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 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, February 2, 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 Update for Pedestrian Overpass on Park Lane

PUBLIC HEARINGS:

7:15 Annexation of 20.2 Acres of Property – Residences at Farmington Hills Subdivision

7:45 The Haws Companies (THC) Development Agreement Amendment

NEW BUSINESS:

7:55 AAA Construction to Construct the 350 East Storm Drain Project

SUMMARY ACTION:

8:00 Minute Motion Approving Summary Action List

1. Resolution in Support of Students Against Electronic Vaping (SAEV) Coalition and Legislation to Tax and Regulate Electronic Cigarettes
2. Appointment of City Council Members to Various Committees
3. Kestrel Bay Townhomes Subdivision Improvements Agreement
4. Asset Management Policy
5. Approval of Minutes from January 5, 2016

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Executive Summary for Planning Commission held on January 21, 2016
2. Citizen Complaint regarding Activities in Conservation Easement
3. Update on Farmington/UTA Shuttle

8:10 Mayor Talbot & City Council Reports

1. Board of Adjustment Appointments
2. Trails Committee Chair and Historic Preservation Chair

ADJOURN

CLOSED SESSION

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

DATED this 28th day of January, 2016.

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.