

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, July 11, 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.
2. Reading and Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 4. Public Hearing: Consideration of Ordinance rezoning property at 633 North/Compton Road including abutting City storm water detention basin and nearby and adjacent public right-of-ways from OTR/LR, and B to BP as requested by Bob Amodt
- 7:30 5. Public Hearing: Consideration of Ordinance to amend 12-2-045 of City Subdivision standards regarding the issuance of building permits for footings and foundations as requested by Garbett Homes

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 6. Request for waiver of sidewalk development standards in Hidden Meadows, Phase II Subdivision - Doug Welling
- 7:45 7. Citizen Survey/Performance Measurement Recommendations - Max Forbush & Duane Huffman
- 7:55 8. American Cancer Society requests related to Relay of Life Event scheduled for Shepard Lane Park on August 4th and 5th
- 8:00 9. Scenic By-way designation effort for Legacy Highway/Request for cost sharing with other public entities

CONSENT AGENDA:

8:05 10. Minute Motion Approving Business of Consent

- Ratification of Approvals - Construction Bond Agreements
- Ratify approval of Real Estate Purchase & Sales Agreement with Val Schulties
- Approval of Subdivision Improvements Bond Agreement pertaining to Miller Meadows, Phase III
- Authorization for City Manager to sign “Audit Engagement Letter” with Ulrich & Associates, P.C.
- Appointment of Trails Committee members and officers
- Award of bid to Ballard Spahr for bond counsel services
- Authorization to move forward on street maintenance work with Kilgore Paving as recommended by City staff and City Engineer
- Ratify approval of pay increase recommendations by Mayor and City Council Personnel Committee
- Grant conceptual authorization for Farmington to cost share with Davis County, other Davis municipalities and the State AGRC for aerial photos with elevation contours

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

8:10 11. Master City Exchange Agreement with Station Park, LLC

8:20 12. Office Park Zone Ordinance adjustments recommended by City Attorney

8:25 13. Resolution amending Consolidated Fee Schedule to increase charges to developers for slurry seal application on subdivision streets.

8:30 14. Resolution of intent to adjust common boundary line between Farmington City and Kaysville City near Cherry Hill Interchange north of 1875 North Street.

8:35 15. Ordinance amending 10-5-105 regarding amendments to process for issuing temporary Certificates of Occupancy.

8:40 16. Ordinance Amending Truck Haul Route Permit Provisions

8:50 17. Express Bill Pay Proposal and Agreement

NEW BUSINESS:

8:55 18. Utah League of Cities & Towns Nomination Committee Membership Solicitation

9:00 19. Arts Council Appointment

GOVERNING BODY REPORTS:

9:05 20. Mayor Harbertson’s Report
- Farmington Pond Issues

- Garbage Can at Ezra Clark Monument
- Health Complaints at 1400 North

9:15 21. City Council Reports

MISCELLANEOUS:

9:25 22. Miscellaneous

- a. Other miscellaneous items.
- b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation and acquisition of real property.

NOTICES OF COMMUNICATION:

9:45 23. Items of General Correspondence

ADJOURN - 9:50 p.m.

DATED this 7th day of July, 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.

