

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 any 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, September 15, 2015, 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

PUBLIC HEARINGS:

7:05 Minor Plat Approval for the May PUD Subdivision

7:15 Amend Budget for FY2015/2016

7:25 Plat Amendment for Farmington Creek Estates Phase III

NEW BUSINESS:

7:35 Approve Fire & Medical “Standby” Rate Increases for Contracted Events

SUMMARY ACTION:

7:45 Minute Motion Approving Summary Action List

1. Approval of Minutes from City Council held September 1, 2015
2. Resolution Amending Consolidated Fee Schedule relating to Parks and Recreation Activities and Rentals
3. Ratification of Approval of Station Park West Improvements Agreement
4. Design Burke Lane from the Red Barn Lane to 1525 West
5. Transportation Impact Fee Facilities Plan
6. Transportation Impact Fee Analysis
7. Lease with Zions for Purchase of Riding Mower

GOVERNING BODY REPORTS:

7:50 City Manager Report

1. Executive Summary for Planning Commission held on September 4, 2015
2. Police Monthly Activity Report for August
3. Paul Moore Foundation Discussion

7:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 10th day of September, 2015.

FARMINGTON CITY CORPORATION

By: _____
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.