

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 receive an update on the budget and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

**AMENDED 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, October 16, 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

OLD BUSINESS:

7:05 Brookside Hollow Preliminary PUD Master Plan – Brighton Homes
(411 South 200 West)

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 October 2, 2018
2. Resolution Approving Interlocal Agreement with Davis County regarding Prop One Funding
3. Dead-end Street Exception Request – Mountain View Subdivision/PUD
4. Ambulance Write Offs for FY2018
5. Contract for New City Manager
6. Resignation Agreement with City Manager

NEW BUSINESS:

7:20 Ordinance Amending Section 3-5-020 of the Farmington City Code and Enacting a Retention and Classification Schedule related to Government Records Access Management

7:25 UDOT Agreement for Mitigation of 1100 West Park due to West Davis Corridor

7:35 Real Estate Purchase Contract for 17.7 Acres – Amenti

GOVERNING BODY REPORTS:

7:45 City Manager Report

1. Fire Monthly Activity Report for September

7:50 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 11th day of October, 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 10/15/2018