

**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 a discussion with the Davis County Commissioners regarding projects and/or questions or concerns the City Council may have. The public is welcome to attend.

**AMENDED 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, February 4, 2020, 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

**PUBLIC HEARINGS:**

7:05 Consideration of Amendment to Development Agreement/PMP for the Haight Creek Subdivision related to New Building Elevations

**NEW BUSINESS:**

7:15 Plat Amendment for Eastridge Estates Phase III

7:25 Horrocks Engineers Contract to Design the 950 North Street Project

7:30 Interlocal Agreement with Kaysville City for the 950 North Street Project

7:35 AAA Construction Contract to Construct the Continental Drive Reconstruction Project

**SUMMARY ACTION:**

*(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)*

7:40 Minute Motion Approving Summary Action List

1. Approval of Minutes from January 7, 2020
2. Residences of Farmington Hills (Lot 110) Water Line Agreement
3. **Farmington UTA Lagoon Shuttle Agreement 2020**

**GOVERNING BODY REPORTS:**

7:45 City Manager Report

1. Fire Monthly Activity Report for December

7:50 Mayor Talbot & City Council Reports

1. Planning Commission Appointments

**ADJOURN**

**CLOSED SESSION**

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

DATED this 31st day of January, 2020.

**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.*

**Posted 01/31/2020**