**NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that the Gunnison City Council will hold a **City Council** **Meeting Wednesday, May 9, 2012** at the **Gunnison City Hall, 38 West Center** beginning at **7:00 p.m.**

1. Invocation
2. Proposed Approval of Amendment –Gunnison City Rules of Procedure and Order, Allowing for Electronic Voting
3. Pioneer Heritage Gardens- Shannon D. Miller
4. Award Bid for Main Street Water Project – Darin Robinson, Garrick Willden, Jones & DeMille Engineering
5. Proposed Approval of Purchase for Police Dept.- Chief Halliday
6. Adopt Tentative Budget 2012-2013
7. Discuss Groundbreaking Celebration and Top Stop Demolition
8. Possible Approval of the Collaborative Roles of the City and Theatre Foundation Partnership Regarding Legacy Plaza
9. Proposed Approval City Council Meeting Minutes for Wednesday, April 18, Open and Closed Session, Thursday, April 26, Open Session and Tuesday, May 1, 2012, Open Session.
10. Proposed Approval Bills and Adjustments
11. Closed Session

12) Adjourn

NOTE: The agenda items may be discussed in any order.

\*In compliance with ADA, persons needing auxiliary communicative aids & accommodations for City-sponsored public meetings, services, programs, etc. should call City Offices at (435)528-7969 giving at least 24 hours notice. Consideration of adjourning into a Closed Session pursuant to the Provisions of Section 52-4-5(1)(a) of the Open Meeting Law for the purpose of (i) discussion of the character, professional competence, or physical or mental health of an individual; and (c) strategy sessions to discuss pending or reasonably imminent litigation.

**Certificate of Posting:** The undersigned, duly appointed City Recorder, does hereby certify that the above notice & agenda was posted in Gunnison at City Hall, Post Office, and GV Bank; emailed to KMTI Radio, Gunnison Valley Gazette and the Sanpete Messenger in Manti, UT and personally delivered to the Mayor and City Council Members on this 8th Day of May, 2012

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Janell Braithwaite, City Recorder