

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
January 7, 2009 @ 7:00 P.M.
Amended January 6, 2009 at 11:00 am**

6:30 PRESENTATION: Presentation from the Utah County Board of Realtors

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

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.**

PRESENTATION from Utah Valley Live Steamers

CONSENT AGENDA:

1. Approval of City Council meeting minutes- December 17, 2008.

DISCUSSION ITEMS:

2. **Financial statement-** summary from July 1- December 31, 2008.
3. ~~**Shade Tree Commission-consideration of nomination to fill vacancy of chairman**~~
4. **Closure of 400 South Springville-** alternative highway arrangements

ACTION ITEM:

5. **Economic Development Commission-** To approve 2009 meeting schedule.

CLOSED MEETING PURSUANT TO U.C. A. §52-4-205

ADJOURNMENT FROM REGULAR SESSION.

Camille Brown, City Recorder