



EPHRAIM CITY

Ephraim City Council Agenda

August 17, 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

COUNCIL MEETING—7:00 p.m.

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3.**
- 4. APPROVAL OF THE AUGUST 3, 2011 COUNCIL MEETING MINUTES**
- 5. APPROVAL OF THE AUGUST 16, 2011 WARRANT REGISTER AS PREVIOUSLY DISCUSSED BY THE CITY COUNCIL**
- 6. PUBLIC COMMENT**
- 7. ACTION ITEMS**
 - a. Public Hearing for the Purpose of Receiving Public Comment on the Commercial Electrical Rate Change
 - b. Discussion and Adoption of Work Program for Delinquent Utilities Policy
 - c. Discussion and Adoption of ECO 11-03 – An Ordinance Allowing for Use of Ephraim City Baseball Fields
 - d. Discussion and Adoption of ECR 11-10 – A Parameter Resolution Authorizing the Issuance of Funds for Wastewater Revenue and Refunding Bonds
- 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 15th day of August, 2011. A copy was also provided to the Sanpete Messenger and posted on the Utah State website.

Leigh Ann Warnock, Ephraim City Recorder