

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 agenda for the work session will be to answer questions on items the City Council may have. 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, May 3, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. 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 April 19, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Presentation of "Award of Top Shooter"

7:15 Fire Department Gap Analysis & 5 Year Business Plan

PUBLIC HEARINGS:

7:20 Public Hearing: Villa Susanna Planned Unit Development (PUD) Preliminary (PUD) Master Plan (and PUD Overlay), and Schematic Plan

SUMMARY ACTION:

7:30 Minute Motion Approving Summary Action List

- Approval of March Disbursement List
- Ratification of Approvals of Construction & Storm Water Bond Logs

NEW BUSINESS:

7:35 Verizon Option and Land Lease Agreement

7:40 Adoption of the Tentative Budget for Fiscal Year 2012

DISCUSSION ITEMS:

7:45 Miscellaneous Subdivision and Zone Text Changes

7:55 Past and Present Development Agreements

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Upcoming Agenda Items

8:10 Mayor Harbertson & City Council Reports

ADJOURN: 8:20

CLOSED SESSION

Minute motion adjourning to closed session to discuss the character, professional competence or physical or mental health of an individual.

DATED this 28th day of April, 2011.

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.