

WORK SESSION: A work session will be held at 5:00 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.

CLOSED SESSION: A closed session will be held at 6:00 p.m. for potential litigation.

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 19, 2011, 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

7:05 Approval of Minutes from June 21, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Proclamation Recognizing Lagoon

7:15 Miss Farmington Report

7:25 Introduction of New Police Officer/Administration of Oath of Office

7:35 Executive Summary for Planning Commission on June 30, 2011

PUBLIC HEARINGS:

7:45 Farmington Crossing North Phase 5 Schematic Plan

8:45 Miller Meadows Phase 3 Plat Amendment

9:00 Fruit Heights Boundary Line Adjustment

PRESENTATION OF PETITIONS AND REQUESTS:

9:15 Farmington Crossing North Final (PUD) Master Plan

9:25 Approval of a Final Plat for the Spring Creek Estates Phase 3c Subdivision

SUMMARY ACTION:

9:40 Minute Motion Approving Summary Action List

- Approval of Baker Land Agreement – 1000 North
- Spring Creek 3A and 3B Conservation Easement
- Approval of Amended Agreement with ICMA to allow Loans
- Approval of Resolution with ICMA to allow Loans
- Approval of State Retirement Benefits for those on Long Term Disability Hired after July 1, 2011
- Approval of Agreement – Long Term Disability for Volunteer (Part Time) Fireman Hired after July 1, 2011
- Approval of Agreement with Davis County regarding Elections
- Approval of Improvements for Rental Unit on 1787 N Main Street
- Approval of bid by Jerry Preston for Veterans Memorial at the Cemetery
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Building Activity Report for June

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

9:45 Ordinance Adjusting a Portion of the Existing Common Boundary Line with Fruit Heights City

GOVERNING BODY REPORTS:

9:50 City Manager Report

1. Letter from Nadine Gibbons
2. To Do List
3. Upcoming Agenda Items

10:00 Mayor Harbertson & City Council Reports

1. Idle Free Utah
2. 2011 Recommendations for ULCT Board of Directors
3. Shoot Dates

ADJOURN: 10:15

DATED this 14th day of July, 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.