

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 6, 2010 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. Approval of the Minutes from December 16, 2009 City Council Meeting
2. Approval of the Minutes from January 4, 2010 Special City Council Meeting

PUBLIC BUSINESS

1. Enterprise Zone Update - Tammie Lucero
2. Tri-County Health Services Update - Darrin Brown
3. Rocky Mountain Power Presentation - Rich Boulte

POLICY AND LEGISLATION

1. Request for Amendment to the Vernal City Personnel Policies - Payment to Witnesses - Resolution No. 2010- 01
2. Right-of-Way Contract with Naples City for Storm Drain - Ken Bassett
3. Disclosure of Business Interest - Mayor Showalter
4. Award of Bid for 500 South Storm Drain and Sewer Project - Ken Bassett

CLOSED SESSION

1. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual;
2. A Strategy Session to Discuss Pending or Imminent Litigation

STAFF REPORTS

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