

**NOTICE AND AGENDA OF
REGULAR FAIRVIEW CITY COUNCIL MEETING
6:30 p.m. Tuesday, December 22, 2015
Fairview City Hall
85 South State Street
Fairview, Utah 84629**

Notice is hereby given that Fairview City Council will hold its regular City Council Meeting on the 22nd of December 2015, at the Fairview City Hall, 165 North State Street, Fairview, Utah, which meeting shall begin at 6:30 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. Reports/Action Items – Boards/Committees/Staff/Officers:**
 - a. Planning Commission:
 1. Jackson Pemberton - Home-Occupation Permit, Fairview Apple Cooperative, 86 East 200 South
 - b. Discussion on Discontinued Benefit with PEHP Long-Term Disability Premium Waiver
 - c. 2016 Meeting Schedule
- 5. Introduction and Adoption of Resolutions and Ordinances:**
 - a. Ordinance No. 2015-01; An Ordinance Amending Provision of the Fairview City Municipal Code Pertaining to the Adoption of a Water Conservation Plan
 - b. Resolution No. 2015-13R; A Resolution Setting Policy and Procedure on Utility Payment Made by Debt or Credit Card
 - c. Resolution No. 2015-14R; A Resolution Setting Policy and Procedure on Delinquent Utility Payment
 - d. Resolution No. 2015-15R; A Resolution Ratifying Mayor Jeff Cox's Signature on the Second Amended Power Sales Contract
 - e. Resolution No. 2015-16R; A Resolution Amending the Policy And Procedures Manual, Section XVI: Reimbursable Expenses and Section XIX: Leaves of Absence
 - f. Resolution No. 2015-17R, A Resolution Adding Section 300.9 to the Policy and Procedures Manual for the Fairview City Police Department
- 6. Approval of Vouchers**
- 7. Adjournment**

Dated and Posted this 18th Day of December 2015

By _____
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.