

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 have a discussion with Senator Adams and Representative Hawkes regarding legislative issues 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, January 2, 2018, 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

PRESENTATIONS:

7:05 Introductions of Newly Elected Officials and Administration of Oath of Office

NEW BUSINESS:

7:10 Mayor Pro Tempore Election

7:15 Appointment of City Council Members to Various Committees

7:20 Legacy Parkway Truck Ban

SUMMARY ACTION:

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

7:35 Minute Motion Approving Summary Action List

1. Approval of Minutes from November 21, 2017
2. Approval of Minutes from December 5, 2017
3. Resolution Appointing the City Recorder and City Treasurer
4. Nature Center Water Line Agreement
5. Hunters Creek Land Conveyance
6. Brentwood Subdivision Plat Amendment
7. Tuscany Cove Plat Amendment
8. Christy Lane License Agreement

9. Rock Mill Estates Trail Reimbursement Agreement
10. Rock Mill Estates 600 North License Agreement
11. High School Road Dedication Plat Modification

GOVERNING BODY REPORTS:

7:40 City Manager Report

1. Fire Monthly Activity Report for November
2. Executive Summary for Planning Commission held December 14, 2017
3. TDR Report
4. Report on Tiger Grant
5. Wasatch Choice and Metro Solutions Conference - January 23rd
6. West Davis Corridor Scenic By-way Open House - January 23rd
7. Pickleball Scheduling Challenges

7:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential sale of property.

DATED this 28th day of December, 2017.

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.