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 discuss the replacement of street lights and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

AMENDED 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 3, 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:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

7:05 Local Consent for Citadel Broadcasting Corp. Event Permit "Temporary Beer"

PRESENTATION OF PETITIONS AND REQUESTS:

7:10 Waiver Request for Water Meter Fees

7:15 Schematic Plan for Kestrel Bay Estates PUD Subdivision

SUMMARY ACTION:

7:30 Minute Motion Approving Summary Action List

1. Approval of Minutes from August 20, 2013
2. Amended Employment Agreement for City Manager
3. Final Plat for Miller Meadows Phase 5
4. Final Plat for Oakwood Estates Phase 6
5. Street Lighting Replacement Contract with Seimens

NEW BUSINESS:

7:35 West Davis Corridor EIS Comments to be Submitted

GOVERNING BODY REPORTS:

7:55 City Manager Report

1. Letter to Davis County Public Works – Kirk Schmaltz
2. City Council Follow-up List

8:00 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition.

DATED this 30th day of August, 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.