

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 concerning the budget, garbage contract and 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 18, 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:

7:10 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:15 Executive Summaries for Planning Commission held May 16, 2013 and May 30, 2013

PUBLIC HEARINGS:

7:20 Resolution amending the Annual Budget for Fiscal Year ending June 30, 2013; and adopting the Annual Budget for Fiscal Year ending June 30, 2014

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 Award of Bid for Garbage Collection

7:30 Update on West Davis Corridor

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

1. Ratification of Approval of Storm Water Bond Log
2. Approval of Minutes from May 14, 2013 and June 4, 2013
3. Resolution regarding Utah Retirement Systems “pick up” of Member Contributions for Eligible Employees
4. Release of Agreement

5. Delegation of Authority
6. Lease Agreement with Nathan Creer

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:55 Facility Use Agreement with Farmington Area Baseball League (FABL)

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Building Activity Report for May 2013

8:10 Mayor Harbertson & City Council Reports

1. Letter from Susan Hamblin

ADJOURN

CLOSED SESSION

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

DATED this 13th day of June, 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.