



Ephraim City Council Agenda

January 2, 2014 --7:00 p.m.

City Council Chambers, Municipal Building, 5 South Main

WORK MEETING—5:30 p.m.

- 1. CALL TO ORDER**
- 2. SCHEDULED ITEMS**
 - a. New Council Training
 - b. Discussion of Council Retreat
 - c. Warrant Register Review
 - d. Council Meeting Agenda Review

COUNCIL MEETING—7:00 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. SWEARING IN OF THE EPHRAIM MAYOR AND COUNCILMEMBERS**
- 4. RATIFICATION OF THE PREVIOUSLY SIGNED DECEMBER 17, 2013 WARRANT REGISTER**
- 5. APPROVAL OF THE DECEMBER 31, 2013 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL**
- 6. APPROVAL OF THE DECEMBER 4, 2013 CITY COUNCIL MEETING MINUTES**
- 7. PUBLIC COMMENT**-Time has been set aside for the public to express ideas, concerns and comments.
- 8. SCHEDULED ITEMS**
 - a. Appointment of Mayor ProTem
 - b. Ephraim City Audit Presentation
 - c. Audit Approval
 - d. Presentation Regarding Honor Flight
 - e. Discussion and Approval of ECR 14-01, a Resolution updating the Consolidated Fee Schedule
- 9. UNFINISHED BUSINESS**
- 10. COUNCIL REPORTS AND COMMITTEE/BOARD APPOINTMENTS**
- 11. 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 31st 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