

WORK SESSION: The City Council will be taking a site tour of 650 West at 6:00 p.m. The remainder of the work session will begin at 6:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be 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, June 17, 2014, 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

Minute motion adjourning to Redevelopment Agency meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Executive Summary for Planning Commission held June 5, 2014

7:15 Presentation by Horrocks Engineers regarding Process/Progress for the Park Lane Reconstruction Project

7:30 Street Lighting Project Review - Siemens

PUBLIC HEARINGS:

7:45 Interfund Transfers from Utility Funds to General Fund

7:50 Resolution amending the Annual Budget for Fiscal Year ending June 30, 2014; and adopting the Annual Budget for Fiscal Year ending June 30, 2015

7:55 Conservation, Recreation, Wildlife and Waterfowl Refuge and Park Ordinance

8:05 Schematic Plan for the Bell Estates First Amended Conservation Subdivision

PRESENTATION OF PETITIONS AND REQUESTS:

8:15 Final Plat for Phase 1 of the Station Avenues Subdivision and Development Agreement

SUMMARY ACTION:

8:25 Minute Motion Approving Summary Action List

1. Approval of Minutes from May 20, 2014
2. Approval of Minutes from June 3, 2014
3. Subdivision Ordinance Text Amendment Regarding Flag Lots
4. Resolution regarding Utah Retirement Systems “pick up” of Member Contributions for Eligible Employees
5. Ratification of Approvals of Storm Water Bond Log
6. Subdivision Approval, Steed Waiver Request, Street Dedication, and right-of-way Payment for Tillie’s Corner Subdivision

GOVERNING BODY REPORTS:

8:30 City Manager Report

1. Building Activity Report for May 2014
2. 650 West Road Memo
3. Police Monthly Activity Report for May
4. Meeting with State Legislators

8:45 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 12th day of June, 2014.

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.