

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is given that the Farmington City Council will hold a regular meeting on **Tuesday, March 19, 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. If you wish to email a comment for any of the listed public hearings, you may do so to dcarlile@farmington.utah.gov

WORK SESSION – 6:00 p.m.

- STACK Remote Hub HTRZ Discussion
- Discussion of regular session items upon request

REGULAR SESSION – 7:00 p.m.

CALL TO ORDER:

- Invocation – Scott Isaacson, Councilmember
- Pledge of Allegiance – Brett Anderson, Mayor

PRESENTATIONS:

- Hope Box presents Seven Brides for Seven Brothers
- Recognition of Isabel Oldroyd, Student of the Month
- Introduction of the New Youth City Councilmembers and Administration of Oath of Office by Mayor Anderson

PUBLIC HEARINGS:

- The Charlotte Project Master Plan /Development Agreement, Schematic Site Plan
- Supplemental Development Agreement for sign proposal for the Western Sports Park
- Plat amendment for the Looch Estates subdivision amending the Eagle Creek Subdivision Phase II Boundary Line Agreement Plan, consideration of a street vacation for part of 1100 West Street and consideration of a transfer of Development Right
- Rezone of property to the LR Zoning District and consideration of Preliminary PUD Master Plan and Schematic Subdivision Plan for the Ericksen Subdivision

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

Minute motion to reconvene the City Council Meeting

SUMMARY ACTION:

1. Main Street (Park Lane – Shepard Lane) Right-of-Way Acquisition Services Agreement – Meridian Engineering
2. Main Street (Park Lane – Shepard Lane) Right-of-Way Acquisition Services Agreement – Avenue Consultants
3. Main Street (Park Lane – Shepard Lane) Right-of-Way Acquisition Services Agreement – Sunrise Engineering
4. Interlocal Agreement related to Right-of-Way Improvements between Davis County, University of Utah and Farmington City
5. UTA License Agreement for the Station Point Subdivision
6. Resolution amending the Rules of Order of the Planning Commission
7. Cottrell Hills Planned Unit Development, Enabling Ordinance and Historic Preservation Development Agreement
8. Procurement Policy Update
9. Approval of Minutes for 02.20.24, 03.01.24 and 03.02.24

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 and the Utah Public Notice website at www.utah.gov/pm.n. Posted on March 14, 2024