

WORK SESSION: A work session will be held in the kitchen at City Hall at 5:30 p.m. to review City Council Agenda items.

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 1, 2009, 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 Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Service Acknowledgment for Retired Fire Fighter Hal Manning
- 7:15 4. Ciera Pekarcik - Miss Farmington - Presentation of Project Ideas
- 7:20 5. George Chipman - Trails Committee Report
- 7:30 6. Planning Commission Report

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 7. Review of Richmond American Homes House Elevations for Old Farm Subdivision
- 7:40 8. Consideration of D.R. Horton Housing Elevations for "Old Farm" Subdivision
- 7:55 9. Consideration of proposed modifications to the Property Exchange and Development Agreement for the Rock Mill Estates Subdivision, inclusive of the Conservation Easement and other exhibits

SUMMARY ACTION:

- 8:10 10. Minute Motion Approving Summary Action List
 - Approval of PEHP dental coverage agreement
 - Approval of Woodside Farmington Meadows Improvements Agreement
 - Approval of Resolution authorizing the Mayor to sign documents necessary to submit claims for abandoned property.
 - Ratification of previous approval of Vacation Order for "The Village at Old Farm" Subdivision
 - Approval of "Comfort Systems" maintenance contract.

- Approval of Gallagher Business Services/Business Associates Agreement
- Approval of Change Order #2 with Morgan Asphalt Contract

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 11. Ordinance establishing City Council Meeting Schedule (dates and time) for 2010
- 8:20 12. Real Estate Agreement with “C” Limited Partnership pertaining to street dedication of a part of Station Parkway
- 8:25 13. Consideration of amendment of policy regarding the prohibition of portable basketball standards within City streets
- 8:35 14. Recycling Resolution and/or Ordinance pertaining to residential curbside recycling/Policy discussion regarding the acceptance of late “opt-out” requests

NEW BUSINESS:

- 8:50 15. Review of options for “Audience Chairs” for City Council Room at the new City Hall
- 9:00 16. Review of Bond Issuance options for RDA property Acquisitions and for construction of Station Parkway

GOVERNING BODY REPORTS:

- 9:15 17. Mayor & City Council Reports

MISCELLANEOUS:

- 9:30 18. Miscellaneous
- Miscellaneous items
 - Memo from Police Chief on Parking Fines
 - Review of Mark Nelson letter regarding Farmington Preserve Residential Open Space
 - Appointment of Planning Commission Membership Selection Committee
 - 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 19. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 25th day of November, 2009.

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.

