

CITY COUNCIL MEETING
SEPTEMBER 26, 2012

The City Council will hold a regular meeting on Wednesday, September 26, 2012, at 5:30 p.m., in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

- I. Call to Order
- II. Agenda Order Approval
- III. Administration Agenda
 - Mayor and Council Business
 - Staff Comment
 - Police Department Report – Chief Allinson
- IV. Public Agenda
 - Public Comments
 - Proclamation designation October as Domestic Violence Month – Cindy Baldwin, Gwen Knight, Georgia Beth Thompson
 - Presentation on cost-benefit analysis of the Aquatic Center – SUU Economics 3840 class/Joe Baker

Business Agenda

Public

Consent Agenda

1. Approval of minutes dated September 5 & 19, 2012
2. Approval of bills dated September 20, 2012
3. Approve contract with Carollo Engineers for the design and construction engineering for the WWTP upgrades – Kit Wareham/Paul Bittmenn
4. Approve a contract with Sysco Foods for concession supplies – Dan Rodgerson
5. Approve declaring 10 golf carts as surplus property – Dan Rodgerson
6. Approve purchasing a replacement vehicle for the K-9 officer off State contract for \$30,300 – Chief Allinson
7. Approve declaring surplus the ballistic vest and duty belt with accessories from resigning officer – Chief Allinson
8. Approve an incentive agreement from Rocky Mountain Power to change the street lights from metal halide to LED in the Old Downtown Area on Main Street, Center Street, Harding Avenue and Hoover Avenue – Kit Wareham
9. Approve allocating \$6,387,946 of sewer plant impact fees toward payment of the sewer plant bond – Rick Holman
10. Approve a settlement agreement with Bette Slack in the amount of \$11,879.76 – Paul Bittmenn
11. Approve waiving the Heritage Center rental fees for the Korean Cultural Center – Paul Bittmenn

Action Agenda

12. Approve a no parking ordinance on Horse Alley – Bruce Passey/Paul Bittmenn

13. Consider approval of an agreement with the State of Utah for Medicaid reimbursement for CATS – Tammy Nay
14. Approve a resolution modifying the Purchasing Policy – Paul Bittmenn
15. Approve a resolution amending the General Plan – Kit Wareham
16. Approve an ordinance amending Chapter 26, Planning & Zoning – Presentation C – Kit Wareham
17. Approve the appointment of a Finance Director – Mayor Burgess

Dated this 24th day of September, 2012.

Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 24th day of September, 2012.

Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.