

**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 presentation from Central Davis Sewer District, discussion regarding baseball fees and 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 22, 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

### **NEW BUSINESS:**

7:05 Resolution Proclaiming Monday, January 21, 2019 as Martin Luther King Jr. Day

7:10 Amendment to Chapter 8 Section 8.060 of the Personnel Policies relating to Overtime for Full Time Fire Personnel Working 24 Hour Shifts

### **SUMMARY ACTION:**

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

7:15 Minute Motion Approving Summary Action List

1. Approval of Minutes from December 18, 2018
2. Approval of Minutes from January 9, 2019
3. Appointment of City Council Members to Various Committees
4. Eastridge Estates Phase 3 Subdivision Improvements Agreement
5. Ratification of Pedestrian and Bicycle Access Easement for Rock Mill Estates

### **OLD BUSINESS:**

7:20 Schematic Subdivision Creekside Manor

**GOVERNING BODY REPORTS:**

7:30 City Manager Report

1. Building Activity Report for December 2018

7:35 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 15th day of January, 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.*