



NOTICE AND AGENDA JANUARY 20, 2015 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 January 20, 2015 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. Les Whitney – EMS Presentation
 - b. Bill Western, Western Design Group/Jesse Ralphs, Sunrise Engineering – CIB/City Building Update
 - c. Sheriff Cameron Noel – Budget Review and Discussion
3. **CONSENT ISSUES**
 - a. Bills and Payroll
 - b. Minutes of December 16, 2014 Regular Meeting; January 7, 2015 Special Work Session – Auditor's Presentation
 - c. Financial Report – December 2014
4. **NEW BUSINESS**
 - a. Utah State Treasury Withdrawal Approval – Makayla Bealer
 - b. Appointment of Lisa Thompson as City Representative for LEPC and CHERC – Les Whitney
 - c. Appointment of Tyler McMullin as Recreation Director – Troy Netto
 - d. Declaration of Surplus Equipment – Monica Seifers
 - e. Discuss Closure of Library Last Friday of Each Month for Administrative Upkeep – Makayla Bealer
5. **COMMENTS**
 - a. **Staff Member Reports and Comments**
 - i. Leo Kanell, City Attorney
 - ii. Makayla Bealer, City Administrator/Treasurer
 - iii. Monica Seifers, City Recorder
 - iv. Ben Stewart, City Foreman
 - v. 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
6. **OLD BUSINESS**
 - a. Discussion of City/County Building Options – Nolan Davis
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 16th day of January, 2015. 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.