

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 18, 2009 @ 7:00 P.M.

Seconded Amended Agenda February 17, 2009 at 2:00 pm

6:25 Work Session: Site visit of the ambulance facilities.

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.**

CEREMONIAL ITEM: Welcome Home to Officer Derek Wolfgramm
Proclamation- White Ribbon Against Pornography Month

CONSENT AGENDA:

1. Approval of City Council meeting minutes- January 21, 2009.

PUBLIC HEARINGS:

2. Mapleton City requests to enact section 2.54 of the Mapleton City Code to Manage Conflicts of Interest of a Member of a City Body.
3. Cory Andersen requests a rezone of approximately 17 acres from PRC-5 (Planned Residential Community – 5) to R-3 (Residential) on property located generally at 1100 West Maple Street.

ACTION ITEMS:

4. To consider proposals from Architect regarding options for the Public Safety Building
5. Review of Real Estate Purchase Agreement of 35/75 East Maple Street.
6. To consider appointment of two alternate members for the Planning Commission.

DISCUSSION ITEMS:

7. Financial overview- Finance Controller
8. Brian Bowers, agent for Sabadell, Inc. requests review of an Annexation Agreement on property located generally at 2100 West Mapleton Slant Road. The subject property is currently being considered for annexation into Mapleton City.
9. The Mapleton City Council may temporarily adjourn the regular meeting and convene in a closed session to discuss the purchase, exchange, and/or lease of real property or reasonably imminent litigation, as provided by Utah Code Annotated §52-4-205
10. **Claim for vehicle accident against the city by Stacey Hood- City Administrator to report verbally.**

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

Camille Brown, City Recorder