

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 18, 2012 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 January 4, 2012 Regular Meeting

PUBLIC BUSINESS

1. Introduction of New Police Officer, Anya Brennan – Chief Dylan Rooks
2. Youth City Council Report – Grayson Massey, Youth Mayor
3. Victim Advocate Report – Alisha Gowen, Advocate Director
4. FY2011 Audit Report – Smuin, Rich and Marsing

7:15 p.m. PUBLIC HEARINGS

1. Request for Consider Amending to the Vernal City Municipal Planning and Zoning Code :
 - A. Chapter 16.04 - Definitions - Ordinance No. 2012-01 – Allen Parker
 - B. Chapter 16.10 – Board of Adjustment - Ordinance No. 2012-02 – Allen Parker

POLICY & LEGISLATION

1. 2012 Council Committee Assignments – Mayor Showalter
2. Request for Approval of Inducement Agreement with Gardner Towne Center, LLC – Ken Bassett
3. An Ordinance of Vernal City, Utah, Approving The Creation of a Community Development and Renewal Agency in accordance with the Provisions of the Utah Code – Ordinance No. 2012-05 – Ken Bassett
4. Request for Approval of Final Plat for Ashley Estates Phase II – Allen Parker
5. Request for Amendment to the Vernal City Municipal Code, Adding Electric Utility Franchise, Approving Franchise Agreement with Rocky Mountain Power – Ordinance No. 2012-03 – Ken Bassett
6. Request for Approval to Adopt Updated Specifications for Public Works – Ordinance No. 2012-06 – Ken Bassett
7. Request for Approval of Amendment to the Vernal City Personnel Policies and Procedures – Retirement Benefits – Resolution No. 2012-02 – Ken Bassett
8. Request for Approval of Amendment to the Vernal City Benefit Package – Resolution No. 2012-03 – Ken Bassett
9. Request for Approval of Software Maintenance Agreement with Caselle – Mike Davis

STAFF REPORTS

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| 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 |
| | 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, 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.