

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen of the Farmington City Hall with a work session agenda as follows:

- Adjourn to Closed Session to discuss strategy as it relates to pending litigation.
- 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 6, 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. Presentation/Acknowledgment of Service Awards to Farmington Police Officers - Mayor Harbertson & Chief Hansen
- 7:15 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 5. Public Hearing: Consideration of Ordinance Amending Chapter 6 of Title 12 (Subdivision Ordinance) pertaining to Security Bonds (to be continued to October 20 City Council Meeting) (ZT-5-09)
- 7:25 6. Public Hearing: Consideration of Ordinance Amending Title 11 (zoning ordinances) Chapter 4 to permit temporary boutiques allowing for the sale of items that are brought to the site (ZT-4-09)
- 7:30 7. Public Hearing: Consideration of Ordinance enacting an Urban Forestry Ordinance proposed to be Chapter 42 of the Zoning Ordinance (ZT-11-06)/Consideration of Resolution Adopting Urban Forestry Standards and Specifications
- 7:40 8. Public Hearing: Consideration of Approval of an Amended Plat for "The Grove PUD" formerly known as Palmer Estates PUD

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 9. Consideration of Final Plat approvals for: (1) Rice Farms Estates, Phase 4 Amended Plat; (2) Rice Farms Estates, Phase V

SUMMARY ACTION:

- 8:10 10. Minute Motion Approving Summary Action List
- Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.
 - Ratify Federal Aid Agreement with UDOT pertaining to the “road into the Commuter Rail Station”.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 11. YESCO/Farmington City Billboard relocation and Height Agreement
- 8:30 12. Benchland Irrigation/Farmington City Inter-local Agreement pertaining to cost sharing of mutually beneficial projects - 1st reading
- 8:35 13. Pioneer Pipeline/Conoco Agreement Report - Ratification of final signed Agreement(s).
- 8:40 14. Final Approval of Shreya Management (Hampton Inn)/Farmington City Agreement regarding incentives for locating in Farmington

OLD BUSINESS:

- 8:45 15. Meet The Candidates Night Details
- 8:50 16. Residential Curbside Recycling Preparation/Report
- 9:00 17. City Hall Progress Report

GOVERNING BODY REPORTS:

- 9:05 18. Governing Body Reports
- Mayor Harbertson’s Report
 - City Council Reports

MISCELLANEOUS:

- 9:10 19. Miscellaneous
- Miscellaneous items
 - URMMA Annual Goal Review
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:20 20. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 1st day of October, 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.

