

WORK SESSION: A work session will be held at 6:30 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. 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 17, 2012, 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

7:05 Approval of Minutes from January 3, 2012

PUBLIC HEARINGS:

7:10 Amending Consolidated Fee Schedule – Culinary Water Rates for Commercial Users

PRESENTATION OF PETITIONS AND REQUESTS:

7:15 Expansion of Farmington City Cemetery into Mountain View Park

7:45 Nepotism Rule Modifications

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

1. Ratification of Approvals of Construction & Storm Water Bond Logs
2. Approval of Disbursement List for December 2011
3. Off Duty Employment Policy regarding Outside Employment for Police Department

GOVERNING BODY REPORTS:

7:55 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report December 2011
4. Farmington Claims Summary 2006 - 2011
5. Enhanced Street Lights – Park Lane Village

8:05 Mayor Harbertson & City Council Reports

1. Confirm Date for Council Retreat
2. Town Hall Reminder and Sign-ups
3. Citizen of the Year Nominations

ADJOURN

CLOSED SESSION

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

DATED this 12th day of January, 2012.

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.