

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 regarding the Lot Smith statue and answer any questions the City Council may have on agenda items. 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, August 20, 2019, 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
- 7:05 Presentation of “Award of Financial Reporting Achievement” to Keith Johnson
- 7:10 Resolution of Appreciation to Keith Johnson

NEW BUSINESS:

- 7:15 Plat Amendment and Waiver of Open Space Agreement – Farmington Creek Estates Phase III PUD
- 7:25 Reimbursement/Pioneering Agreement Extension Request
- 7:35 Communications Plan Contract with Love Communications

SUMMARY ACTION:

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

- 7:45 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from August 6, 2019
 - 2. Utah Public Treasurers’ Investment Fund (PTIF)

*Minute motion adjourning to the Municipal Building Authority (MBA) meeting.
(See MBA Agenda)*

Minute motion to reconvene the City Council Meeting.

GOVERNING BODY REPORTS:

8:00 City Manager Report

1. Fire Monthly Activity Report for June

8:05 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 19th day of August, 2019.

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 08/19/2019