

**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 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 6, 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 Kidney Awareness – Sara and Rhanelle (Nellie) Mainor

7:15 Elora’s Lights Fundraiser – Brindi Horsley

### **PUBLIC HEARINGS:**

7:25 Mountain View PUD Subdivision Schematic Plan, Preliminary (PUD) Master Plan located at approximately 650 West 250 South  
*(This item will likely be continued to a future date as more information is needed before the public hearing can take place.)*

7:30 Zone Text Amendment to Chapter 18 and Regulating Plan

### **OLD BUSINESS:**

7:40 Swain Subdivision Final PUD Master Plan located at approximately 1400 North 440 West

7:45 Tiger Grant Agreements

### **NEW BUSINESS:**

7:50 Letter of Request – Shepard Lane Connector Road Funding

8:00 UTA Shuttle Service Agreement (Lagoon/Station Park Shuttle)

**SUMMARY ACTION:**

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

8:05 Minute Motion Approving Summary Action List

1. Approval of Minutes from January 16, 2018
2. Temporary Access Agreement with Dominion Energy (East of 950 North)
3. Dominion Pipeline Relocation Agreement (East of 950 North)
4. Long Term Stormwater Management Agreement and Authority
5. Community Art Center Deposit and Kitchen Fee
6. Fee Increase for Swim Lessons
7. Davis Creek Subdivision Improvements Agreement – 475 W Glovers Lane

**GOVERNING BODY REPORTS:**

8:10 City Manager Report

1. Fire Monthly Activity Report for December
2. Executive Summary for Planning Commission held January 18th
3. Update on Proposed Legislation for Transportation Reinvestment Zones
4. FY2018/2019 Budget Process Schedule  
*Note: April 17<sup>th</sup> Meeting*
5. Update on New Hours at Gym
6. HB247 Amusement Ride Safety Inspections
7. Farmington Based Paramedic/Rescue Unit Justification
8. Joint PC/CC Work Session on February 20<sup>th</sup> with Tax Consultant

8:25 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for potential property acquisition.

DATED this 1<sup>st</sup> day of February, 2018.

**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 02/01/2018**