

WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen of the City Hall to review 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, June 1, 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
3. "Tree City USA" Award Presentation - Scott Zeidler of State Land & Forestry

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 5. Public Hearing: Consideration of Ordinance rezoning property located at 661 West 1400 North owned by Merrill Law from Agriculture (A) to Large Residential (LR) (Z-2-10)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:20 6. Cemetery Flag Pole Proposal
- 7:30 7. "Freedom Light Foundation" Request - Becky Paulsen

SUMMARY ACTION:

- 7:55 8. Minute Motion Approving Summary Action List
 - Ratification of Construction & Storm Water Bond Agreements.
 - Approval of April's disbursement list.
 - Ratification of City Manager's Signing of Change Order #7 to City Hall Construction Project with Hughes General Contractors
 - Approval of Jan Petersen's request for exemption from residential curbside recycling.
 - Authorization for Fire Department to render EMT Assistance for needy family

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:40 9. Resolution amending Consolidated Fee Schedule pertaining to Excavation Permits

- 7:45 10. Approval of Revised Park Lane Village & Park Lane Commons Agreements
- 7:50 11. Policy/Plan for City Hall Moving Process and Timing and Policy & Plan Process for selling Surplus Property from existing City Hall

OLD BUSINESS:

- 8:00 12. Comment Discussion on proposed Response to UDOT's draft "Purpose and Needs Statement" for West Davis Corridor
- 8:10 13. Storm Drainage Easement across Jonathan Hughes' property/Cost Sharing proposal near new LDS Chapel on 1525 West South of the Central Davis Sewer Pump Station

NEW BUSINESS:

- 8:15 14. Review of "Temporary Signs" Provision and Placement of Political Signs
- 8:20 15. City Manager Report
- City Hall Progress/Proposed Changes to Project Budget
 - 3cBusiness Solutions Agreement to run fiber from new City Hall to pool
 - Other City Projects/Plans
 - Pending Committee Meeting

GOVERNING BODY REPORTS:

- 8:30 16. Mayor Harbertson and City Council Reports

MISCELLANEOUS:

- 8:40 17. Miscellaneous
- a. Miscellaneous items.
 - Authorization to assign "Right of 1st Refusal" to purchase Neil Welling property to Redevelopment Agency of Farmington City, if necessary
 - Letter from Davis School District on Impact Fees
 - Letter from Attorney General's Office
 - b. Minute motion adjourning to closed session to discuss strategy as it relates to acquisition of real property and pending litigation.

NOTICES OF COMMUNICATION

- 8:50 18. Items of General Correspondence

9:00 **ADJOURN**

DATED this 28th day of May, 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.