

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be as follows:

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, January 18, 2011, 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 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 Approval of Minutes from January 4, 2011

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:10 Introduction of New Fire Chief and his Family

7:20 Planning Commission Report

7:30 Discussion regarding Improved I-15 Freeway Signage

SUMMARY ACTION:

7:35 Minute Motion Approving Summary Action List

- Approval of Justice Assistance Grant (Police Department)
- Agreement with Susan Jacobson for Janitorial Services of Police Department
- Approval of ELI Franchise Agreement
- Approval of ODFI Originator Agreement for Express Bill Pay
- Approval of Public Improvements Agreement with SLI Commercial Real Estate - Spring Creek 3A and 3B
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Approval of Resolution for Continuation of Lagoon Shuttle Service
- Approval of Modification to Job Description and Pay Grade for Arts and Special Events Coordinator position

NEW BUSINESS:

7:45 Approval of Open Space Waiver Request for Humphrey's Subdivision

GOVERNING BODY REPORTS:

7:55 City Manager Report

1. Upcoming Agenda Items
2. Assign Date for Future City Council/Planning Commission Meeting to Discuss Affordable Housing
3. URMMA Training for City Council and Planning Commission
4. Topics for Retreat – Deadline by February 1st
5. Community Center Well January Project Schedule
6. Farmington Creek Improvements
7. WDC Open House Schedule

8:05 Mayor Harbertson & City Council Reports

ADJOURN: 8:15

CLOSED SESSION

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

DATED this 13th day of January, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, 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 Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.