

WORK SESSION: A work session will be held at 5:45 p.m. in the kitchen at City Hall to review agenda items and to review cost projections of new City Hall with architects.

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 7, 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. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. **Public Hearing:** Consideration of request from Davkris Investments to amend the General Plan from CMU, LDR and O/BP to Commercial Recreation and Zoning from A, LR and BP to Commercial Recreation (CR) at 525 North 200 West, 653 North Main, 625 North Main, and 300 West Park Lane
- 7:25 5. **Public Hearing:** Consideration of Vacation of a portion of the 300 West right-of-way (19' in width and 167.5' in length) along the west side of 300 West at approximately 76 South
- 7:35 6. **Public Hearing:** Consideration of Preliminary and Final PUD Master Plan and Final Plat Approval for Nicholl's Nook Subdivision
- 7:45 7. **Public Hearing:** Consideration of Amendments to Conservation Easements in Phases 4 & 5 of the Farmington Ranches Subdivision near Lonestar Drive and Ironside Way

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:55 8. Request for Fire Department Funding for Ice Machine and Fire Station "Bay Doors"
- 8:00 9. Final Plat Approval for Rice Farms Estates, Phase III Subdivision
- 8:05 10. Consideration of Request by Dayer Worrall for "Exemption" under the Home Occupation Ordinance regarding Swimming Lessons

- 8:10 11. Consideration of Dr. Michael Wilcox to revoke and abandon a drainage easement over and across Lot 3 of Forest Glen Subdivision and to establish a replacement easement thereto

SUMMARY ACTION:

- 8:20 12. Minute Motion Approving Summary Action List
- Ratify Construction Bond Agreements previously signed by Mayor Harbertson
 - Approve Change Order #1 on Asphalt Paving Contract
 - Approval of Resolution Amending 9.030(h) of the City's Personnel Policies pertaining to Retirement Health Savings Accounts
 - Resolution Amending the Consolidated Fee Schedule pertaining to application fees for Site Plan Architectural Review Committee (SPARC) and Project Master Plan (PMP) Applications
 - Letter of Agreement with Soren Simonsen to provide professional services for Site Plan Architectural Review Committee (SPARC)

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:25 13. Consideration of a resolution authorizing the issuance and sale by the City of its General Obligation Bonds, Series 2009 in the principal amount of \$1,250,000 (the "Bonds"), prescribing the form of the Bonds; providing for the manner of execution and delivery of said Bonds; providing for the use of the proceeds thereof and how payment of said Bonds will be made; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and related matters.

- 8:30 14. Revised Hampton Inn Project Proposal

- 8:40 15. Inter-local Agreement with Davis County Regarding Haight's Creek Drainage Project

OLD BUSINESS:

- 8:45 16. Farmington Trails Business - George Chipman
- Appointments to Trails Committee
 - Power Hiker Award
 - Trails Map Proposal
- 9:00 17. Direction/policy guidance for Clark Lane Historic District's Landmark Designation Request
- 9:10 18. Master Transportation Plan Amendment Language Suggestions from June Public Hearing
- 9:15 19. Review of John Sheets' Request

NEW BUSINESS:

- 9:20 20. Joint City Council/Planning Commission Meeting for proposed “Farmington Square Development Discussion (July 21 Agenda)
- 9:25 21. Review of UDOT Correspondence regarding Park Lane Area
- 9:30 22. Nominations to Utah League of Cities & Towns Board of Directors

GOVERNING BODY REPORTS:

- 9:35 23. Governing Body Reports
- Mayor Harbertson’s Report
 - City Council Reports

MISCELLANEOUS:

- 9:45 24. Miscellaneous
- Miscellaneous items.
 - Park Lane Restriping
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:50 25. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 2nd day of July, 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.

