



**Ephraim City Council Agenda**  
**Wednesday, July 2, 2014**  
**6:00 p.m.**  
**City Council Chambers**  
**Municipal Building, 5 South Main, Ephraim**

**WORK MEETING—5:30 p.m.**

- 1. CALL TO ORDER**
- 2. SCHEDULED ITEMS**
  - a. Warrant Register Review
  - b. 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 JULY 1, 2014 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL**
- 4. APPROVAL OF THE JUNE 4, 2014 CITY COUNCIL MEETING MINUTES**
- 5. APPROVAL OF THE JUNE 18, 2014 CITY COUNCIL MEETING MINUTES**
- 6. PUBLIC COMMENT**-Time has been set aside for the public to express ideas, concerns and comments.
- 7. SCHEDULED ITEMS**
  - a. Public Hearing for the Purpose of Receiving Public Comment Regarding the Disposition of Real Property Located at Approximately 245 W 100 N
  - b. Adoption of ECR 14-14, A Resolution Authorizing the Exchange of Real Property Located at Approximately 245 W 100 N
  - c. Approval of Conditional Use Permit – Tractor Supply Store, Located at Approximately 820 N Main
  - d. Approval of Conditional Use Permit – Pre-school, Nicole Fowles, Located at Approximately 626 E 70 S
  - e. Motion to Declare Senior Citizen Bus, 2003 Ford Cutaway E350, as Excess Equipment
  - f. Motion to Authorize Staff to Award the Senior Citizen Bus to the Highest Bid Received by July 10, 2014
  - g. Motion to Authorize Donation of Proceeds from the Senior Citizen Bus to the Senior Citizen's Non-Profit Organization.
- 8. UNFINISHED BUSINESS/ REPORTS/COMMITTEE AND BOARD APPOINTMENTS**
- 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 1<sup>st</sup> day of July, 2014. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER