

**WORK SESSION:** The City Council will be taking a tour of City projects at 4:00 p.m. 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, April 15, 2014, 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 Executive Summary for Planning Commission held April 3, 2014

7:10 Recognition of Rich Taylor for his work with the Junior Jazz

7:15 Presentation of the Theme, Logo and Grand Marshal Nominees for Festival Days

### **NEW BUSINESS:**

7:25 Resolution Declaring Certain Land as Conservation, Recreation, Wildlife and Waterfowl Refuge and Park

7:35 Funding Plan for Park and Gym on 650 West Street

7:50 Transfer of \$350,000 for 650 West Street Improvements

8:00 Marketing Feasibility Study for the Office Park

### **PUBLIC HEARINGS:**

8:10 Local Consent for SteelFist Fight Night LLC Event Permit "Temporary Beer"

8:15 Farmington Park Conservation Subdivision Schematic Plan Approval

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

- 9:00 Facility Use Agreement with Farmington Area Baseball League (FABL)
- 9:10 Farmington Bungalows Final Plat Approval
- 9:20 Brentwood Estates Waiver Approvals for Road, Storm Drain and Trail Improvements
- 9:35 Cottages at Rigby Road Open Space Waiver Valuation
- 9:50 Posting of Signs on Property for Public Hearings

## **SUMMARY ACTION:**

10:00 Minute Motion Approving Summary Action List

1. Approval of Minutes from March 1, 2014
2. Approval of Minutes from March 4, 2014
3. Approval of Minutes from March 19, 2014
4. Tanner Annexation
5. Powder Coat Signal Poles at 200 East and State Street
6. Westwood Cove Conservation Subdivision Final Plat Approval
7. Chestnut Farms Phase 3 Improvements Agreement

## **GOVERNING BODY REPORTS:**

10:05 City Manager Report

1. Police Monthly Activity Report for March

10:10 Mayor Talbot & City Council Reports

## **ADJOURN**

## **CLOSED SESSION**

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

DATED this 10th day of April, 2014.

**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.*