

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 engineering services 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, February 19, 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 COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held January 31, 2013

PUBLIC HEARINGS:

7:10 Eastwood Cove Subdivision Schematic Plan

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 Consideration of Final Plat Approval for Farmington Creek Estates Phase IV and Accompanying Development Agreement

7:30 Continuation of Farmington Creek Estates Phase 1 Plat Amendment

7:35 Interlocal Cooperation Agreement for Construction of a Public Trail System along the Denver and Rio Grande Railroad Right of way

SUMMARY ACTION:

7:40 Minute Motion Approving Summary Action List

1. Approval of Minutes from February 5, 2013
2. Proposed Spring Creek Estates Open Space Conservation Easement
3. Ratification of Storm Water Bond Log
4. First Supplemental Development Agreement for Park Lane Commons

NEW BUSINESS:

7:50 Long Range Fire Department Staffing

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Upcoming Agenda Items
2. Police and Fire Monthly Activity Reports for January
3. Building Activity Report for January 2013
4. SB33 Sales Tax Adjustments for Amusement Parks
5. Form Based Code Education Proposal

8:15 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential property acquisition.

DATED this 14th day of February, 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.