

WORK SESSION: A work session will be held at the Farmington City Hall at 5:30 p.m.

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, February 2, 2010, 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
- 7:10 3. West Davis Corridor EIS Study Discussion: Randy Jefferies (UDOT)

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:30 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:35 5. Public Hearing: Consideration of Plat Amendment request pertaining to Farmington Crossing North PUD with related Ordinance and Vacation Order
- 7:40 6. Public Hearing: Consideration of Ordinance to rezone 33 acres of property associated with Park Lane Commons at approximately 500 North 1000 West from Agricultural (A) to Transit Mixed Use (TMU) - The Haws Companies, Wilmore Development
- 7:45 7. Public Hearing: Consideration of Development Agreement for Park Lane Commons consisting of 33 acres located at approximately 500 North and 1000 West which includes a Project Master Plan (PMP) for the development as an exhibit to the Agreement
- 7:55 8. Public Hearing: Consideration of Development Agreement and Associated Reimbursement Agreement (if available) for Park Lane Village (324 apartments and related improvements) on 17 acres located at approximately 500 North and 1000 West which includes a Project Master Plan (PMP) for the development as an exhibit to the Agreement - The Haws Companies
- 8:05 9. Public Hearing: Consideration of Schematic Plan Approval for Park Lane Village located at approximately 500 North and 1000 West

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:10 10. Consideration of Request to Amend Street Cross Section Standards for Broadway Street and Grand Avenue with the proposed "Park Lane Village"

- 8:15 11. Consideration of Jerry Preston Request for Approval of a change in the radius dimension in the cul-de-sac cross section width for Rice Farms Subdivision, Phase 5
- 8:20 12. Affordable Housing Plan Proposal - David Petersen
- 8:30 13. Consideration of Davis High Request for Contributions toward Davis High Football Stadium and Track

SUMMARY ACTION:

- 8:35 14. Minute Motion Approving Summary Action List
- Ratification of Construction & Storm Water Bond Agreements
 - Approval of Custodial Services Agreement with DeAnn Carlile for Fire Station
 - Approval/ratification of Museum Board and their respective terms of office

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:40 15. Lease Agreement on house near Farmington Junction of U.S. 89 and North Main Street

OLD BUSINESS:

- 8:45 16. City Manager's Report
- a. City Hall Construction Issues/Progress
 - b. Station Parkway Progress/Bidding

NEW BUSINESS:

- 8:55 17. Invitation to Governor's Public Safety Conference

GOVERNING BODY REPORTS:

- 9:00 18. Mayor & City Council Reports

MISCELLANEOUS:

- 9:15 19. Miscellaneous
- Miscellaneous items
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:20 20. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 29th day of January, 2010.

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.

