

**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, December 16, 2014, 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 Recognition of Kris Kaufman for Service on the Planning Commission

7:10 Review and Acceptance of Audit Report

7:20 Presentation of "Award of Financial Reporting Achievement" to Keith Johnson

### **PUBLIC HEARINGS:**

7:25 Text Amendment of Chapter 15 of the Zoning Ordinance

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

7:35 Cabelas Development Agreement

### **SUMMARY ACTION:**

7:50 Minute Motion Approving Summary Action List

1. Ordinance Establishing Dates, Time and Place for Holding City Council Meetings
2. Kestrel Bay Estates Subdivision Improvements Agreement
3. Ratification of Approval of Storm Water Bond Log
4. Amendment to Condition 2 of the Stevens' Subdivision Approval
5. Approval of the Minutes from December 2, 2014

7:55 City Manager Report

1. Building Activity Report for November
2. Monthly Activity Reports for Police and Fire

8:00 Mayor Talbot & City Council Reports

1. Appointment of Planning Commission Members

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for potential property acquisition.

DATED this 11th day of December, 2014.

**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.*