



## **EPHRAIM CITY**

### **Ephraim City Council Agenda**

**June 15, 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. Budget Review
  - d. Closed Meeting for purposes of Discussions regarding the Character, Professional Competence, or Physical or Mental Health of an Individual; Strategy for Collective Bargaining, and the Purchase, Exchange, or Lease of Real Property pursuant to Utah State Code 52-4-205 (a), (b), and (d).

### **COUNCIL MEETING—7:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. APPROVAL OF THE JUNE 1, 2011 COUNCIL MEETING MINUTES**
- 4. APPROVAL OF THE JUNE 13, 2011 WARRANT REGISTER AS PREVIOUSLY DISCUSSED BY THE CITY COUNCIL**
- 5. PUBLIC COMMENT**
- 6. PUBLIC HEARINGS**
  - A. CDBG 2<sup>nd</sup> 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.
  - B. Public Hearing for the Purpose of Receiving Public Comment Regarding the Sewer Rate Change.
  - C. Public Hearing for the Purpose of Receiving Public Comment Regarding the Water Rate Change.
- 7. ACTION ITEMS**
  - A. Swearing in of New Ephraim Police Officer, Brett Hansen
  - B. Brandon Patterson—Snow College Service Day for Entering Freshmen
  - C. Adoption of ECR 11-06—Amending the Consolidated Fee Schedule
  - D. Appointment of Holly Smith to the Library Board
  - E. Discussion and Decision on Canceling the July 6, 2011 Council Meeting for the 4<sup>th</sup> of July Holiday.
- 8. UNFINISHED BUSINESS**
- 9. COUNCIL REPORTS AND APPOINTMENTS**
- 10. 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 14<sup>th</sup> day of June, 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