

**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.

## **JOINT FARMINGTON CITY COUNCIL/PLANNING COMMISSION MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council/Planning Commission of **Farmington City** will hold a meeting on **Tuesday, December 20, 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.*

### **CALL TO ORDER:**

- 7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 Executive Summary for Planning Commission held December 8, 2011
- 7:10 Consideration of Agreement to end Lawsuit - Garbett Homes vs. Farmington City
- 7:15 Planning Commission Appointments

### **PUBLIC HEARING:**

- 7:20 Consideration of Schematic Plan approval for Spring Creek Estates Phase 6

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

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

- 7:30 Presentation of "Award of Financial Reporting Achievement" to Keith Johnson
- 7:35 Review and Acceptance of Audit Report

### **PUBLIC HEARING:**

- 7:50 Local Consent and Approval for Parkstone Wood Kitchen & Bar Class B Beer License

**SUMMARY ACTION:**

7:55 Minute Motion Approving Summary Action List

1. Kimoto Lot Line Adjustment
2. Ordinance Establishing Dates, Time and Place for Holding Regular City Council Meetings
3. Approval of Minutes from December 6, 2011
4. Resolution to Amend the City's Personnel Policies & Procedures
5. Ordinance Vacating the 100 North Right-of-Way – Rocky Mountain Power
6. Agreement with Rocky Mountain Power

**GOVERNING BODY REPORTS:**

8:00 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report for November
4. Nepotism Issues and Suggestions
5. Legacy Trail Agreement

8:25 Mayor Harbertson & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 15th day of December, 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.*