

**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 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, July 17, 2012, 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 Summaries for Planning Commission held June 14, 2012 & June 28, 2012

7:10 Presentation by Emma Dugal regarding Summer Fest

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

7:20 Clark Lane Pedestrian Crossings

7:35 Amendment to the Planning Commission Policies & Procedures & Rules of Order

7:45 Recommendation for Award for the Community Center Well House

### **SUMMARY ACTION:**

7:55 Minute Motion Approving Summary Action List

1. Approval of Minutes from June 19, 2012
2. Construction Trailer Exception- CenterCal
3. Station Park Lot Line Adjustment
4. Lease with US Government (FAA) For Parking of Road Grader to Service Radar Station

5. Verizon Cell Tower – First Amendment to Lease Agreement Dated October 7, 2011
6. Temporary Zoning Regulation Termination
7. Amendment to the Motion Made on June 19, 2012 Regarding Schematic Plan Approval of the Farmington Creek Phase 4 PUD Subdivision
8. VanZweden Subdivision Improvements Agreement

## NOTICES OF COMMUNICATION

8:00 Notice of Dissolution of Davis County Justice Court

## GOVERNING BODY REPORTS:

8:15 City Manager Report

1. Upcoming Agenda Items
2. Public Works Facility Security Issues
3. To Do List

8:25 Mayor Harbertson & City Council Reports

## ADJOURN

## CLOSED SESSION

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

DATED this 12th day of July, 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.*