

**WORK SESSION:** A work session will be held at 4:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to review the transportation projects on the CIP plan and answer 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, June 19, 2012, at 7:10 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:**

7:10 Resolution amending the Annual Budget for Fiscal Year ending June 30, 2012; and adopting the Annual Budget for Fiscal Year ending June 30, 2013

7:20 Schematic Plan for Farmington Creek Estates Phase 4 PUD Subdivision

7:30 Schematic Plan for the Bray Amended Subdivision

7:40 Schematic Plan for Oakwood Estates Revised Subdivision

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:50 Update by Historic Preservation Commission

### **SUMMARY ACTION:**

8:00 Minute Motion Approving Summary Action List

1. Approval of Minutes from June 5, 2012
2. Ratification of Approvals of Storm Water Bond Logs
3. Approval of Disbursement Lists for May 2012
4. Road Projects Paving- Notice to Proceed
5. Improvements Agreement for Farmington Crossing North Phase 5

6. Final Plat for the Van Zweden Subdivision
7. Trenching Contract for Future Water Tank

**GOVERNING BODY REPORTS:**

8:15 City Manager Report

1. Upcoming Agenda Items
2. Building Activity Report for May 2012
3. Police and Fire Activity Reports for May 2012

8:20 Mayor Harbertson & City Council Reports

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session, for property acquisition and potential litigation.

DATED this 14th day of June, 2012

**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.*