

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 discuss West Davis Corridor with Senator Adams and State Legislators and 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, August 5, 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

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Festival Days Follow-up Report

PUBLIC HEARINGS:

7:15 Boundary Adjustment with Kaysville City

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 Consider for Adoption of a Resolution Providing for a Special Bond Election to be held on November 4, 2014, for the Purpose of Submitting to the Qualified Electors of Farmington City, Utah, Two Separate Propositions regarding

- (I) The Issuance of not to exceed \$6,000,000 General Obligation Bonds to Finance the Construction of a Public Park and Recreational Facility, and Related Improvements (The "Project")
- AND
- (II) The Approval of Local Sales and Use Tax of up to 0.1% to Fund and Support Recreational, Cultural, and other Organizations and Facilities as Provided in Title 59, Chapter 12, Part 14 of the Utah Code Annotated 1953, as amended; Providing for the Publication of a Notice of Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Propositions; and Related Matters.

7:35 Sales Trailer Request - Henry Walker Homes

7:45 Meadow View Phase 2 – Request to Submit a Subdivision Application

SUMMARY ACTION:

7:55 Minute Motion Approving Summary Action List

1. Approval of Minutes from July 15, 2014
2. Lease Purchase Agreement for a New Street Sweeper Truck with Zions Bank
3. Street Light Maintenance Contract with Black and McDonald
4. Ratification of Approval of Storm Water Bond Log

GOVERNING BODY REPORTS:

8:00 City Manager Report

1. Active Transportation Committee Bike Tour of Farmington – August 20th at 9:00 a.m.
2. Notice of Intent – Davis County
3. Building Activity Report for June

8:10 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 31st day of July, 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.