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, February 1, 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 18, 2012 Regular Meeting

PUBLIC BUSINESS

1. Youth City Council Report – Grayson Massey

POLICY & LEGISLATION

1. Request for Approval of Airport Agreement – Kelly Harvey
2. Request for Approval of Capital Project List for Community Impact Board – Ken Bassett
3. Request for Approval of Economic Development Services Proposal from Bonneville Research – Ken Bassett
4. Review of Safety Sidewalk Bids and Award of Bid – CIVCO Engineering
5. Request for Approval of Contracts with ESI:
   A. Waterline Replacement Project – Ken Bassett
   B. Water System Master Plan – Ken Bassett
6. An Ordinance of Vernal City, Utah, Reapproving The Creation of a Community Development and Renewal Agency in accordance with the Provisions of the Utah Code – Ordinance No. 2012-05 – Ken Bassett

COMMITTEE REPORTS

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

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.