

Mission Statement
*Through teamwork and cooperation,
the City of Farmington provides quality
services that preserve our proud past and
foster a promising future.*

FARMINGTON CITY COUNCIL

Todd Larson, Mayor

Jason Bartholomay
Terry Donnelly

Christy Fogarty
Julie May

**AGENDA
REGULAR CITY COUNCIL MEETING**

November 7, 2011

7:00 P.M.

CITY COUNCIL CHAMBERS

Action Taken

1. CALL TO ORDER 7:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVE AGENDA

5. ANNOUNCEMENTS / COMMENDATIONS

6. CITIZEN COMMENTS / RESPONSES TO COMMENTS *(This time is reserved for citizen comments regarding non-agenda items. No official Council action can be taken on these items. Speakers are limited to five minutes to address the Council during "Citizen Comment" time.)*

7. CONSENT AGENDA

- a) Approve Council Minutes (10/17/11 Regular)(10/24/11 Workshop)
- b) Approve Fund Balance Policy Change – Finance
- c) School and Licensing – Building Inspections
- d) Appointment Recommendation Parks and Recreation – Human Resources
- e) Appointment Recommendation Parks and Recreation – Human Resources
- f) Approve Aventis Contract for Dial Tone Phone Service – Human Resources
- g) Approve Pellicci Ace Hardware Commercial Rehabilitation Grant Application – Economic Development
- h) Acknowledge Receipt of Letter from AFSCME - Administration
- i) Approve Bills

REGULAR AGENDA

(The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please address the item when the item is discussed. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons.)

8. PUBLIC HEARINGS

9. AWARD OF CONTRACT

10. PETITIONS, REQUESTS AND COMMUNICATIONS

- a) Adopt Ordinance – Amending Zoning Definitions, Zoning Map and Floodplain Overlay District of the City Code - Planning
- b) Adopt Resolution – 2012–2016 Dakota County CIP – Engineering
- c) Approve Request to Construct a Veteran’s Memorial in Rambling River Park – Parks and Recreation

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a) Approve Change Order #2 and Final Pay Request 2009 Trunk Utility Project – Engineering
- b) Approve Change Order #3 and Final Pay Request Walnut Street Project - Engineering

13. COUNCIL ROUNDTABLE

14. EXECUTIVE SESSION

Preliminary Consideration for Purchase of Property

15. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting the City Administrator’s office at 651-280-6803. Request should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.

