WORK SESSION: A work session to review the City Council agenda items will be held at 5:30 p.m. in the kitchen of the City Hall.

AMENDED*

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, June 15, 2010, at 7:10 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

7:15 2. Approval of Minutes of Previous Meetings

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

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:20 4. Planning Commission Report

PUBLIC HEARINGS:

7:25 5. Public Hearing: Consideration of Resolution Increasing Culinary Water Rates

7:40 6. Public Hearing: Consideration of Ordinance -
- Amending the fiscal year 2010 Budget ending June 30, 2010.
- Adopting the fiscal year 2011 Budget ending June 30, 2011.
- Adopting the Public Officials Compensation for fiscal year ending June 30, 2011.
- Setting the certified tax.

PRESENTATION OF PETITIONS AND REQUESTS:

7:55 7. Emergency Preparedness Business - Paul White
- Consideration of Resolution Adopting the Natural Hazard Pre-Disaster Plan
- NIMS Testing Requirements
- Upcoming Preparedness Fair (September 18, 2010)
- Upcoming Mock Disaster (September 25, 2010)

8:05 8. Consideration of Plat Amendment to Rice Farms Estates, Phase 3 Subdivision regarding the proposed removal of basement restrictions on the original plat

8:10 9. Proposed Policy Considerations regarding Swimming Pool Fees and Bands at

City Parks - Neil Miller

SUMMARY ACTION:

8:15 10. Minute Motion Approving Summary Action List

- Ratification of Construction & Storm Water Bond Agreements.
- Approval of Modification of Architectural Services Agreement with EDA increasing amount for extra engineering services.
- Approval of Route adjustments for Benchland Reservoir Project.
- Approval of License Agreement with Palmer Estates, LLC. regarding payment of impact fees of additional lots.
- Approval of amendment to Agreement with Glen Leonard regarding writing the history of Farmington.
- Approval of Sidewalk Repair Agreements.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:20 11. Ordinance amending Title 10 regarding amendments to Building Codes, Abatement of Unsafe Buildings and Structures and the Adoption of the International Fire Code with appendices B, F, I, and J

8:25 12. Reconsideration of Nicholl's Nook Development Agreement

8:30 13. Inter-local Agreement with UTA regarding paved trail along old D&RGW right of way

8:35 14. Proposed Storm Water Easement Agreement with Jonathan Hughes for drainage improvements near new LDS Chapel on 1525 West Street

8:40 15. Conceptual discussion on Water Meter Policy

8:45 16. *Agreements with Davis School District regarding improvements at Farmington Elementary **and Use Agreement pertaining to the Park previously owned by the LDS Church located at 650 West and Glover's Lane**

8:50 17. Park Lane Village and Park Lane Commons Development and related Agreements

9:00 18. Ernie Wilmore's request regarding bonding for Park Lane Village

9:05 19. Street Lighting Policy Consideration for Road into Commuter Rail Station

9:10 20. City Manager Report

NEW BUSINESS:

9:20 21. Bid Award - Amend Street Budget/Review of Public Works Recommendations

GOVERNING BODY REPORTS:

9:25 22. Mayor Harbertson and City Council Reports

MISCELLANEOUS:

9:30 23. Miscellaneous

a. Miscellaneous items.

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

NOTICES OF COMMUNICATION

9:40 24. Items of General Correspondence

9:45 **ADJOURN**

DATED this 14th day of June, 2010.

FARMINGTON CITY CORPORATION

By: Margy L. Lomax
Margy L. 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.

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9:45 **ADJOURN**

DATED this 11th day of June, 2010.

FARMINGTON CITY CORPORATION

By: Margy L. Lomax
Margy L. Lomax, City Recorder

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