ELECTRONIC & IN-PERSON 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 public is welcome to attend or listen electronically. The agenda for the work session will be as follows:

1. Questions or concerns the City Council may have on agenda items.
2. Budget discussions/requests from Parks & Recreation, Public Works, Police, Fire and Administration & Legislative

ELECTRONIC & IN-PERSON 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, June 9, 2020, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Farmington City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged to listen to the meeting on line. In-person attendance is also an alternative, but any in-person attendance/gathering will meet the latest governmental restrictions related to the COVID virus. The link to listen to the meeting live and to comment electronically can be found on the Farmington City website at www.farmington.utah.gov. If you wish to email a comment for any of the listed public hearings, you may do so at hgadd@farmington.utah.gov.

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 Meadows at City Park Phase III Preliminary PUD Master Plan and Schematic Plan located at 91 South 200 West

7:15 Farmington Station II Project Master Plan (PMP) – North of Park Lane and West of Cabela's and Development Agreement (PMP-1-20) – E&H Land LTD

7:30 Farmington Station Center Project Master Plan (PMP) – Burke Lane and 1525 West and Development Agreement (PMP-3-20)

- Zoning Map Amendment – 1451 W Burke Lane
- Zoning Map Amendment – 1293 W Burke Lane

7:45 Amended Municipal Budget for Fiscal Year ending June 30, 2020 and Municipal Budget for Fiscal Year ending June 30, 2021

Minute motion adjourning to the Redevelopment Agency meeting.
(See RDA Agenda)

Minute motion to reconvene the City Council Meeting.

NEW BUSINESS:

8:20 Staker Parson Agreement to Construct the FY2021 Road Maintenance Project

8:25 Leon Poulsen Construction Agreement to Construct the Burke Lane Roadway Project

8:30 Pick-up Contribution for Public Safety and Firefighter Tier II Employees

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

8:40 Minute Motion Approving Summary Action List

1. Resolution Appointing Members to the Trails Committee
2. Surplus Property for Public Works
3. Plat Amendment for Compton's Pointe Subdivision
4. Plat Amendment for Somerset Hollow Lot 13 and Summerwood Lot 5
5. The Preserve at Farmington Creek, LLC Improvements Agreement
6. Visionary Homes 2020 LLC Improvements Agreement
7. The Governor's Office of Economic Development Utah Outdoor Recreation Grant for Project "THE FARM" Mountain Bike Park
8. International Mountain Bicycling Association Trail Solutions Program for the Project "THE FARM" Mountain Bike Park
9. Approval of Minutes from May 5, 2020
10. Approval of Minutes from May 19, 2020

GOVERNING BODY REPORTS:

8:45 City Manager Report

1. Building Activity Report for May

8:50 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 4th day of June, 2020.

FARMINGTON CITY CORPORATION

By: Holly Gadd
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 06/04/2020