

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, May 6, 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. Selection of Mayor Pro Tempore
2. Approval of City Council Minutes from April 1, 2009 & April 22, 2009

PUBLIC BUSINESS

1. Presentation of Officer of the Year Award to Vance Norton - Dr. Frank Bud & Chief Terry Keefe, Utah Chiefs of Police Association
2. Request for Sponsorship of Vietnam Wall Display - Dave Todich & Bob Vanderbusse
3. Request for Sponsorship of Rod & Gun Club Trap Shoot Event - Stacey Hall & Craig Hart
4. Request for Sponsorship of Graduation Night Events - Shelly Chivers

POLICY AND LEGISLATION

1. Affordable Housing Plan Approval- Richard Walker
2. Clarification of Vote on Rezone of Property at 291 South Vernal Avenue - Ken Bassett
3. Appointment of David Brinkerhoff as Alternate Member to the Planning Commission - Allen Parker
4. Resolution Authorizing the Issuance and Confirming the Sale of Taxable Water Revenue Bonds in the Aggregate Principal Amount of Not to Exceed \$700,000 Series 2009B, of Vernal City, Uintah County, Utah, to Finance Water System Improvements and Related Improvements, Authorizing All Other Actions Contemplated by this Bond Resolution, and Related Matters - Resolution No. 2009-11- Ken Bassett
5. Request for Approval of Engineering Services for Police Garage Paving Project - Ken Bassett
6. Presentation of FY2010 Tentative Budget - Ken Bassett

STAFF REPORTS

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| 1. Accounts Payable | 5. Justice Court Report |
| 2. Building Report | 6. Street Report |
| 3. Business License Report | 7. Water / Sewer Report |
| 4. Investment Report | |

CLOSED SESSION

1. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property
2. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.

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.