



Ephraim City Council Agenda

Wednesday, July 16, 2014

6:00 p.m.

City Council Chambers

Municipal Building, 5 South Main, Ephraim

WORK SESSION—5:30 p.m.

1. **CALL TO ORDER**
2. **SCHEDULED ITEMS**
 - a. Discussion – Amphitheater Construction
 - b. Agenda Review – Includes Entire Agenda Including Warrant Register and Minutes

REGULAR SESSION—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 15, 2014 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL TO INCLUDE ATTACHED INVOICES**
4. **APPROVAL OF THE JULY 2, 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. Girls' State Report
 - b. Boys' State Report
 - c. Sand Volleyball Courts Grand Opening/Ribbon Cutting (Jace Cox)
 - d. Resolution ECR 14-14 Authorizing Disposal of City Property
 - e. Resolution ECR 14-15 Authorizing Amendment to Fireworks Resolution
 - f. Resolution ECR 14-16 Authorizing Amendment to Open Burn Resolution
7. **DEPARTMENT REPORTS**
8. **APPOINTMENTS AND COUNCIL REPORTS**
9. **SUMMARY OF CURRENT EVENTS**-This is the City Manager's opportunity to give notice of current events impacting the City.
10. **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 1st 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