

**NOTICE AND AGENDA OF
REGULAR FAIRVIEW CITY COUNCIL MEETING**

7:30 p.m. Tuesday, January 27, 2015

**Fairview City Hall
165 North State Street
Fairview, Utah 84629**

Notice is hereby given that Fairview City Council will hold its regular City Council Meeting on the 27th of January 2015, at the Fairview City Hall, 165 North State Street, Fairview, Utah, which meeting shall begin at 7:30 p.m. The agenda shall be as follows:

- 1. Call to Order** – Mayor Jeff Cox
- 2. Invocation** – Councilman Cody Church
- 3. Approval of Minutes from Previous Meeting(s)**
- 4. Public Hearings/Appearances/Communications:**
 - a. Diana Compton - Donation for Cemetery Veteran Flag Project
 - b. Kristen Grasteit - Miss Fairview Budget Discussion
 - c. Katie Shell - Old Mill Discussion - Possible Use Potential
 - d. North Bend Entertainers - Overview of Sanpete's Got Talent
 - e. Branch Cox - Museum Update
 - f. Don Olsen - IPP Coal Contract Discussion
 - g. Sunrise Engineering/Jesse Ralphs - Overview of Hydro Plant/Update on Water Master Plan
- 5. Reports/Action Items – Boards/Committees/Staff/Officers:**
 - a. Planning Commission:
 1. Melissa Holt - 145 S. State Street - Business Approval - Healing Hearts Institute
 2. Jim Hewitt - 340 East 300 North - Variance Request
 3. Planning Commission Chair and Co-Chair Approval
 - b. Power Department:
 1. Discussion of Substation Location
 2. UAMPS Smart Energy Program
 - c. Election Notice
 - d. Use of Dance Hall for Blood Drive on February 23, 2015
 - e. Property Tax Increase Approval
- 6. Introduction and Adoption of Resolutions and Ordinances**
 - a. Resolution No. 2015-01R; A Resolution Changing the Date of Fairview Council Meeting
 - b. Resolution No. 2015-02R; A Resolution Changing the Date and Time of Fairview City Planning Commission Meeting
- 7. Council Reports:**
 - a. Mayor Jeff Cox – General City Business Update
 - b. Kenny Cox
 - c. Cliff Wheeler
 - d. Casey Anderson
 - e. Bawb Nielsen
 - f. Cody Church
- 8. Financial Update:**
- 9. Approval of Vouchers**
- 10. Adjournment**

Dated and Posted this 23rd Day of January 2015

By /s/ Jan Anderson
Jan Anderson, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jan Anderson, City Recorder at 435-427-3858 at least 24 hours before the meeting.