

**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 discussion with the Haws Group regarding low income housing 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, February 5, 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

### **PUBLIC HEARINGS:**

7:05 North Cottonwood Schematic and Preliminary PUD Master Plan  
(located directly north of State Street and south of the Lagoon RV Park)

7:25 East Park Lane Phase II Rezone and Schematic Plan (located north of the north end of Lagoon Drive and west of Main Street at approximately 900 North)

### **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 January 22, 2019
2. Ordinance Amending Title 10-2-070 to Adopt the 2017 National Electrical Code
3. Estimate with Marsh Construction for Concrete for the City Hall Parking Lot Project
4. Resolution Amending the Consolidated Fee Schedule related to Baseball and Softball Fees

**GOVERNING BODY REPORTS:**

7:50 City Manager Report

1. Fire Monthly Activity Report for December

7:55 Mayor Talbot & City Council Reports

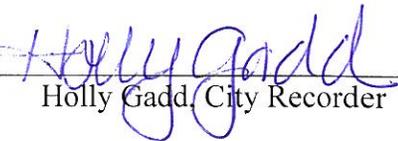
**ADJOURN**

**CLOSED SESSION**

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

DATED this 31st 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.*