

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 and to discuss proposed changes to the plat process. 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 17, 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

PUBLIC HEARINGS:

- 7:05 Residences at Station Parkway Rezone and Street Cross-Section Modification
- 7:15 Zone Text Amendment to Amend the Regulating Plan (Chapter 18) Consistent with both the Cabela's Site Plan and the Residences at Station Parkway Project
- 7:25 Chapter 18 Zone Text Changes – Standards Related to Rights-of-way Large Footprint Buildings, and other Related Standards
- 7:40 Changes to Chapters 1, 2, 3, and 6 of the Subdivision Ordinance
- 7:50 BOA Zone Text Change, OTR Sign Text Change, or Rezone from OTR to R-4

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 Consideration for Adoption of a Resolution the City Council (The "Council") of Farmington City, Utah Authorizing the Issuance and Sale of not more than \$6,000,000 Aggregate Principal amount of the City's General Obligation Bonds, Series 2015; and Related Matters

NEW BUSINESS/DISCUSSION ITEMS:

- 8:05 2015 Municipal Elections

- 8:20 Dennis Gibbons and Vertis Anderson regarding City Trails
- 8:35 Police Chief Report on Law Enforcement Impacts Related to new Growth
- 8:50 Storm Drainage Agreement with Cabelas

SUMMARY ACTION:

- 9:00 Minute Motion Approving Summary Action List
1. Proposed City Ordinance for the "Building Occupancy Resumption Program" (BORP)
 2. Amendment to ICMA 457 Plan to Allow Loans
 3. Approval of Minutes from City Council Meeting held February 3, 2015
 4. Approval of Storm Water Bond Log for January

GOVERNING BODY REPORTS:

- 9:05 City Manager Report
1. Attendance at ICSC on May 17-20
 2. Centerville Road Connection
 3. Building Activity Report for January
 4. Police and Fire Monthly Activity Reports for January
 5. UDOT's Annual Visit to Counties - March 26, 2015
 6. New Bond Rating of AA2
 7. Sign Survey
(Due by February 20th for Work Session Discussion on March 3rd)
 8. Park Impact Fee Consultant – Zions Public Finance

- 9:20 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

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

DATED this 12th day of February, 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.