

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF MAPLETON, UTAH
125 WEST 400 NORTH**

September 7, 2010 @ 7:00 P.M.

Second Amended Agenda -September 1, 2010 at 3:00 pm

CALL TO ORDER

INVOCATION AND PLEDGE- MAYOR'S COMMENTS

PUBLIC FORUM: Members of the audience may bring to the attention of the Mayor and Council any item that is not on the agenda. Please sign in. Speakers are generally given two to three minutes, at the discretion of the Mayor, to address the Council. State law prohibits the Council from acting on items that do not appear on the agenda. **The Mayor reserves the right to amend the order of the agenda items and to delete items no longer required for consideration.**

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- August 17, 2010
2. Approval of Special City Council meeting minutes- August 26, 2010

ACTION ITEMS:

3. Consideration of approval of the lowest suitable bid for 2010 Waterline Replacements
4. Public Works Department request approval to purchase/lease a Vactor 2100 Combination Sewer Cleaning Truck, from the Utah State Contract #PD285.
5. CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING APPROXIMATELY \$2,270,000 EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2010 TO REFUND THE ISSUER'S OUTSTANDING EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2007; AUTHORIZING A BOND PURCHASE CONTRACT; AUTHORIZING ALL OTHER ACTIONS NECESSARY FOR THE TRANSACTIONS CONTEMPLATED HEREIN; AND RELATED MATTERS.
6. To authorize settlement of hospital treatment charges- Cycling accident- Memorial Hall
7. ***CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING NOT MORE THAN \$5,500,000 WATER REVENUE REFUNDING BONDS, SERIES 2010 TO REFUND THE CITY'S OUTSTANDING WATER REVENUE BONDS, SERIES 2007; CALLING A PUBLIC HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR A PLEDGE OF NET WATER REVENUES; FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.***

DISCUSSION ITEM:

8. Draft Referendum Voter Information Pamphlet
9. Impact Fees

ADJOURNMENT FROM REGULAR SESSION

The Mapleton City Council may temporarily adjourn the regular meeting and convene into a closed session as provided by Utah Code Annotated §52-4-205

Camille Brown, City Recorder

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

A copy of the agenda was posted at the City Office on September 1, 2010 at 11:45 am and also delivered to the Mayor, City Council members, news media, adjacent cities, Utah County and Nebo School District. In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at 801-806-9106 at least three working days prior to the meeting.