoon regarding Cost Sharing of Shuttle Bus System during Summer Months. City share is \$4,400.
  - Authorization to have City staff budget for writing of Farmington history in FY 07 budget.

- Approval of Improvement Bond Agreement with Farmington Development Corp. for Farmington Crossing South, Phase I.

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

- 9:00 10. Authorization for Mayor Harbertson to sign right-of-way Easements 1 through 4 granting exclusive easements to UDOT and the U.S. Bureau of Reclamation in vicinity of City Public Works Building in west Farmington - Mayor Harbertson
- 9:05 11. Resolution Amending Cemetery Rules to more clearly define the term “immediate family” - Mayor Harbertson
- 9:10 12. Resolution Amending Consolidated Fee Schedule Adjusting Rates for Swimming Pool and Street Cleaning Fees on new Residential Construction - Mayor Harbertson

**OLD BUSINESS:**

- 9:15 13. Appointment of Planning Commissioner to fill unexpired term of Keith Klunt (2006 through December 2007) - Mayor Harbertson
- 9:20 14. Selection Announcement of Architect to help in Preliminary design of new Police Station/Addition to City Hall - Rick Dutson/Paula Alder
- 9:25 15. Arts Council Policy Issue

**GOVERNING BODY REPORTS:**

- 9:30 16. Governing Body Assignments/Reports
- Legacy Highway Open House - Thursday, May 25<sup>th</sup> 5-7 p.m. Mayor Harbertson
  - OTR Hearing and related matters - Thursday, May 25<sup>th</sup>, 7:00 p.m. Mayor Harbertson
  - Adjusting Budget Meeting Schedule - Mayor Harbertson
  - Farmington Ranches Meeting Report - Mayor Harbertson
  - George Chipman & Trails Committee - Mayor Harbertson

**MISCELLANEOUS:**

- 9:45 17. Miscellaneous
- Miscellaneous items.
    - a) April 19<sup>th</sup> Meeting - Adoption of Police “General Orders”
    - b) “Relay for Life” Participation
    - c) Nomination Ideas for “Mayor’s Award for Humanities”
    - d) UDOT Legacy Highway report to City Council on April 19<sup>th</sup>
  - Minute motion adjourning to closed meeting for reasons permitted by law, including strategy relating to the acquisition of real property and pending litigation.

**NOTICES OF COMMUNICATION:**

9:55 18. Items of General Correspondence

10:00 **ADJOURN**

DATED this 29th day of March, 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.*

