

**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 agenda for the work session will be as follows:

## **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, December 14, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 2. Approval of Minutes from December 7, 2010

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:10 3. Planning Commission Report

### **SUMMARY ACTION:**

7:15 4. Minute Motion Approving Summary Action List

- Ratification of Approvals of Construction & Storm Water Bond Agreements.
- CRS Lease - Agreement Pertaining to a Lease of Space at City Hall.
- Approval of October Disbursement List
- Approval of the Final Plat for Station Park.
- Resolution Updating and Amending the Storm Water Management Program.
- Resolution Updating and Amending the Water Conservation Plan.

### **NEW BUSINESS:**

7:20 5. Discussion regarding Farmington Preserve Access - Petition from Nadine Simon et.al.

7:30 6. Discussion regarding the Code Enforcement Survey.

7:35 7. Discussion to Set Date for Joint CC/PC meeting regarding Affordable Housing.

7:40 8. Discussion to recommend Planning Commission Appointments - 3 Full Time and 1 Alternate

**GOVERNING BODY REPORTS:**

7:45 9. City Manager Report

7:50 10. Mayor Harbertson & City Council Reports

**ADJOURN:** 8:00

**CLOSED SESSION**

Minute motion adjourning to closed session, to discuss the character, professional competence or physical or mental health of an individual, as permitted by law.

DATED this 9th day of December, 2010.

**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, at least 24 hours prior to the meeting.*