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, January 15, 2014 at 7:00 p.m.** in the Vernal City Council Chambers at 374 East Main St, 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 December 18, 2013 Regular Meeting
2. Approval of Minutes of January 6, 2014 Special Meeting

PUBLIC BUSINESS

1. Swearing in of New Council Member Filling Vacated Seat
2. Essential Air Service Contract with SkyWest Airlines - Kelly Harvey, Airport Manager
3. Legislative Report from Senator VanTassell
4. FY2013 Audit Report - Doug Marsing

7:15 p.m. **PUBLIC HEARINGS**

1. Request to Consider Vacating 300 West Street from 650 North to Approximately 669 North

POLICY & LEGISLATION

1. Approval of CIB Improvement Priority List - Ken Bassett
2. Council Appointments to Council Committees - Mayor Norton
3. Appointments to the Vernal City Planning Commission - Mayor Norton
4. Approval of Planning Commission 2014 Meeting Schedule - Resolution No. 2014-01
5. Appointment of Vernal City Treasurer and Recorder - Mayor Norton

STAFF REPORTS

1. Accounts Payable Report
2. Building Permit Report
3. Business License Report
4. Investment Report
5. Justice Court Report
6. Tax Report
7. Streets Report
8. Water / Sewer Report
9. Zoning Compliance Report

ADJOURN

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