

WORK SESSION: A work session will be held in the kitchen at City Hall at 6:00 p.m. to review 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, November 17, 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 Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Request for Boundary Line Adjustment between Lots 144 and 145 of Somerset Farms PUD (Louis and Diane Brown/Troy and Stephanie Thomas)
- 7:20 5. Review of Planning Department's Recommendations and Comments pertaining to D. R. Horton's proposed Building Elevations for Old Farm Subdivision

SUMMARY ACTION:

- 7:40 6. Minute Motion Approving Summary Action List
 - Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.
 - Approval of Change Order Request from The Tennis Company re: Farmington Ranches Neighborhood Park Tennis Court
 - Approval of Surety Bond Agreement re: The Village of Old Farm Subdivision
 - Approval of Extension Agreement for a recently approved two-lot metes and bounds subdivision located at approximately 1650 South 200 East

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:45 7. Consideration of Ordinance Adopting revised and re-written Title VI Business Regulations including Chapters 1-6

- 8:05 8. Consideration of Resolution setting forth fee structure for Business Licensing and related matters
- 8:10 9. Review of proposed Transportation Impact Fees/Authorization to set Public Hearing Date

OLD BUSINESS:

- 8:15 10. Review of Discussions regarding acquisition of Neil & Carolyn Welling property on 100 North west of Main Street
- 8:25 11. Review of Challenges to jointly Bid Road and Reservoir Projects with Benchland Irrigation Company

NEW BUSINESS:

- 8:30 12. City Manager Progress Reports:
- Residential Curbside Recycling
 - New City Hall Construction
 - School District/City Inter-local Agreement
 - Park Impact Fee Projects/Budget Review

GOVERNING BODY REPORTS:

- 8:45 13. Mayor & City Council Reports

MISCELLANEOUS:

- 8:55 14. Miscellaneous
- Miscellaneous items
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:00 15. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 13th day of November, 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.

