

**BUDGET WORK SESSION:** A budget work session will be held at 4:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The public is welcome to attend.

**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 street paving projects and to answer 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, May 1, 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**

7:10 Executive Summary for Planning Commission held April 12, 2012 and April 26, 2012

7:15 Presentation by Scott Zeivler with the Forest Service regarding Tree City USA

### **PUBLIC HEARINGS:**

7:25 North East Corner of Main Street and 1400 North Partial ROW Vacation

7:35 Approval of Schematic Plan for Legacy Estates Subdivision Phases 1 & 2

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

7:45 Consideration of Final Plat Approval and Final (PUD) Master Plan for the Villa Suzanna (PUD) Subdivision

7:55 Consideration of Final Plat Approval for Spring Creek Estates Phase 5

**SUMMARY ACTION:**

8:05 Minute Motion Approving Summary Action List

1. Resolution Refunding the 2009 \$1,250,000 GO Bond
2. Ratification of Approvals of Storm Water Bond Logs
3. Installation of Bridge over Shepard Creek, South of Ranches Park
4. Approval of Disbursement Lists for March 2012
5. Temporary Zoning Regulations regarding Smoke Shops

**CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:**

8:10 Resolution Adopting the Tentative Budget for Fiscal Year 2013

**GOVERNING BODY REPORTS:**

8:20 City Manager Report

1. Upcoming Agenda Items

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 26th day of April, 2012.

**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.*