

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 work session will be to discuss the Chestnut Farms rezone and to answer any questions the City Council may have on agenda items. 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, January 5, 2016, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PRESENTATIONS:

7:05 Presentation for Years of Dedicated Service to Jim Young

7:10 Presentation for Years of Dedicated Service to Brett Anderson

7:15 Introduction of new City Council Member/Administration of Oath of Office

PUBLIC HEARINGS:

7:20 Chestnut Farms Phase IV and V Rezone

7:30 Pack Property Rezone and General Plan Amendment for Ivory Homes

NEW BUSINESS:

7:50 Clark Lane Village License Agreement

8:00 Resolution Amending the Consolidated Fee Schedule relating to Activities, Rentals and Contractual Rates

SUMMARY ACTION:

8:10 Minute Motion Approving Summary Action List

1. Cemetery Rules and Regulations
2. Avenues at the Station Phase 2 Improvements Agreement
3. Approval of City Council Minutes from December 15, 2015
4. Bid for Workers Compensation Insurance
5. Approval of Prosecution Services Agreement for Justice Court
6. Resolution appointing the City Recorder and City Treasurer

GOVERNING BODY REPORTS:

8:15 City Manager Report

1. Executive Summary for Planning Commission held on December 17, 2015
2. Prop 1 Funding Update
3. Strategic Planning Date – February 4th from 4-8 p.m. w/dinner
4. Public Improvements Reimbursement Agreement

8:20 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 31st day of December, 2015.

FARMINGTON CITY CORPORATION

By:  _____
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.