

Fillmore City

Utah's First Capital

MAYOR

David L. Christensen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

CITY COUNCIL

Krista M. Iverson
Eugene R. Larsen
Kenneth E. Martin
Daniel R. Rowley

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-205.

CITY COUNCIL AMENDED AGENDA

Tuesday November 18, 2008 - 6:30 PM

City Council Chambers

CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the meeting held November 4, 2008
- Approve payment of bills, purchase orders, and check register
- Review building permits, other permits, and business licenses
- Wagons West Claim

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS OF BUSINESS

- Council Seat Vacancy
- Contract Agreement for Airport Residence
- Main Street Lighting Project
- Signs and Grants
- Resolution 08-11 to Amend the General Utility Policy
- UAMPS Agreements and Resolution
- Tree Ordinance
- Water & Electric contracts outside city limits

CLOSED SESSION PURSUANT TO UTAH CODE SEC 52-4-5

Discuss the character, professional competency or physical or mental health of an individual

OTHER BUSINESS BROUGHT BEFORE COUNCIL

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 17, 2008.

David L. Christensen

David L. Christensen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, furnished to the Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 17th day of November, 2008. These public places being: City Recorder's Office, City Office bulletin board at 75 W Center Street, and Fillmore City Library.

/s/ Marlene Cummings, City Recorder