

1/11/12

Francis City Council Meeting
January 12, 2012 7:00 p.m.
Francis City Community Center

AGENDA

1. Public comment

Comments will be taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes per speaker. The Council cannot act on items not listed on the agenda, and therefore, the Council may or may not respond to non-agenda issues brought up under Public Comment. Those wishing to comment should state their full name and address, whom they represent and the subject matter to be addressed. No person shall interrupt legislative proceedings. Total time allocated to public comments will be no more than 10 minutes.

2. Department Reports

Mayor Snelgrove

1. Possible purchase of two City owned cell phones
2. Select dates for work session on Budget with McNeil Duncan
3. Select dates for joint meeting with Planning Commission

Council member Melendez

Town Attorney

Town Engineer

Town Planner

3. Presentation of 2011 Audit – Michael Ulrich

4. Public Hearing: Possible Community Development Block Grant Funding Request

5. Sewer Update – Craig Ashcroft, Carollo Engineering

6. Appointment of New Board Members – Woodland Hills Mutual Water Company

7. December Financial Report

8. Discussion and Possible Approval: Open Invoice Register

9. Ordinance 2012-01 : Setting Date of 2012 City Council meetings

10. Closed Executive Session to discuss the Character or Professional Competence of an Individual

11. Discussion and Possible Appointment: City Recorder

12. Discussion and Possible Appointment: City Treasurer

13. Approval of December 8, 2011 minutes.

14. Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation

15. Adjourn

I certify that this notice has been posted in three (3) public places and on the Utah State Public Notice Website.

Attested by Alison Weyher.

In Compliance with the Americans Disabilities Act, individuals needing special accommodations during this hearing should notify Susan Moses at (435) 783-6236 at least three days prior to the hearing.

