

NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF VERNAL CITY: Notice is hereby given that the **VERNAL CITY COUNCIL** will hold a special meeting on **Thursday, December 8, 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
3. Approval and Acknowledgement of Special Meeting

STANDING BUSINESS

1. Approval of Minutes of November 16, 2011 Regular Meeting

PUBLIC BUSINESS

1. Introduction of New Employees for Zoning Enforcement Officer and Building Inspector – Allen Parker

POLICY & LEGISLATION

1. Request for Amendment to the Vernal City Personnel Policies and Procedures – Defining a “working day” for leave – Resolution No. 2011-16 – Ken Bassett
2. Request for Approval of Franchise Agreement with Rocky Mountain Power – Ordinance No. 2011-24 - Ken Bassett
3. Planning Commission Appointments – Allen Parker
4. Request to Transfer Surplus Furniture to Fire Department – Ken Bassett
5. Relinquishment of Easement for PEG Development – Allen Parker
6. Request for Approval of an Employee Christmas Bonus – JoAnn Cowan
7. Report on Permanent Community Impact Board Presentation – Ken Bassett
8. Annual City Council Meeting Schedule for 2012 – Ordinance No. 2011-25 – Ken Bassett
9. Selection of a Justice Court Judge – Mayor Showalter

COMMITTEE REPORTS

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|-----------------------------|----------------------|
| 1. Public Works Report | 4. UBNSF Report |
| 2. Impact Mitigation Report | 5. Uintah Health SSD |
| 3. Airport Board Report | |

CLOSED SESSION

1. A Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

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.