

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, February 4, 2009 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 January 19, 20 & 21, 2009.
2. Approval of City Council Minutes from January 21, 2009.

POLICY AND LEGISLATION

1. An Ordinance Confirming the Assessment List and Levying an Assessment Against Certain Properties in the Vernal City, Utah Special Assessment Area No. 2008-1, for the Purpose of Paying the Costs of Sewer Improvements; Establishing a Reserve Fund; Establishing the Effective Date of this Ordinance; and Related Matters- Ordinance No. 2009-03 - Allen Parker
2. Request for Approval of Amendment to Memorandum of Understanding with Vernal Area Chamber of Commerce, Uintah County & Naples City - Mayor Mashburn
3. Request for Acceptance of Ashley Estates Infrastructure - Allen Parker
4. Request for Approval of Contract with PSI for Geotechnical Survey - Allen Parker
5. Presentation of Bids and Award of Contract for Public Works Budgeted Facilities - Allen Parker

CLOSED SESSION

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

STAFF REPORTS

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