

Fillmore City



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

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. www.fillmorecity.org

CITY COUNCIL
Josephine F. Huntsman
Michael D. Holt
N. Wayne Jackson
Eric R. Jenson
Deborah S. Oeppinger

CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday November 6, 2012 - 6:30 PM

City Council Chambers – 75 West Center, Fillmore, Utah

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

COMMUNICATIONS AND REQUESTS

- Law Enforcement report
- Fire Department report
- Dean Shields – request to close part of 300 North for LDS Stake Conference
- Abe Johnson – funding request for Bar D Wranglers Christmas Concert

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Schedule public hearing for amendments to the budget for grant and other unanticipated revenues and expenditures
- Discuss and possibly approve a \$.50 fuel surcharge for Keel Trucking and increase the customer garbage rate for the same amount
- Discuss and possibly approve an ordinance for the sale of real property
- Discuss and possibly approve the Fourth Amendment to Intermountain Power Agency Organization Agreement to extend the term of IPA to at least June 16, 2077, to permit use of a fuel other than coal, and clarify IPA's powers to include actions that would be undertaken as part of the repowering of the Intermountain Power Project to gas-fueled power generation
- Discuss and possibly approve the Second Amendatory Power Sales Contract between Intermountain Power Agency and Fillmore City

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 2, 2012


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 November 2012. 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