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 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, August 21, 2012, 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

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:05 Presentation of "Award of Financial Reporting Achievement" to Keith Johnson

7:15 Festival Days Follow-up Report

7:25 Presentation by Miss Farmington, Victoria Pozzuoli

SUMMARY ACTION:

7:35 Minute Motion Approving Summary Action List

1. Audit Engagement Letter for FY2012
2. Final Plat and Waiver of Open Space for the Spring Creek Estates Phase 7 Subdivision
3. Crosswalk and Bike Lane Improvements in the Station Park Area
4. Lease Purchase Agreement with Zions Bank for Purchase of New Fire Truck
5. Ratification of Approvals of Storm Water Bond Logs

GOVERNING BODY REPORTS:

7:40 City Manager Report

1. Upcoming Agenda Items
2. Building Activity Reports for June and July

7:45 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 16th day of August, 2012.

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.