



**Ephraim City Council Agenda**  
**Wednesday, June 18, 2014**  
**6:00 p.m.**  
**City Council Chambers**  
**Municipal Building, 5 South Main, Ephraim**

**WORK MEETING—5:00 p.m.**

- 1. CALL TO ORDER**
- 2. SCHEDULED ITEMS**
  - a. Discussion Regarding Fence Placement at the City Utility Property
  - b. Discussion Regarding Canyon View Park (Chad Parry/Bryan Kimball)
  - c. Discussion of Disposition of Ambulance Equipment (Steve Widmer)
  - d. Warrant Register Review
  - e. Agenda Review

**COUNCIL MEETING—6:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**-Ephraim City invites any community organization, church, or resident to be scheduled to present a thought, reading, or invocation in the opening ceremony portion of the public meeting.
- 3. APPROVAL OF THE JUNE 16, 2014 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL**
- 4. APPROVAL OF THE JUNE 4, 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. Presentation of Donation for the “Canyon View Splash Pad” (*Presented by Ashley Thompson and Brooke Hallows*)
  - b. Co-op Proposal for Rental Payment by Ephraim City (*Presented by Sandra Lanier*)
  - c. Awarding of Bid for the Airport Fuel Tank (*Presented by Ted Meikle*)
  - d. Awarding of Contract to Kimball Brothers for Improvements to the Airport
  - e. Public Hearing for the Purpose of Receiving Public Comment Regarding Amendments to the 2013/2014 Fiscal Year Budget.
  - f. Adoption of ECR 14-08, A Resolution Amending the 2013/2014 Fiscal Year Budget
  - g. Public Hearing for the purpose of Receiving Public Comment Regarding the 2014/2015 Fiscal Year Budget
  - h. Adoption of ECR 14-09, A Resolution Adopting the 2014/2015 Fiscal Year Budget
  - i. Adoption of ECR 14-10, A Resolution Adopting the 2014/2015 Certified Tax Rate
  - j. Adoption of ECR 14-11, A Resolution Adopting the Consolidated Fee Schedule to Reflect Previously Approved Sewer Rate Changes
  - k. ECR 14-12, A Resolution Restricting Fireworks for 2014
  - l. ECR 14-13, A Resolution Restricting Open Burning to the Utah State Schedule
- 7. UNFINISHED BUSINESS/ REPORTS/COMMITTEE AND BOARD APPOINTMENTS**
- 8. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL**
- 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.

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.

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.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 17<sup>th</sup> day of June, 2014. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER