

**CLOSED SESSION:** A closed session will be held at 5:30 p.m. to discuss litigation.

**WORK SESSION/FIELD TRIP:** A work session will be held at 6:00 p.m. The Council will tour recently completed paving projects within the City. 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, October 4, 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 September 20, 2011

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

7:10 Executive Summary for Planning Commission Meeting held September 15, 2011

7:15 Introduction of Diana Vos – Director of Great Salt Lake Nature Center at Farmington Bay

7:25 Rules and Regulations on the Condition of Sale of Burial Rights

7:30 Extension of Farmington City Cemetery into Mountain View Park

7:45 Award of Bid for New Structure/Interface Fire Engine

### **PUBLIC HEARINGS:**

8:00 Hampton Inn Appeal *(At the request of the applicant, this item has been cancelled)*

8:05 Mixed Use Zone Text Changes

8:15 Mixed Use General Plan and Zoning Map Amendments

**SUMMARY ACTION:**

8:25 Minute Motion Approving Summary Action List

1. Ratification of Approvals of Construction & Storm Water Bond Logs
2. Amended Agreement with Davis County Regarding Elections
3. Surplus 1997 Ford Expedition Surveillance Truck to Layton PD
4. Development Agreement - Termination for Point of View, LLC

**GOVERNING BODY REPORTS:**

8:30 City Manager Report

1. Upcoming Agenda Items
2. Planning for Veterans Memorial Dedication
3. Council Orientation Dates and Retreat

8:45 Mayor Harbertson & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 29th day of September, 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.*