

CLOSED SESSION: A closed session will be held at 4:00 p.m. for purposes of litigation and reasons permitted by law.

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 16, 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

PUBLIC HEARINGS:

7:05 Appeal for Ascent Academy regarding Impact Fees

7:15 Miscellaneous Zoning and Subdivision Ordinance Amendments

SUMMARY ACTION:

7:30 Minute Motion Approving Summary Action List

1. Consolidated Fee Schedule Update Regarding Park Impact Fees
2. Amendment to Lagoon Contract Rate
3. Contract for the Construction of the 1100 W Culvert with Acme Construction/Davis County/School District
4. Approval of Minutes from February 2, 2016

GOVERNING BODY REPORTS:

7:35 City Council Committee Reports

7:45 City Manager Report

1. Executive Summary for Planning Commission held on February 4, 2016

2. Police and Fire Monthly Activity Reports for January

7:50 Mayor Talbot & City Council Reports

1. BOA Appointment

ADJOURN

CLOSED SESSION

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

DATED this 11th day of February, 2016.

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.