

**SITE TOUR / WORK SESSION:** A work session will be held at 5:30 p.m. to tour property in the Pretty Valley area for a potential new well and water tank site. The Council will return to City Hall at approximately 6:30 for a work session in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. 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, September 2, 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 Executive Summary for Planning Commission held August 21, 2014

### **PUBLIC HEARINGS:**

7:10 Zone Text Change, Chapter 18 (Regulating Plan)

7:25 Zoning Map Amendment (1600 South Lund Lane) from A (Agriculture) to LR (Large Residential).

### **ACTION ITEMS:**

7:40 Ladder Truck Purchase

7:50 A Resolution approving the form of the Equipment Lease Agreement with Zions First Nation Bank, Salt Lake City, Utah. Finding that it is in the best interests of Farmington City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof.

### **DISCUSSION ITEM:**

8:00 Proposed Zone Text Changes, Chapters 10, 11, 12, 28

**SUMMARY ACTION:**

9:00 Minute Motion Approving Summary Action List

1. Approval of Minutes from August 19, 2014
2. Cottages at Farmington Hollow Subdivision Improvements Agreement
3. Ordinance Update to Title 10 Chapter 2
4. Ambulance Write Off's
5. Ratification of Approvals of Storm Water Bond Logs
6. Questar Gas Easement through the Detention Basin at Glover's Lane and the Frontage Road
7. Armstrong Well Siting Study
8. Armstrong Exploratory Well Design

**GOVERNING BODY REPORTS:**

9:05 City Manager Report

1. Building Activity Report for July
2. Pro/Con Arguments for Park Bonds

9:10 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for property acquisition.

DATED this 28th day of August, 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.*