

**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.

**CLOSED MEETING:** A closed meeting will be held at 6:30 p.m. to discuss litigation with Garbett Homes vs. Farmington City.

## **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, November 15, 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 November 1, 2011

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

- 7:10 Executive Summary for Planning Commission held October 27, 2011

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

- 7:15 Final Plat Approval for Spring Creek Estates Phase 4
- 7:25 Amendment to Title 8 Chapter 5 regarding Excavation Permits
- 7:35 Request from Davis County District Attorney to Renegotiate Justice Court Services Agreement

### **NEW BUSINESS:**

- 7:50 Agreement of Purchase and Sale and Joint Escrow Instructions between OREO Corp, as seller and the City of Farmington, as Buyer for a Collection of Parcels more commonly known as "Old Farm"

8:05 Canvass of General Election Results

**SUMMARY ACTION:**

8:10 Minute Motion Approving Summary Action List

1. 1100 West Culvert for Farmington Creek
2. Amended Employment Agreement for City Manager
3. Ambulance Write-offs for FY2011
4. Ratification of Approvals of Construction & Storm Water Bond Logs

**GOVERNING BODY REPORTS:**

8:15 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report for October

8:20 Mayor Harbertson & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 10th day of November, 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.*