



NOTICE AND AGENDA OF A PUBLIC MEETING NOVEMBER 18, 2014 PUBLIC MEETING OF THE CITY COUNCIL OF MILFORD CITY, UTAH

PUBLIC NOTICE is hereby given that the Milford City Council will hold a regular Meeting on November 18, 2014 at the Milford City Council Chambers, 26 South 100 East (East Entrance) at 7:00 P.M.

1. **MAYOR'S WELCOME & CALL TO ORDER:** Roll Call & Pledge of Allegiance
2. **RECOGNITION OF VISITOR'S RELATING TO CITY BUSINESS**
 - a. Jesse Ralphs, Sunrise Engineering – Master Plan Presentation and Review
 - b. Billie Dalton – Water Line Proposal
 - c. Tony Fusco, Beaver County Animal Control – Zoning Ordinance Review and Discussion
3. **CONSENT ISSUES**
 - a. Bills and Payroll; Financial Report – October 2014
4. **NEW BUSINESS**
 - a. Appointment of Library Board Vacancies: Presenter – John Fowles
 - b. Discussion of Library Internet Services/Grants: Presenter – John Fowles
 - c. Consideration of Changing Library Hours of Operation: Presenter – John Fowles
5. **OLD BUSINESS**
 - a. Horn Silver Estates Subdivision Update: Presenter – Nolan Davis
 - b. CIB Project Update – Nolan Davis
 - c. Bat Remediation/Building Update: Presenter – Nolan Davis/Leo Kanell
 - d. Family Dollar Update: Presenter – Nolan Davis
6. **COMMENTS**
 - a. **Staff Member Reports and Comments**
 - i. Leo Kanell, City Attorney
 - ii. Monica Seifers, City Recorder
 - iii. Ben Stewart, City Foreman
 - iv. Lisa Thompson, Administrative Assistant
 - b. **Council Member Reports and Comments**
 - i. Council Member Aaron Cox: Streets, Public Safety & Law Enforcement, Beautification
 - ii. Council Member Karrie Davis: Planning and Zoning Commission, Library
 - iii. Council Member Wayne Hardy: Airport, Water, Beautification
 - iv. Council Member Troy Netto: Golf Course, Parks & Recreation, Swimming Pool
 - v. Council Member Russell Smith: Cemetery, Buildings and Equipment, Sewer
 - vi. Mayor Nolan Davis: Waste Management Board, Economic Development, Five County Steering Commission

7. ADJOURNMENT

Notice: The City Council may adjourn to Executive Session pursuant to the provisions of §52-4-204 and §52-4-205, Utah Code Annotated (1953), as amended.

CERTIFICATE OF DELIVERY & POSTING

The undersigned, duly appointed and acting City Recorder does hereby certify that the above notice and agenda was posted in three public places within the Milford City Limits on this 14th day of November, 2014. These public places being 1) Milford City Office; 2) U.S. Post Office; and 3) Milford Public Library. The foregoing Notice and Agenda was also delivered to each member of the governing body and posted at www.milfordut.com and utah.gov.pmn.


MONICA D. SEIFERS
MILFORD CITY RECORDER

In compliance with the Americans with Disabilities Act, the City of Milford will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Request for assistance can be made by contacting the City Recorder at 435.387.2711 at least 24 hours in advance of the meeting to be held.