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 16, 2013 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 January 2, 2013 Regular Meeting

PUBLIC BUSINESS

1. FY2012 Audit Report - Doug Rasmussen

7:15 PM **PUBLIC HEARING**

1. CDBG Funding 1st Public Hearing for 2013 / 2014 Projects
2. Selection of CDBG Project

POLICY & LEGISLATION

1. Request for Approval of Interlocal Agreement Amendment with Uintah Transportation Special Service District - Ken Bassett
2. Community Impact Board Priority List for 2013 - Ken Bassett
3. Amendment to the Personnel Policies and Procedures, Chapter 1.15 - ADA Accommodation - Resolution No. 2013-03
4. Recommendation to Appoint Rory Taylor to Planning Commission - Ken Bassett

CLOSED SESSION

1. Strategy Session to Discuss Pending or Imminent Litigation

STAFF REPORTS

1. Building Permit Report
2. Business License Report
3. Justice Court Report
4. Tax Report
5. Streets Report
6. Water / Sewer Report
7. Zoning Compliance Report

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.