



# EPHRAIM CITY

## Ephraim City Council Agenda

April 6, 2011--7:00 p.m.

City Council Chambers

Municipal Building, 5 South Main

### WORK MEETING—6:15 p.m.

1. **CALL TO ORDER**
2. **ACTION ITEMS**
  - a. Review of Warrant Register
  - b. Discussion of Council Meeting Action Items
  - c. Discussion of 100 North beautification project and new construction

### COUNCIL MEETING—7:00 p.m.

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **APPROVAL OF THE MARCH 16, 2011 WORK MTG MINUTES**
4. **APPROVAL OF THE APRIL 5, 2011 WARRANT REGISTER AS PREVIOUSLY DISCUSSED BY THE CITY COUNCIL**
5. **PUBLIC COMMENT**
6. **PUBLIC HEARINGS**
  - A. Public Hearing for the Purpose of Receiving Public Comment Regarding the Opening and Amending of the 2010/2011 Budget.
  - B. Second CDBG Public Hearing for the Purpose of Receiving Public Comment Regarding the CDBG Application for Funding for Land Acquisition for the Ephraim City Housing Authority and a Sewer Lagoon Project.
  - C. Public Hearing for the Purpose of Receiving Public Comment Regarding the CIB Application for Funding for a Sewer Lagoon Project.
7. **ACTION ITEMS**
  - A. Central Utah Art Center Annual Report and Discussion of New Sculpture Park.
  - B. Condition Use Permit: Todd Pay, proposed 4-plex Apartment Located at Approximately 380 East 100 South.
  - C. Subdivision: 1 lot subdivision by Alma and Talon Lund, Located at Approximately 540 East 100 North.
  - D. Approval of Jen Mackey as New Recreation Board Member.
  - E. Approval of ECR 11-02—Opening and Amending the 2010-2011 Budget.
  - F. Approval of ECR 11-03—Fire Protection Resolution.
  - G. Approval of ECR 11-04—Arbor Day Resolution.
8. **CLOSED MEETING**
  - A. The Council will go into a Closed Meeting for the Purpose of Discussing Pending or Reasonably Imminent Litigation; Purchase, Exchange, or Lease of Real Property; and Sale of Real Property.
9. **UNFINISHED BUSINESS**
10. **COUNCIL REPORTS AND APPOINTMENTS**
11. **ADJOURNMENT**

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

This facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the Action Items section of each posted agenda. Submitted Action Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Ephraim City invites any community organization, church, or resident of the City to contact the City Recorder to be scheduled for presenting a thought, reading, or invocation in the opening ceremony portion of the public meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 15<sup>th</sup> day of March, 2011. A copy was also provided to the Sanpete Messenger and posted on the Utah State website.

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Leigh Ann Warnock, Ephraim City Recorder