

WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen at Farmington City Hall with the agenda as follows: (1) Minute motion to adjourn to closed session to discuss strategy as it relates to pending litigation and acquisition of real property and (2) review of City Council meeting agenda.

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, March 30, 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. Presentation to Farmington City by Farmington Bay District of the Boy Scouts of America

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Discussion of Pending Public Hearing on proposed amendment to Conservation Easement between Hunters' Creek and Farmington Ranches Subdivisions - Steven Christensen
- 7:30 5. Bountiful Elks Club - Request for Nomination for Youth Citizen of the Year
- 7:35 6. Request for "Exemption" from Residential Curbside Recycling

SUMMARY ACTION:

- 7:40 7. Minute Motion Approving Summary Action List
 - Ratification of Construction & Storm Water Bond Agreements.
 - Approval of January's Disbursement List
 - Authorization for Fire Department to Acquire Extrication Equipment during FY 2010 Fiscal Year for \$5,800
 - Authorize Payment of Water Purchase from Weber Basin Water with Cash Payment in amount of \$66,873
 - Approval of Animal Control invoice and Wildlife Animal Cost Addendum for 2010 Contract Year
 - Approval of Engineering Service Agreement with CRS Engineers for Spencer Reservoir Project
 - Authorize scheduling of Public Hearing for April 20, 2010, City Council Agenda to consider adding Davis County Courthouse to Historic Landmark List

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:45 8. Resolution Accepting for study a Petition to Annex .43 acres located at approximately 1700 North abutting the west side of 1500 West (A-1-10) - George W. Clark
- 7:50 9. Resolution to Finalize Terms and Conditions of the Issuance and Sale of Sales Tax Revenue Bonds, Series 2010 in the aggregate amount of not to exceed \$3,500,000 and related matters
- 7:55 10. Ordinance revising Storm Water Enforcement Regulations and Policies - 2nd Reading

OLD BUSINESS:

- 8:00 11. Station Parkway Road Construction/Utility Line Placement Project - Award of Winning Bid
- 8:05 12. City Manager Report
- City Hall Construction Report
 - Station Parkway Construction Project
 - Miscellaneous

NEW BUSINESS:

- 8:10 13. Modern Display Christmas Decorations Proposal
- 8:20 14. Proposed Change in Transportation Improvement Project Priority from North Main Street to Park Lane

GOVERNING BODY REPORTS:

- 8:25 15. Mayor & City Council Reports

MISCELLANEOUS:

- 8:35 16. Miscellaneous

Miscellaneous items.

- Letter to UDOT regarding Property Acquisition

NOTICES OF COMMUNICATION:

- 8:40 17. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 26th day of March, 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.

