

# 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, September 21, 2011 at 7:00 p.m.** in the Vernal City Council Chambers, 374 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. Approval of Minutes of September 7, 2011 Regular Meeting

### **PUBLIC BUSINESS**

1. Request for Sponsorship from the Uintah Recreation District for the Annual Mayor's Halloween Walk – Shauna Jo Eves

**7:15 p.m.**

### **PUBLIC HEARING**

1. Community Impact Board Funding for the Purpose of Securing Funding for a Women's Crisis Center – Ken Bassett
2. Community Impact Board Funding for the Purpose of Securing Funding for Water System Improvements and a Water System Master Plan – Ken Bassett
3. Request for Recommendation Amending the Vernal City Municipal Planning and Zoning Code - Section 16.14.030 – Permit--Application--Hearing-- Ordinance No. 2011-17 – Allen Parker
4. Request for Recommendation Amending the Vernal City Municipal Planning and Zoning Code - Section 16.58.050 - Platting and Recording Requirements - Ordinance No. 2011-20 – Allen Parker

### **POLICY & LEGISLATION**

1. Request for Approval of IT Back-up Solution to Current IT Program – GJ Searle
2. Request for Approval of Complying with Utah State Statutory Requirements for Retirement Benefits for Elected Officials – Resolution No. 2011-12 – Ken Bassett
3. Request for Approval of Election Judges – Ken Bassett
4. Planning Commission Appointment – Allen Parker
5. Biennial Housing Update Report – Ken Bassett
6. Declaring Old Public Works Furniture as Surplus – Ken Bassett

### **COMMITTEE REPORTS**

- |                            |                         |
|----------------------------|-------------------------|
| 1. Planning & Zoning       | 4. Animal Services SSD  |
| 2. Public Safety Committee | 5. Fire Suppression SSD |
| 3. Sewer Management Board  |                         |

### **CLOSED SESSION**

1. A Strategy Session to Discuss Pending or Imminent Litigation

### **ADJOURN**

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett, 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.