WORK SESSION: A work session will be held at 5:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session includes:

- Report of City Tree Inventory - Matt McCullough
- Review of City Council Agenda

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 19, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 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. Special Presentations to Honor and Commemorate the Service of Larry A. Gregory, former Fire Chief

- Mayor Harbertson and City Council
- Fire Department
- Meledie Gregory

7:20 4. Planning Commission Report

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

7:30 5. Consideration of Request by Ivory Homes and Wesley and Stephanie Hatt for lot line adjustment in Silverwood Phase II Subdivision pertaining to lots 205 and 206

7:40 6. Consideration of Request to: (1) Amend the Farmington Bay Business Park, Subdivision Plat A by vacation of Lot 1 and (2) Creating a condominium plat for Lot 2, buildings 1 and 2 at 1262 South 650 West - Kent Whitehead

7:45 7. Consideration of "Little Miss" Program as recommended by the City's Parks & Recreation Director

SUMMARY ACTION:

7:50 8. Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Agreements.
- Authorization to purchase artificial trees at City Hall from Silk Petals for $1,031.92 out of City building account.
- Authorize the purchase of ten (10) jersey barriers for $5,700 from the City Council contingency fund.
- Authorization/Approval to increase City match for Land & Water Conservation Grant from $58,000 previously approved to $62,355.
- Authorize purchase of acrylic time capsule cover plate out of City building account.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:55 9. Review and consideration of Ordinances and Resolutions pertaining to code enforcement:

- Ordinance amending Title 7, Chapter 9 regarding the cleaning of real property.
- Ordinance enacting 1-12-015 regarding criminal enforcement actions and amending 1-12-30 regarding civil penalties; and enacting Chapter 1-15 pertaining to Civil Penalties and Enforcement Procedures.
- Resolution appointing City Inspectors to enforce the provisions of Title 7, Chapter 9.
- Resolution amending the Consolidated Fee Schedule regarding fines for civil penalties.

8:10 10. Resolution amending City's Development Construction Standards pertaining to the issuance of Excavation Permits

8:15 11. Review of Verizon Agreement

OLD BUSINESS:

8:25 12. Additional information regarding Extension of Sewer Line in Station Parkway regarding previous discussion with Haws Company at Oct. 5, 2010, City Council meeting

NEW BUSINESS:

8:30 13. Award of Bid/Proposal

- Community Center Municipal Water Well Drilling
- Financial Advisory Service

8:35 14. City Manager's Report

- CenterCal's Letter requesting postponement of Developer's obligation and commencement of tax increment subsidy project
- City Building Report
- Station Parkway Report/Budget
- City Manager Interview Schedule

GOVERNING BODY REPORTS:

8:40 15. Mayor Harbertson & City Council Reports

MISCELLANEOUS:

8:50 16. Miscellaneous

a. Miscellaneous items.

b. Minute motion adjourning to closed session, to discuss strategy as it pertains to acquisition of real property and pending litigation

NOTICES OF COMMUNICATION

9:10 17. Items of General Correspondence

9:15 **ADJOURN**

DATED this 15th day of October, 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.