

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 a presentation of the audit 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, December 17, 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 COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held December 5, 2013

7:10 Presentation of "Award of Financial Reporting Achievement" to Keith Johnson

7:20 Review and Acceptance of Audit Report

PRESENTATION OF PETITIONS AND REQUESTS:

7:30 Additional Height Increase for the Avenues at Station Park

PUBLIC HEARINGS:

7:40 Project Master Plan for the Avenues at Station Park

8:00 Preliminary (PUD) Master Plan and Schematic Plan Approval for the Cottages at Rigby Road and an Ordinance Designating the Zone for the Property as LR (PUD) and Annexing said Property into the Corporate Limits of Farmington

SUMMARY ACTION:

9:00 Minute Motion Approving Summary Action List

1. Approval of Minutes from December 3, 2013

2. Street Cross-Section Modification for 650 West south of State Street and a Street Vacation related thereto

GOVERNING BODY REPORTS:

9:05 City Manager Report

1. Park Lane Pedestrian/Bike Overpass Request for \$12,500,000
2. Sales Tax Distribution Report by Store
3. Snow Plowing
4. Powder Coating New Signal Lights at State and Main
5. Wasatch Front Regional Council's Response to "Letters of Intent"

9:20 Mayor Harbertson & City Council Reports

1. Planning Commission Appointments

ADJOURN

CLOSED SESSION

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

DATED this 12th day of December, 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.