

**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 continue discussion regarding the water plan 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, July 14, 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

### **CONTINUED ITEMS:**

7:05 Long Range Water Action Plan

### **PUBLIC HEARINGS:**

7:20 Cornerstone Subdivision Plat Amendment and Minor Plat Approval

7:30 Meadows at City Park Preliminary (PUD) Master Plan and Schematic Plan

7:40 Park Lane Commons Phase III Schematic Subdivision

### **NEW BUSINESS:**

8:00 Proposed Street Cross Section Modification for Park Lane, 1100 West and Clark Lane

### **SUMMARY ACTION:**

8:10 Minute Motion Approving Summary Action List

1. Approval of Minutes from City Council held on June 16, 2015
2. Approval of Minutes from City Council held on June 30, 2015
3. Interlocal Agreement with Davis County regarding the "Tour of Utah"

4. McGreens & Sons Agreement for Construction of the 1470 South Waterline Replacement Project
5. Kilgore Agreement to Construct the FY2016 Road Maintenance Project

**GOVERNING BODY REPORTS:**

8:15 City Manager Report

1. Executive Summary for Planning Commission held on July 2, 2015
2. Police & Fire Monthly Activity Report for May and June
3. Pool Stats for May & June
4. Justice Court Update
5. Update to City Website & City Logo

8:30 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 9th day of July, 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.*