

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 discuss Parks & Recreation budget and pool, election signage and 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, December 4, 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 Summary for Planning Commission held November 15, 2012

7:10 Introduction of new Medical Director for Fire Department

PUBLIC HEARINGS:

7:15 Schematic Plan Approval for Nicholls Nook PUD Subdivision

7:35 Scenic Byway Overlay Electronic Message Sign Ordinance

PRESENTATION OF PETITIONS AND REQUESTS:

7:40 D&RGW Rail Trail; Centerville to Farmington

7:45 Federal Aid Agreement for Matching Funds – Park Lane at Clark Lane and 1100 West

7:55 Alternative Review Process for Approval of a Supplementary “Additional Project Master Plan” for Park Lane Commons

SUMMARY ACTION:

8:30 Minute Motion Approving Summary Action List

1. Approval of Minutes from November 20, 2012
2. Purchase of Tabletop Scoreboards
3. Ordinance Establishing Dates, Time and Place for Holding Regular City Council Meetings
4. Fence Agreement with Tom Owens
5. Pool Boiler Replacement, Men's Shower Pedestal Replacement and Future Safety Repair and Replacement Needs
6. Plat Amendment for Farmington Bay Business Park Plat A

GOVERNING BODY REPORTS:

8:35 City Manager Report

1. Upcoming Agenda Items
2. Farmington Canyon Road Repairs/Gate Placement

8:45 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential property acquisition.

DATED this 29th day of November, 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.