WORK SESSION: A work session will be held at 5:00 p.m. in the kitchen of the City Hall. The agenda of the work session is as follows:

1. Work session on budget - 5:00 - 6:00 p.m.
2. Review of agenda items 6:00 - 7:00 p.m.

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, May 18, 2010, 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 Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 3. "Tree City USA" Presentation - Scott Zeidler, State Land & Forestry

7:15 4. Utah Child Protection Registry - Ciera Pecarcik

7:20 5. Introduction to the Family Connection Center - Daneen Adams

7:25 6. Planning Commission Report

PUBLIC HEARINGS:

7:30 7. Public Hearing: Consideration of Ordinance annexing 0.43 acres of property located at approximately 1700 North and 1500 West/Designation of zone annexed area (George Clark Property A-1-10)

7:40 8. Public Hearing: Consideration of Ordinance amending 12-7-080(2) and 12-6-110 of the City's Subdivision Ordinance proposing the elimination of public utility easements along rear property lines with exceptions and making certain minor amendments to the final plat submittal requirements (ZT-2-10)

7:45 9. Pubic Hearing: Consideration of amendments to Zoning Ordinance as follows: (11-29-103(3)(4) number of students, teachers, etc., with home occupation permit; (11-35-103(12) parking in the front yards; (11-32-103[5] (11-28-110) proposed amendment to minimum dwelling size.

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 10. Consideration of final plat approval for Park Lane Commons Subdivision located at approximately 500 North 1000 West

8:00 11. Consideration of well drilling proposal, engineering services related thereto, proposed site, public notice consideration

SUMMARY ACTION:

8:10 12. Minute Motion Approving Summary Action List

- Ratification of Construction & Storm Water Bond Agreements.
- Approval of March's disbursement list.
- Approval of Change Order #6 - Farmington City Hall contract with Hughes General Contractors
- Approval of Sidewalk Repair Agreements with Vincent Greenwood, Anthony Hopson

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:15 13. Review of Glen Leonard Contract to write Farmington's History

8:20 14. Financial Advisor Contract with Zion's Bank

8:25 15. Resolution approving Inter-local Cooperation Agreement between City and Davis County relating to CDBG Program for FY 2011, 2012 and 2013

8:30 16. Resolution to Claim unused "Rights to Burial" in the Farmington City Cemetery

8:35 17. Water Rate Discussion

OLD BUSINESS:

8:40 18. City Manager Report

GOVERNING BODY REPORTS:

8:45 19. Mayor Harbertson and City Council Reports

MISCELLANEOUS:

8:50 20. Miscellaneous

a. Miscellaneous items.

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

NOTICES OF COMMUNICATION

8:55 21. Items of General Correspondence

9:00 **ADJOURN**

Neil
2 matters of the
year — Tell Neil

DATED this 14th day of May, 2010.

FARMINGTON CITY CORPORATION

By: Margy Lomax
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.