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**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**Roll Call**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. Minutes of the City Council - Special - Jan 5, 2015 7:00 PM**
- B. Minutes of the City Council - Special - Jan 20, 2015 4:00 PM**
- C. Minutes of the City Council - Regular - Jan 20, 2015 7:00 PM**
- D. Farmington Monthly Payments Report**
- E. Public Safety Monthly Report**
- F. Farmington Quarterly Financial Report**
- G. Farmington Quarterly Investment Report**
- H. Farmington 47Th District Court Quarterly Report**

**5. APPROVAL OF REGULAR AGENDA**

**6. PRESENTATION/PUBLIC HEARINGS**

- A. Introduction of New Deputy Director of Public Safety - Ted Warthman**
- B. Consideration of Resolution to Approve the 2015 Founders Festival**

**7. UNFINISHED BUSINESS - NONE**

**8. NEW BUSINESS**

- A. Consideration to Extend Agreements with Civic Theater General Manager and Farmers Market Master for One Additional Year**

**B. Board and Committee Reappointments**

**9. DEPARTMENT HEAD COMMENTS**

**10.COUNCIL COMMENT**

**11.CLOSED SESSION - LAND ACQUISITION**

**12.ADJOURNMENT**