

**Francis Town Council Meeting**  
**October 20, 2009**  
**7:00 PM**  
**Francis Town Community Center**  
**Agenda**

- 1. Consent Agenda** – Approval of Town Council minutes –  
9/22/09 Council meeting
- 2. Public Hearing** – Discuss, with possible approval, a Preliminary/Final Plat for a Lot Line Adjustment requested by Brad Graham to be located at approximately 2234 South Springhollow Road.
- 3. Public Hearing** – Discuss, with possible approval, a Preliminary/Final Plat for a Lot Line Adjustment requested by Trent Martinez to be located at approximately 1947 South Foothill Drive.
- 4. Public Hearing** – Discuss, with possible approval, an application for a Conditional Use Permit requested by Dixie Averett for a home premise occupation to allow a candy-making business in a home located at 3082 South 1000 East.
- 5. Public Hearing** – Discuss, with possible approval, an Ordinance amending the Francis Town Development Code to create a process to approve lot line adjustments.
- 6. Resolution** – Francis Town Fee & Rate Resolution #2009-04
- 7. Ordinance** – Ordinance #2009- 03, An ordinance, pursuant to Section 10-91-608 (7-a-c) Utah Code Annotated, adopting a process to approve Lot Line Adjustments in Francis Town
- 8. Information Item** – New reporting requirements - Paul Krauth, Division of Water Quality
- 9. Update** –Proposed Francis Town office building and bond election
- 10. Action Item** – New appointment to Woodland Hills Board of Trustees
- 11. Update** – Update on South Summit Fire Department policy regarding building permits in Francis Town – Kent Leavitt
- 12. Department Reports**
- 13. Approve payment of bills and Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk (783-6236) prior to the meeting.