

**WORK SESSION:** A work session will be held at 5:30 p.m. beginning at the new Farmington City Hall site approximately 100 South Main Street near the City's Swimming Pool.

- 5:30 p.m. - Groundbreaking Ceremony
- 6:30 p.m. - Return to existing City Hall, 130 North Main, to review 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 **Wednesday, September 16, 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
- 7:10 3. Introduction of Miss Farmington - Ciera Pekarcik

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:15 4. Planning Commission Report

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:20 5. Request to Sublease red brick house on north Main Street adjacent to Cherry Hill Interchange on east side of U.S. 89 and west side of North Main Street
- 7:25 6. Review of Curbside Recycling Recommendations
- 7:30 7. Review of Curbside Recycling Op-out letter from Lori Peterson
- 7:35 8. Request for minor subdivision approval amending Farmington Bay Business Park, Plat A, located at approximately 1200 South/650 West Street - Brad Pack

### **SUMMARY ACTION:**

- 7:40 9. Minute Motion Approving Summary Action List
  - Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.
  - Authorize the deposit of \$22,388.42 received from Davis County into Fund #43 to be used for work on fire access, gates, etc., through the Stevenson/Benchland irrigation properties

### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 7:45 10. Review of Street Dedication Plat "Station Parkway North"
- 7:50 11. Fire Response Mutual Aid Agreement with Hill Air Force Base

7:55 12. Conoco Encroachment & Reimbursement Agreement with related matters

**OLD BUSINESS:**

8:05 13. Report on Trail Construction Commitments for Farmington Bay Trail System as requested by Bob Hasenyager

**NEW BUSINESS:**

8:10 14. Selection of Playground Equipment for Farmington Ranches Neighborhood Park

**GOVERNING BODY REPORTS:**

8:15 15. Governing Body Reports

- Mayor Harbertson's Report
- City Council Reports

**MISCELLANEOUS:**

8:20 16. Miscellaneous

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

**NOTICES OF COMMUNICATION:**

8:25 17. Items of General Correspondence

**ADJOURN: 8:30 p.m.**

DATED this 10th day of September, 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.*

