

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 15, 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 February 1, 2012

PUBLIC BUSINESS

1. Dino-Triathlon Request for Funding – Mark Mason
2. Fire Services Report and Update Review – Jeremy Raymond and Sam Howard

POLICY & LEGISLATION

1. Request for Approval of Amendments to the Vernal City Police Department Procedures (Lexipol) – Resolution No. 2012-04 - Chief Dylan Rooks
2. Request to add Sergeant Position to Police Department – Chief Dylan Rooks
3. Request for Approval of Interlocal Agreement with Uintah Transportation District – Resolution No. 2012-05 - Ken Bassett
4. Request for Approval of Agreement Addendum with Smuin Rich and Marsing for Auditing Services – Mike Davis

CLOSED SESSION

1. A Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property
2. A Strategy Session to Discuss Pending or Imminent Litigation

STAFF REPORTS

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|----------------------------|-----------------------------|
| 1. Accounts Payable Report | 6. Tax Report |
| 2. Building Permit Report | 7. Streets Report |
| 3. Business License Report | 8. Water / Sewer Report |
| 4. Investment Report | 9. Zoning Compliance Report |
| 5. Justice Court 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.