

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 to answer questions on items the City Council may have. The public is welcome to attend.

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, April 19, 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 March 29, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Executive Summary for Planning Commission meeting held on March 24, 2011

7:15 Presentation by Paul White regarding the New Emergency Preparedness Plan

PUBLIC HEARING:

7:25 Local Consent for Harmons Special Use Permit

SUMMARY ACTION:

7:35 Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Logs
- UTA Agreement for Lagoon Shuttle
- Second Amendment of Development Agreement with CenterCal
- Rice Farms Estates Phase 5 PUD Improvements Agreement
- Revocation and Abandonment of Easement for Jason Bruse
- Affordable Housing Plan - Contract Modification
- Youth Week Proclamation

NEW BUSINESS:

7:45 Park Lane Commons Final Plat Approval

7:55 Curb and Gutter on 900 North and 1000 North

8:05 Lease of House on North Main

8:15 Consideration of Hiring a New Auditing Firm

GOVERNING BODY REPORTS:

8:25 City Manager Report

1. Upcoming Agenda Items
2. Veterans Memorial Schedule

8:35 Mayor Harbertson & City Council Reports

ADJOURN: 8:45

CLOSED SESSION

Minute motion adjourning to closed session for potential litigation.

DATED this 14th day of April, 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.