

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 emergency preparedness training and answer any questions the 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, February 5, 2013, 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 Executive Summary for Planning Commission held January 10, 2012

7:10 Presentation for 20 Years of Dedicated Service to Dale Scow

7:15 Annual Progress Report of the Farmington Trails Committee

PUBLIC HEARINGS:

7:30 Farmington Creek Estates Phase 1 Plat Amendment

SUMMARY ACTION:

7:45 Minute Motion Approving Summary Action List

1. Approval of Minutes from January 15, 2013
2. Meadow View Subdivision Improvements Agreement
3. Oakwood Estates Phase 5 Subdivision Improvements Agreement
4. Appointment of Farmington Trails Committee Members
5. Policy and Procedures for Credit Card Purchases
6. Renewal of Contract with Davis County Animal Care and Control
7. General Plan Amendment – Public Tree Management Plan
8. 2013 Board of Adjustment Appointment

GOVERNING BODY REPORTS:

7:50 City Manager Report

1. Upcoming Agenda Items
2. Future Work Sessions (Park Property, Fire Staffing, Request for Recovery Center)
3. Department of Transportation's Annual Visits to Counties

8:05 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 31st day of January, 2013.

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.