

**AMENDED**  
**NOTICE AND AGENDA**

**SPECIAL FARMINGTON CITY COUNCIL MEETING**

**NOTICE** is hereby given that the Farmington City Council will be hold a special meeting on Tuesday, December 16, 2008, at 5:30 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

**PRESENTATION OF PETITIONS AND REQUESTS:**

- 5:35 2. Minute motion adjourning to a closed session to discuss matters as they pertain to pending litigation / Re-consideration of America West Development's June 26, 2008, application for "Park Place" Project Master Plan Approval.
- 5:45 3. Consideration of Ordinance Amending Zoning Map for triangular parcel south of Clark Lane and west of 100 West Street
- 6:00 4. Request for Temporary Sales Trailer in Willow Creek Subdivision
- 6:05 5. Consideration of an Agreement with Gardner Development pertaining to deferral of payment of Impact Fees
- 6:10 6. Discussion regarding Bonneville Shoreline Disconnect Problem at Farmington City/Fruit Heights City Boundary
- 6:20 7. CenterCal Boundary Line Adjustment Request
- 6:25 8. Request for Abandonment of old Bamberger Right-of-Way Easement near Compton Bench LDS Chapel
- 6:30 9. Request to Amend Farmington Fields Subdivision plat by vacating all of Lot 4 and approving and recording a Farmington Fields Amended Plat

**GENERAL DISCUSSION**

- 6:35 10. Day at the Legislature Event

DATED this 15th day of December, 2008.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy Lomax  
City Recorder

*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, prior to the meeting.*