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, June 7, 2011, at 7:10 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 May 10, 2011 and May 17, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Executive Summary for Planning Commission on May 26, 2011

PUBLIC HEARINGS:

7:15 Public Hearing: Consideration to Amend the FY2011 Budget and to Adopt the FY2012 proposed Budget

SUMMARY ACTION:

7:20 Minute Motion Approving Summary Action List

- Fruit Heights Boundary Adjustment
- Audit Engagement Letter with Ulrich and Associates
- Spring Cleanup Policies
- 2011 Animal Control Contract Approval
- Amendment to the Code Enforcement Resolution
- Ratification of Approvals of Construction & Storm Water Bond Logs

GOVERNING BODY REPORTS:

7:25 City Manager Report

1. Upcoming Agenda Items
2. 900/100 North Project Update
3. Verizon Lease
4. CRS Fees (Haws)
5. County Parking/UTA Passes

6. "To Do" List

7:35 Mayor Harbertson & City Council Reports

1. Wasatch Integrated Waste Rate History
2. Coordinate Shoot Dates with Police Department

ADJOURN: 7:50

CLOSED SESSION

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

DATED this 2nd June, 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.