

**JOINT CITY COUNCIL/PLANNING COMMISSION 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 accessory dwelling units 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, March 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

### **PRESENTATIONS:**

7:05 Recognition of Shane Pace for obtaining his ICMA Credentials Manager Designation

7:10 Recognition of Emily Pace for her Dedicated Service to the Youth City Council

7:15 Introduction of the New Youth City Council Members and the Administration of Oath of Office

### **NEW BUSINESS:**

7:30 Planned Unit Development (PUD) Application for Greens

7:50 Gemperline Plat Amendment Proposal for Somerset Farm

8:00 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of not more than \$1,300,000 Aggregate Principal amount of Excise Tax Revenue Bonds, Series 2019; and Related Matters

### **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 February 19, 2019
2. Bill of Sale for the 650 West Tiger Grant Project Improvements
3. Parks Master Plan 2019 Addendum
4. TDR Agreement for Sydney Corner Subdivision
5. Water Impact Fee Analysis Contract
6. Animal Control Contract with Davis County
7. Interlocal Agreement with Davis County for Election Services
8. Justice Court Revenue/Purchase of Equipment
9. New Football Helmets for Recreation Football League
10. Surplus Property – 2003 Ford Explorer

**OLD BUSINESS:**

8:10 Lund Lane Interlocal Agreement with Centerville City

8:15 Burke Lane Road Design Change Order

**GOVERNING BODY REPORTS:**

8:20 City Manager Report

1. Fire Monthly Activity Report for January
2. Building Activity Report for January

8:25 Mayor Talbot & City Council Reports

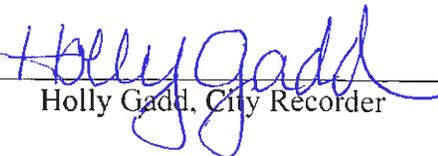
**ADJOURN**

**CLOSED SESSION**

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

DATED this 28th day of February, 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.*