

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 high school site impacts 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 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

NEW BUSINESS:

7:05 Review and Acceptance of Audit Report

7:25 Presentation of “Award of Financial Reporting Achievement” to Keith Johnson

7:30 Timing of the Collection of Park Impact Fees for Future Project – Discussion Only

7:45 Inventory of Sidewalks as they relate to New West Side Schools – Discussion Only

JOINT CITY COUNCIL/PLANNING COMMISSION

8:00 Residences at Farmington Hills GeoTech and Geological Hazards Reports
Presentation

CITY COUNCIL – SUMMARY ACTION:

8:45 Minute Motion Approving Summary Action List

1. Farmington Park Phase 2 Improvements Agreement
2. Farmington Bungalows Improvements Agreement
3. Park Lane Commons Phase 3 Improvements Agreement
4. Ordinance Establishing Dates, Time and Place for Holding Regular City Council Meetings
5. Approval of City Council Minutes from November 10, 2015

6. Approval of City Council Minutes from November 17, 2015
7. Approval of City Council Minutes from December 1, 2015
8. Approval of Storm Water Bond Log for September, October and November
9. Resolution to end Contributions to the Retirement Health Savings Plan (RHS) for Part Time Firefighters
10. Park Lane Extension Agreements

GOVERNING BODY REPORTS:

8:50 City Manager Report

1. Building Activity Reports for September, October and November
2. Fire Monthly Activity Report
3. Executive Summary for Planning Commission held December 3, 2015
4. Lagoon/Station Park Shuttle 2015 Performance Report
5. Suggested Dates for Strategic Planning (February 3rd or 4th in the morning or February 18th any time)
6. Set Hearing Date for Proposed Amendments to Buffalo Ranch Conservation Easements
7. Update on Prop 1 Funding

9:05 Mayor Talbot & City Council Reports

1. Planning Commission Appointment

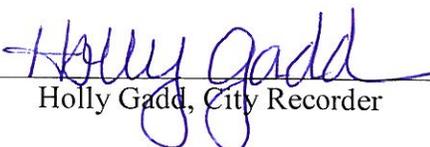
ADJOURN

CLOSED SESSION

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

DATED this 10th day of December, 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.