



## **Ephraim City Council Agenda**

**Wednesday, August 6, 2014**

**Work Session 5:30 p.m./Regular Session 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 – Agenda Format
  - b. Appreciation Picnic
  - c. Christmas Party
  - d. Agenda Review

### **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. PUBLIC COMMENT**-Time has been set aside for the public to express ideas, concerns and comments.
- 4. APPROVAL OF THE AUGUST 5, 2014 WARRANT REGISTER AS PREVIOUSLY REVIEWED BY THE CITY COUNCIL**
- 5. APPROVAL OF THE FOLLOWING CITY COUNCIL MEETING MINUTES:**
  - a. July 16, 2014 Regular City Council Meeting
  - b. July 30, 2014 Special City Council Meeting
- 6. SCHEDULED ITEMS**
  - a. Approval of Development Agreements for the Construction of 800 North to Include Tractor Supply, and the Utah Federal Credit Union.
  - b. Jones and Demille Engineering - Update on the Sewer Treatment Expansion Project and Approval of Engineering Contract.
  - c. Approval of ECR 14-18, a Resolution Authorizing a Land Exchange with Craig Oberg for Donation of Amphitheater Stage Covering.
  - d. Adoption of ECR 14-19, a Resolution of the Master Street Plan of the General Plan
- 7. DEPARTMENT REPORTS**
- 8. APPOINTMENTS AND COUNCIL REPORTS**
  - a. Nomination and Appointment of a City Council Representative for the Senior Citizen Board.
- 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 5<sup>th</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