

WORK SESSION: A work session will be held at 5:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be a 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, November 2, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 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
- 7:20 4. Report/Action regarding Landscaping Plan at Farmington Ranches Neighborhood Park

PUBLIC HEARINGS:

- 7:30 5. Public Hearing: Consideration of Request to Rename parts of Burke Lane from I-15 west to 1875 West Street from Burke Lane to Station Parkway and Red Barn Lane
- 7:40 6. Public Hearing: Consideration of Jared May, et al, petition to vacate a portion of 1000 North Street right-of-way from "Compton Road" (300 West) to approximately 200 West on south side of street

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:50 7. Request to vacate unused right-of-way within Park Lane Commons Development-The Haws Company
- 7:55 8. Consideration of Request to Vacate P.U.E. Easements on Eric Larson's property on Lot 48 of Farmington Ranches East Subdivision
- 8:00 9. Consideration of Cory and Heidi Ritz Request to:
- Vacate public utility easement on Lots 1 and 2 of Ritz Subdivision
 - Approval of Boundary Line Adjustments to Lots 1 and 2
 - Consideration of Waiver Request of Open Space Requirement

SUMMARY ACTION:

- 8:10 10. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction & Storm Water Bond Agreements.
 - Approval of Lease Extension of old Shop Building with CenterCal
 - Ratify City Manager's approval of Change Orders 13 and 14 of City Hall project
 - Authorization to support UTA's application for Federal Funding to pave balance of D&RGW "rails to trails" project through Farmington.
 - Approval of PEHP Dental Coverage Agreement

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 11. Consideration of Resolution taking Eminent Domain Action to acquire future road property across E&H Land in the west Farmington area
- 8:20 12. Amendment to Development Agreement with Station Park - CenterCal Properties
- 8:25 13. Agreement with Station Park CenterCal regarding Clark Lane re-surfacing and Related matters
- 8:30 14. Review of City Council discussion regarding Station Parkway Improvements and related matters during the October 5 City Council Meeting
- 8:35 15. Resolution for the "pick up" of requirement member contributions for all Eligible Employees who are required to participate in Utah Retirement Systems by Farmington City

OLD BUSINESS:

- 8:40 16. Consideration of Policy regarding Small Improvement Projects

NEW BUSINESS:

- 8:50 17. City Manager's Report
- Fire Chief Selection Process
 - Recommended Appointment of new City Recorder
 - LOMR Request for Steed Creek

GOVERNING BODY REPORTS:

- 9:00 18. Mayor Harbertson & City Council Reports
- Announcement of newly appointed City Manager
 - Report on meeting with residents from Farmington Creek Estates Regarding street lighting

MISCELLANEOUS:

9:10 19. Miscellaneous

a. Miscellaneous items.

b. Minute motion adjourning to closed session, to discuss strategy related to the acquisition of real property and pending litigation

NOTICES OF COMMUNICATION

9:20 20. Items of General Correspondence

9:30 **ADJOURN**

DATED this 29th day of October, 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.