

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session includes:

- Financial Report - Keith Johnson
- 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, October 5, 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. Trail Advocate of the Year Presentation - George Chipman

7:15 4. Planning Commission Report

PUBLIC HEARINGS:

7:20 5. Public Hearing: Consideration of Amendment to the Farmington Ranches Neighborhood Park Master Plan

7:40 6. Public Hearing: Consideration of Plat Amendment for The Village of Old Farm, Phase II pertaining to the vacation of three residential building lots with subsequent action to consider a two-lot minor plat approval with a dedicated public street right of way

PRESENTATION OF PETITIONS AND REQUESTS:

7:50 7. Review of The Haws Company e-mail correspondence regarding conditions for delay of paving the north end of Station Parkway

8:00 8. Consideration of Governing Body action to void previous recordations of Park Lane Village and Park Lane Commons Agreements that were superceded by replacement agreements

SUMMARY ACTION:

8:00 9. Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Agreements.
- Authorization to re-roof Museum
- Approval of Exemption from curbside recycling service for Lagoon rental house occupied by Fussner Family
- Approval of new Reimbursement Agreement with Farmington Ranches Partners, LLC (David Tolman) pertaining to water line in Shirley Rae Drive
- Approval of Lettering Bid on City Hall by Thomas & Sons
- Conceptual approval of Parks & Recreation request to set group rates for spring and fall Youth, Dinner and Summer Theaters
- Improvements at Park Lane and D&RG rail crossing - proposed paving west to diagonal intersection.
- Host Agency Agreement for Senior Community Services Employment for Patricia Mwanuyera

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

OLD BUSINESS:

8:15 10. Discussion regarding City Manager Selection Process

8:30 11. Discussion pertaining to proposed demolition of Mary Myers' home on south Main Street

NEW BUSINESS:

8:35 12. Policy Consideration for Financing curb & gutter and possible street lighting projects

8:40 13. City Manager's Report

- Recruitment of Fire Chief
- Property Discussion for west Farmington Park
- Station Park Agreements/Invoices

GOVERNING BODY REPORTS:

8:45 14. Mayor Harbertson & City Council Reports

MISCELLANEOUS:

8:55 15. Miscellaneous

- a. Miscellaneous items.
- b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION

16. Items of General Correspondence

9:00 **ADJOURN**

DATED this 1st 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.