CITY COUNCIL AGENDA **AMENDED**TUESDAY

19 January 2010

Immediately following the public hearing scheduled at <u>7:00 p.m.</u>
City Council Chambers (Library)

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Swearing in Ceremony of newly elected council members, Ben Esplin and Rick York
- 4. Approve Agenda
- 5. Consent Agenda
 - a. Library Report
 - b. Police Report
 - c. 21 December Meeting Minutes
 - d. Cash Disbursement Summary
 - e. Approval of Bills
 - f. December Budget information

REGULAR AGENDA

Old Business:

- a. New Plymouth Water Users discussion Public Works Director
- b. Fire Station Development Plan and site plan Public Works Director
- c. Seth Austin Report on completed Eagle Project

New Business:

- a. Eldon Isaac (Assembly of God Church) rezone.
- b. Fee Schedule Amendment for Sewer / Water Service
- c. Jeff Kern Bridge Resources (Gas Well Operation)
- d. Cory Loveland presentation to the council regarding business venture
- e. Holladay Engineering Contractor's Application For Payment No. 22
- 7. Ordinances & Resolutions
 - a. Fee schedule for Sewer / Water Service
 - b. Set dates for Council meetings and Planning and Zoning Commission Meetings for 2010.
- 8. Open Forum
- 9. Mayor and Council Comments
- 10. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact New Plymouth City Clerk=s Office five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.