

# NOTICE OF PUBLIC MEETING

## TO THE PUBLIC AND RESIDENTS OF VERNAL CITY:

Notice is hereby given that the VERNAL CITY COUNCIL will hold a regular meeting on Wednesday, December 17, 2008 in the Vernal City Council Chambers, 447 East Main, Vernal, Utah.

## A G E N D A

**7:00 p.m.**

### OPENING CEREMONY

1. Invocation or Uplifting Thought
2. Pledge of Allegiance

### STANDING BUSINESS

1. Acceptance of Board of Equalization Minutes from November 18, 19 & 20, 2008.
2. Approval of City Council Minutes from November 19, 2008

### PUBLIC BUSINESS

1. Introduction of New Police Officers Matai Ioane and Marcus Whitney - Gary Jensen
2. Vernal Airport Users Presentation - Jared Spencer

**7:15 p.m.**

### PUBLIC HEARING

1. Special Assessment Area 2008-02 Ashley Park Estates - Ken Bassett
2. A Resolution to Create Assessment Area No. 2008-2 of Vernal City, Uintah County, Utah, Described in the Notice of Intention Concerning the Assessment Area, as Amended, and Authorizing the City Officials to Proceed to Make Improvements as Set Forth in the Notice of Intention to Create the Assessment Area, as Amended Herein, and Related Matters - Resolution No. 2008-45 - Ken Bassett.

### POLICY AND LEGISLATION

1. Request for Approval of Interlocal Agreement for Airport Land Purchase - Kelly Harvey
2. Request for Approval of Airport Runway Maintenance Agreement - Kelly Harvey
3. Request for Approval of Bid and Award of Contract for Ashley Park Estates Water & Sewer Improvements - Ken Bassett
4. Business Alcohol Violations - Chief Gary Jensen
5. Approval of Bid and Purchase of Backhoe - Allen Parker
6. A Resolution Appointing a Board of Equalization and Review for Special Assessment Area No. 2008-1 of Vernal City, Uintah County, Utah; Setting the Date for the Board of Equalization to Hear and Consider Objections and Corrections to Any Proposed Assessments; Authorizing the City Manager/recorder to Cause to Be Published and Mailed a Notice of Meeting of the Board of Equalization and Review; and Related Matters - Resolution No. 2008-44 - Ken Bassett
7. An Ordinance Confirming the Assessment List and Levying an Assessment Against Certain Properties in the Vernal City, Utah Special Assessment Area (Special Improvement District) No. 2006-1, for the Purpose of Paying the Costs of Water, Sewer, Curb, Gutter, Sidewalk, and Street Improvements; Establishing a Reserve Fund; Establishing the Effective Date of this Ordinance; and Related Matters- Ordinance No. 2008-29 - Ken Bassett
8. Request for Approval of Vernal City Council Meeting Schedule for 2009 - Ordinance No. 2008-28 - Mayor Mashburn
9. Approval of Meeting Schedule for 2009 for Planning Commission - Resolution No. 2008-43
10. Planning Commission Appointment - Allen Parker
11. Request for Approval of Architectural Design Contract for City Office Building - Ken Bassett
12. Request for Approval of Amendment to the Vernal City Personnel Policies & Procedures - Section 5.01.040 - Accrual of Vacation Leave - Resolution No. 2008-46 - Ken Bassett

### CLOSED SESSION

1. Strategy Session for the Purchase or Lease of Real Property

### STAFF REPORTS

- |                            |                             |
|----------------------------|-----------------------------|
| 1. Accounts Payable        | 6. Justice Court Report     |
| 2. Building Report         | 7. Street Report            |
| 3. Business License Report | 8. Water / Sewer Report     |
| 4. Financial Report        | 9. Zoning Compliance Report |
| 5. Investment Report       |                             |

### ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett at 447 East Main, Vernal, Utah 84078, telephone: 789-2255.