

Fillmore City



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

CITY COUNCIL

Kenneth E. Martin
Daniel R. Rowley
Josephine F. Huntsman
Michael D. Holt
Deborah S. Oeppinger

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** at any time during this meeting pursuant to Utah Code annotated 52-4-205.

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CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday December 6, 2011 - 6:30 PM

City Council Chambers, 75 W Center St. Fillmore, Utah

6:30 PM **CALL TO ORDER** and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses

COMMUNICATIONS AND REQUESTS

- Law Enforcement report
- Fire Department report

7:15 PM **PUBLIC HEARING** to receive public comment regarding the sale of Industrial Park property Serial #F FIP-3

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Discuss/Renew support and maintenance agreement with Vaisala for airport AWOS
- Act on Planning Commission recommendation to amend the Fillmore Industrial Park plat to split Lot 3 into three lots and sell the property for economic development to RS Brunson Construction & Precast

CLOSED SESSION to discuss certain matters pertaining to the sale of real property, the character, professional competence, or physical or mental health of an individual pursuant to Utah Code annotated 52-4-25

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: December 2, 2011

Eugene R. Larsen, 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, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 2nd day of December, 2011. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library.

/s/ Marlene Cummings, City Recorder

recorder@fillmorecity.org