

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is given that the Farmington City Council will hold a regular meeting on **Tuesday, December 17, 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 preview with President Stuart Adams
- Discussion of regular session items upon request

### **REGULAR SESSION - 7:00 p.m.**

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

- Invocation - Brett Anderson, Mayor
- Pledge of Allegiance - Alex Leeman, Councilmember

#### **PRESENTATIONS:**

- Musical number by Music in me
- Recognition of Asher Valentin as Student of the Month

#### **PUBLIC HEARING:**

- Consideration of an ordinance to vacate an unimproved section of right-of-way at approximately 1800 North between 1075 West and 1275 West

#### **BUSINESS:**

- Appointment of Austin Anderson as Police Chief beginning February 1, 2025
- Fire Alarm Ordinance
- Miller Meadows Phase 10 TDR Agreement
- Storm Water Permit and Enforcement Amendments
- Zone Text Amendments to Multiple Sections of the Zoning Ordinance
- Letter of Intent to purchase approximately 16 acres of land on Main Street
- Consolidated Fee Schedule Amendments

#### **SUMMARY ACTION:**

1. Consider approval of Stapp Construction for the Main Street waterline replacement project
2. Consider Stapp Construction for the Shepard Creek well house project
3. Release of Trail Easement on County Property
4. Franchise Agreement with SenaWave Communications
5. Cell Tower Lease Amendment & Extension
6. Monthly Financial Report
7. Ordinance Establishing dates, time and place for holding regular Farmington City Council Meetings
8. Surplus Property
9. Approval of Minutes 11.12.24 and 11.19.24

#### **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 December 12, 2024*