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, December 5, 2012 at 7:00 p.m.** in the Vernal City Council Chambers at 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 November 7, 2012 Regular Meeting

PUBLIC BUSINESS

1. Uintah Animal Services SSD Presentation - Tina Williams

PUBLIC HEARING

1. Request to Rezone Property at 90 South 400 West from R-4 residential zone to CC-1 commercial zone - Blue Oval Holdings, LLC - Ordinance No. 2012-35 - Allen Parker

POLICY & LEGISLATION

1. Request for Approval of Engineering Contract for 500 South Pedestrian Ramps - Ken Bassett
2. Request for Approval of Cooperative Agreement with Aeronautical Division of the State of Utah - Ken Bassett
3. Appointment to the Health Care Special Service District - Mayor Showalter
4. Year-end Employee Bonus - JoAnn Cowan
5. Review City Council Meeting Schedule for December – Ken Bassett
6. Annual City Council Meeting Schedule for 2013 – Ordinance No. 2012-36 – Ken Bassett

ADMINISTRATIVE REPORTS

1. Uintah Impact Mitigation SSD
2. Airport Board
3. Public Works Committee
4. Uintah Basin Narcotics Strike Force
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 at 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.