

**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 answer questions the City Council may have on agenda items and Carl Parker from URMMA will be present to give an inspection update. 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 15, 2013, 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

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

7:05 Introduction of new City Council Member/Administration of Oath of Office

7:10 2013 Planning Commission Appointments

7:20 Presentation for Years of Dedicated Service to Mike Wagstaff

7:25 "Thank You" from Susan Maughan

### **PRESENTATION OF PETITIONS AND REQUESTS:**

7:30 Proposed Spring Creek Estates Open Space Conservation Easement

7:40 Temporary Zoning Regulations for Demolition Permits

### **NEW BUSINESS:**

7:45 Reimbursement from Transportation Impact Fees for Station Parkway Right of Way

## **SUMMARY ACTION:**

7:50 Minute Motion Approving Summary Action List

1. Approval of Minutes from December 18, 2012
2. Ratification of Approval of Storm Water Bond Log
3. Rice Farms Estates Phase 6 Improvements Agreement
4. Hunters Creek Phase 4B Improvements Agreement
5. Re-Approval of Final Plat for Arendal Manor Subdivision
6. Bluereview Software Subscription Agreement
7. Final Plat for Hunters Creek Phase 4B Subdivision
8. Appointment of City Council Members to Various Committees

## **OLD BUSINESS:**

7:55 The Haws Companies – Discussion of Street Cross-Section for Station Parkway, 85 Foot Sign Height for Park Lane Commons Landmark Sign, and Public Improvements Extension Agreement for Potential Future Sidewalk Improvements along Station Parkway (South of Grand Avenue to Park Lane)

## **GOVERNING BODY REPORTS:**

8:30 City Manager Report

1. Upcoming Agenda Items
2. Community Park Options – Schedule Special Closed Meeting for February 19<sup>th</sup> at 4:00 p.m.
3. Building Activity Report for December
4. Community Covenant Program
5. Snow Removal – Monte Vista School Area
6. Police and Fire Monthly Activity Reports for December

8:45 Mayor Harbertson & City Council Reports

1. Training for City Council Members
2. Joint PC/CC Training on January 31<sup>st</sup> at 5:30 p.m.

## **ADJOURN**

## **CLOSED SESSION**

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

DATED this 10th day of January, 2013.

**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.*