

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 **Wednesday, September 7, 2011 at 7:00 p.m.** in the Vernal City Council Chambers, 374 East Main, Vernal, Utah.

*******AMENDED*******

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 August 23, 2011 Regular Meeting

PUBLIC BUSINESS

1. Award Presentation to Officer Dustin Gray from the National Peace Officer's Hall of Fame – Chief Dylan Rooks

POLICY & LEGISLATION

1. Request to Approve Interlocal Agreement with Uintah County for Election Services – Resolution No. 2011-10 – Ken Bassett
2. Request to Approve Lexipol Police Manual Revisions – Resolution No. 2011-09 – Ken Bassett
3. Request to Approve Changes to Retirement Policy for POST Retired Employees – Resolution No. 2011-11 – Ken Bassett
4. Request to Approve Mayor's Recommendations for Justice Court Judge Nomination Commission – Ken Bassett

CLOSED SESSION

1. A Strategy Session to Discuss Pending or Imminent Litigation

STAFF REPORTS

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

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.