

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

1. Adjourn to a closed session to discuss strategy as it relates to pending litigation and the acquisition of real property; and to discuss the professional competency of an individual.
2. Review of 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, July 6, 2010, at 7:10 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. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Consideration of Final Master Plan Amendment to Nicholl's Nook Subdivision and amendments to related Development Agreement
- 7:25 5. Consideration of Lot Line Adjustment
- Noel Erasmus Request - Adjustment between Lots 115 and 116 of Hughes Estates Subdivision
 - Daniel Bohman - Adjustment between Lots 147 and 301 of Somerset Farms
- 7:30 6. Cemetery Flag Pole/Veterans' Memorial Proposal
- 7:40 7. Cemetery Policy Issues
- Future trading of lots - Brad Harris
 - Repurchase of right to burials by City
 - Restriction of Sale of "Right to Burial" to residents only
- 7:50 8. Request for public street closure in Hidden Quail Cove street for fund-raising event - Chad and Carla Smith
- 8:00 9. Verizon request for Cell Tower at Police Station Site
- 8:05 10. Consideration of Ordinance Annexing .43 acres of property located at approximately 1700 North and 1500 West as requested by George Clark

SUMMARY ACTION:

- 8:10 11. Minute Motion Approving Summary Action List
- Ratification of Construction & Storm Water Bond Agreements.
 - Approval of May's disbursement list
 - Approval of Public Improvements Extension Agreement with Martin and Judith Neilsen
 - Authorization for Mayor to sign uninsured/underinsured coverage waiver as requested by URMMA
 - Declaration for 2006 Ford Wheeled coach (ambulance) as surplus property/authorization of its sale to Sunset City Fire Department for \$18,000
 - Approval of Flatrock Amended Easement Agreement
 - Approval of amended Haul Route Permit for Benchland Irrigation
 - Approval of request to be exempted from curbside recycling - Jack Lierman

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 12. Ordinance Amending 14-5-105 of City Code regarding storing vehicles on public streets - 1st reading
- 8:20 13. Resolution amending Consolidated Fee Schedule regarding Special Use Fees for bands in Public Parks and Swimming Pool Punch Pass for City Employees

OLD BUSINESS:

- 8:25 14. City Manager's Report
- City Hall Issues
 - Open House for new City Hall
 - Change Orders
 - Other miscellaneous items
 - South Main Street Well

NEW BUSINESS:

- 8:35 15. Award of Slurry Seal Bid

GOVERNING BODY REPORTS:

- 8:40 16. Mayor Harbertson and City Council Reports

MISCELLANEOUS:

- 8:50 17. Miscellaneous

NOTICES OF COMMUNICATION

- 8:55 18. Items of General Correspondence

9:00 **ADJOURN**

DATED this 2nd day of July, 2010.

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.