

WORK SESSION: A work session will be held at **5:45 p.m.** in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the SAA/650 West Construction, Park Construction and 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, June 21, 2016, 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

Minute motion adjourning to the Redevelopment Agency meeting.
(See RDA Agenda)

Minute motion to reconvene the City Council Meeting.

PUBLIC HEARINGS:

7:10 Farmington City Storm Water Management Program

7:15 Resolution Amending the Annual Budget for Fiscal Year ending June 30, 2016;
and Adopting the Annual Budget for Fiscal Year ending June 30, 2017

NEW BUSINESS:

7:25 Update on the Sidewalk Inventory around the New Elementary and High Schools

7:35 Consideration and adoption of City Ordinance adopting Amendment to Station Park Redevelopment Project Area Plan (amending the project area boundaries as requested by the County Auditor to avoid inconsistent property boundaries).

SUMMARY ACTION:

7:45 Minute Motion Approving Summary Action List

1. Pick-up Contribution for Firefighters on State Retirement

2. Agreement for School Resource Officers
3. Eastridge Estates Phase II Rezone and Schematic Plan
4. Number of Participants in City Productions
5. Interlocal Agreement between Davis County Cities and Davis County for UPDES Permit
6. Approval of City Council Minutes held June 7, 2016

OLD BUSINESS:

7:50 Substantial Completion, Change Orders 1, 2, & 3 - 1100 W Culvert Project

8:00 Vacation of the Silver Hollow Trail Easement

8:10 City Council Committee Reports

GOVERNING BODY REPORTS:

8:20 City Manager Report

1. Executive Summary for Planning Commission held June 9, 2016
2. Fire Monthly Activity Report for May

8:05 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session to discuss the competency of an individual.

DATED this 16th day of June, 2016.

FARMINGTON CITY CORPORATION

By:  _____
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.