

### **CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is given that the Farmington City Council will hold a regular meeting on **Tuesday, January 16, 2024** at City Hall 160 South Main, Farmington, Utah. A work session will be held at 6:00 pm in Conference Room 3 followed by the regular session at 7:00 pm in the Council Chambers. The link to listen to the regular meeting live and to comment electronically can be found on the Farmington City website [www.farmington.utah.gov](http://www.farmington.utah.gov). If you wish to email a comment for any of the listed public hearings, you may do so to [dcarlile@farmington.utah.gov](mailto:dcarlile@farmington.utah.gov)

#### **WORK SESSION – 6:00 p.m.**

- Legislative Session Preview with Representatives Stewart Barlow and Paul Cutler
- Youth City Council 2023 overview
- Recreation sponsorship banner discussion
- Discussion of regular session items upon request

#### **REGULAR SESSION – 7:00 p.m.**

##### **CALL TO ORDER:**

- Invocation – Melissa Layton, City Manager
- Pledge of Allegiance – Roger Child, Councilmember

##### **PRESENTATIONS:**

- Recognition of Mike Plaizier and Erin Christensen for their service on the Planning Commission
- FY23 Annual Comprehensive Financial Report (ACFR) and Audit Report Review and Acceptance
- FY24 Quarter #2 (12/31/23) Financial Report

##### **BUSINESS:**

- Zone Text Amendment – Lot Size Flexibility.
- Proposed City Council Meeting Invocation Policy

##### **SUMMARY ACTION:**

- Managed Services Statement of Work (SOW) Agreement for IT Services with Premier Tech Partners
- Resolution appointing Council Members to various Committees and Boards
- Amendments to the Youth City Council bylaws and governing code.
- Approval of Minutes for 01.02.24

##### **GOVERNING BODY REPORTS:**

- City Manager Report
- Mayor Anderson & City Council Reports

##### **ADJOURN**

**CLOSED SESSION** – Minute motion adjourning to closed session, for reasons permitted by law.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability, please contact DeAnn Carlile, City recorder at 801-939-9206 at least 24 hours in advance of the meeting.

*I hereby certify that I posted a copy of the foregoing Notice and Agenda at Farmington City Hall, Farmington City website [www.farmington.utah.gov](http://www.farmington.utah.gov) and the Utah Public Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn). Posted on January 11, 2024*