



## **Ephraim City Council Agenda**

**March 19, 2014 --6:00 p.m.**

City Council Chambers, Municipal Building, 5 South Main

### **WORK MEETING—5:30 p.m.**

- 1. CALL TO ORDER**
- 2. SCHEDULED ITEMS**
  - a. Warrant Register Review
  - b. Council Meeting Agenda Review

### **COUNCIL MEETING—6:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**-Ephraim City invites any community organization, church, or resident of the City to contact the City Recorder to be scheduled to present a thought, reading, or invocation in the opening ceremony portion of the public meeting.
- 3. APPROVAL OF THE MARCH 17, 2014 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL**
- 4. APPROVAL OF THE MARCH 5, 2014 CITY COUNCIL MEETING MINUTES**
- 5. PUBLIC COMMENT**-Time has been set aside for the public to express ideas, concerns and comments.
- 6. SCHEDULED ITEMS**
  - a. Adoption of Ephraim City Resolution 14-04 – A Resolution of support and endorsement declaring the month of April, 2014 as National Child Abuse Prevention Month –  
*Presented by JoAnn Otten, Manti Deputy Recorder.*
  - b. Adoption of Ephraim City Resolution 14-05 – County Fire Protection Agreement.
  - c. Discussion and Selection of Splash Pad Location.
  - d. Discussion on Road Funding; Possible Fees or Taxes for road maintenance.
- 7. UNFINISHED BUSINESS/ REPORTS/COMMITTEE AND BOARD APPOINTMENTS**
- 8. CLOSED MEETING pursuant to Utah State Code, Section 52-4-205(a) for the purpose of discussing the character, professional competence, or physical or mental health of an individual.**
- 9. ADJOURNMENT**

**Note:** The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

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 Scheduled 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.

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 18<sup>th</sup> day of December, 2013. A copy was also provided to the Sanpete Messenger and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER