

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF MAPLETON, UTAH
125 WEST 400 NORTH
COUNCIL CHAMBERS**

February 2, 2010 @ 7:00 P.M.

Second Amended agenda- February 1, 2010 at 12:00 pm

CALL TO ORDER: Roll Call, Invocation, Pledge of Allegiance, Mayor's comments

CEREMONIAL ITEMS:

Volunteer of the Year

Police Officer's 5 Year recognition

PUBLIC FORUM: Members of the audience may bring to the attention of the Mayor and Council any item that is not on the agenda. Please sign in. Speakers are generally given two to three minutes, at the discretion of the Mayor, to address the Council. State law prohibits the Council from acting on items that do not appear on the agenda. **The Mayor reserves the right to amend the order of the agenda items and to delete items no longer required for consideration.**

CONSENT AGENDA:

1. Approval of City Council meeting minutes- January 5, 2010

PUBLIC HEARING

2. Consideration of a resolution for modifications to the current FY 2009-2010 Budget

ACTION ITEMS:

3. Consideration of a Utility Fee Charge Policy
4. Call Out and Stand-By Compensation- To consider and approve draft provisions for inclusion in the Personnel Policies and Procedures Manual
5. Information Technology- Invitation of Competitive Bids
6. Boundary Line Adjustment- Ensign Bickford- Proposed arrangements for the continuance of the public hearing process timetable.
7. *Appointment of Alternate Member to the Planning Commission*

DISCUSSION ITEM:

8. Capital Improvements Priority List for Recreation/ Park Department
9. To consider proposal of the construction of Soccer Fields- Highway 89- 400 South
10. Manpower Budget Salaries Review Study

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS
ADJOURNMENT FROM REGULAR SESSION**

The Mapleton City Council may adjourn the regular meeting and convene into a closed session pursuant to the Utah Code Annotated §52-4-205.

Camille Brown, City Recorder