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 Olson Property and 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, November 19, 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

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held October 24, 2013

PRESENTATIONS:

7:10 Introduction of Chad Boshell, City Engineer

7:15 Presentation of Award for "Certified Business Licensing Official" to Shannon Harper

PUBLIC HEARINGS:

7:20 Silver Leaf Schematic Plan – Jeppson Property

7:40 Annexation of Tanner Property

7:50 Villa Susanna Preliminary (PUD) Master Plan

8:00 Old City Shop Site Rezone Located at 42 North 650 West to "BP"

8:10 Disposal of Surplus Property located at 42 North 650 West

PETITIONS AND REQUESTS:

8:20 Eastwood Cove Final Plat and Development Agreement

8:30 Clark Lane 36" Storm Drain Crossing

SUMMARY ACTION:

8:40 Minute Motion Approving Summary Action List

1. Approval of Minutes from October 29, 2013
2. Proposed Hunters Creek Open Space Conservation Easement
3. Proposed Jeppson Annexation
4. Kloberdanz Plat Amendment Proposal for The Grove

CONSIDERATION OF ORDINANCE/RESOLUTION/AGREEMENTS

8:45 Resolution Approving the form of the Lease/Purchase Agreement with Zions First National Bank, Salt Lake City, Utah and Authorizing the Execution and Delivery thereof.

GOVERNING BODY REPORTS:

9:00 City Manager Report

1. Kestrel Bay Storm Drainage Proposal
2. City Council Orientation – December 4th
3. Farmington Canyon Road Closed November 1st

9:15 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential sale of property and litigation.

DATED this 14th day of November, 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.