**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, February 3, 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

### REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:05 Introduction of new Police Officer and Administration of Oath of Office

7:10 Presentation of "Award of Top Shooter"

### PRESENTATION OF PETITIONS AND REQUESTS:

7:15 Conservation Property Park Acquisition for 1100 West Park

7:25 Resolution to fully review the Shared Solution as a Viable Alternative to the West Davis Corridor

7:40 Approve the Bid for the Architect of the Park and Gym

7:50 Street Cross Section Proposal for Taylor Subdivision

### SUMMARY ACTION:

8:00 Minute Motion Approving Summary Action List

1. Park Lane Commons Improvements Agreement
2. Eastridge Estates Improvements Agreement
3. Avenues at the Station Phase I Improvements Agreement
4. Appointment of City Council Members to Various Committees
5. Lagoon "Cannibal" Ride Designation

6. Renewal of Contract with Davis County Animal Control
7. Meadows at City Park Final Plat & Final PUD Master Plan
8. Approval of Minutes from January 20, 2015

**GOVERNING BODY REPORTS:**

7:45 City Manager Report

1. Executive Summary for Planning Commission held January 22, 2015
2. Earthquake Training February 10th at 3:30pm
3. Draft Regional Transportation Plan Open Houses
4. February 5th Planning Commission/City Council

7:50 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

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

DATED this 29th day of January, 2015.

**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.*