

# 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 20, 2009 and a special budget workshop in the Vernal City Council Chambers, 447 East Main, Vernal, Utah.

## A G E N D A

**5:00 p.m.**

### BUDGET WORKSHOP

1. Approval of Tentative Budget - Ken Bassett
2. Discussion on Employee Insurance Coverage for Medical and Dental Insurance Rates and Carriers - Ken Bassett

**7:00 p.m.**

### OPENING CEREMONY

1. Invocation or Uplifting Thought
2. Pledge of Allegiance

### STANDING BUSINESS

1. Approval of Minutes from May 6, 2009

**7:15 p.m.**

### PUBLIC BUSINESS

1. Presentation of 100 Year Celebration Award to Vernal City Mayors - Dinosaur Roundup Rodeo Committee, Michelle Miller
2. Request for Sponsorship of Special Rodeo - Dinosaur Roundup Rodeo - Michelle Miller
3. Reconsideration of Vote on Kelly Rezone Request from R-3 residential zone to CP-2 commercial zone at 291 South Vernal Avenue - Ordinance No. 2009-08 - Mayor Mashburn

### POLICY AND LEGISLATION

1. A Resolution Finalizing the Issuance and Sale by the City of its Sales Tax Revenue Bonds, Series 2009 in the Approximate Principal Amount of \$4,500,000 (The "Sales Tax Bonds") to Finance a Portion of the New City Hall Building; Authorizing a General Indenture of Trust, a First Supplemental Indenture of Trust and Other Documents; Ratifying the Preparation, Distribution and Use of a Preliminary Official Statement and Authorizing and Approving a Final Official Statement; Authorizing a Bond Purchase Contract; and Authorizing All Other Actions Contemplated by this Resolution; and Related Matters - Resolution No. 2009-12 - Ken Bassett
2. Payment for Spring Meadow Storm Drain - Ken Bassett
3. 2009 Municipal Election - Ken Bassett
  - A Type of Election
  - B Combining Polling Precincts
4. Amendment to the Vernal City Personnel Policies - Section Rescind Police Officer Incentive Program - Resolution No. 2009-13 - Ken Bassett
5. Award of Contract for Sidewalk Repair - Ken Bassett
6. Review of Process to Solicit Requests for Qualifications for New City Hall - Jim Child

### MANAGEMENT/COMMITTEE REPORTS

- |                       |                                |
|-----------------------|--------------------------------|
| 1. Planning & Zoning  | 4. Uintah Recreation SSD       |
| 2. Airport Board      | 5. Uintah Animal Services SSD  |
| 3. Old Towne Alliance | 6. Uintah Fire Suppression SSD |

### 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.