

### CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is given that the Farmington City Council will hold a regular meeting on **Tuesday, May 21, 2024** at City Hall 160 South Main, Farmington, Utah. A work session will be held at 5:00 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 – 5:00 p.m.**

- Budget presentations and deliberation
- Discussion of regular session items upon request

#### **REGULAR SESSION – 7:00 p.m.**

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

- Invocation – Alex Leeman, Council Member
- Pledge of Allegiance – Roger Child, Council Member

##### **PRESENTATIONS:**

- Junior Jazz Award Presentation
- Update from Commissioner Lorene Kamalu and Animal Care Director Ashleigh Young
- Blalock Presentation

##### **PUBLIC HEARINGS:**

- Fire Station 72 – Zone Change and Enabling Ordinance
- Additional Text and Amendments regarding Recreational Pools and Tennis Courts

##### **BUSINESS:**

- Resolution providing notice to Davis County of intent to place the RAP Tax on November 2024 Ballot
- Review a *De Minimus* Impact Concurrence Request from UDOT for the I-15 widening project

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

1. Consider approval of BH Inc to construct the Overlays FY 2025 Road Maintenance Project Bid
2. Consider approval of Morgan Pavement to construct the ONYX FY 2025 Road Maintenance Project Bid
3. Consider approval of Staker Parson to construct the Chip Seal FY 2025 Road Maintenance Project Bid
4. Consider approval of Asphalt Preservation to construct the Crack Seal FY 2025 Road Maintenance Project Bid
5. Amendments to Previously Approved Interlocal Agreement with Davis County and University of Utah Medical Center
6. Pick-Up Contribution for Public Safety and Firefighter Tier II Employees

##### **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/opmn](http://www.utah.gov/opmn). Posted on May 16, 2024*