

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 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, April 14, 2015, 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

PUBLIC HEARINGS:

7:05 Pheasant Hollow Schematic Plan

NEW BUSINESS:

7:30 Consideration of a Resolution as to whether or not to Study the Annexation of approx. 20 acres east of the City Limits Between 100 North and 400 North Streets and Affidavit and other items

7:45 Culinary Water Restrictions

8:00 Park Lane Commons Pylon Signs

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

8:15 Annual Progress Report of the Farmington Trails Committee and Nomination of Amy Shumway to Farmington Trails Committee

SUMMARY ACTION:

8:30 Minute Motion Approving Summary Action List

1. Contract with Hogan Construction to be the Construction Manager/General Contractor for the Park and Gym
2. Contract with VCBO to be the Architect of the Park and Gym

3. Parkwalk Downs Extension Agreement
4. Encroachment License and Permit for Farmington Creek Estates Lot 314
5. Brentwood Estates Subdivision Improvements Agreement
6. Agreement with Davis County regarding Elections
7. UTA Shuttle Agreement
8. Letter of Concurrence and Match Agreement
9. Approval of Minutes from City Council meeting held March 17, 2015
10. Approval of Minutes from City Council meeting held March 24, 2015
11. Proclamation for Congenital Diaphragmatic Hernia Awareness
12. Ratification and Approval of the Storm Water Bond Log

GOVERNING BODY REPORTS:

8:35 City Manager Report

1. Executive Summary for Planning Commission held on March 19, 2015
2. Fire Monthly Activity Report for February
3. Building Activity Report for March

8:40 Mayor Talbot & City Council Reports

1. Greg Wall Appointment to Historic Preservation Commission

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition.

DATED this 9th day of April, 2015.

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.