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 6, 2013 at 7:00 p.m.** in the Vernal City Council Chambers at 374 East Main St, Vernal, Utah.

A G E N D A

7:00 p.m. OPENING CEREMONY

1. Appointment of Mayor Pro Tempore
2. Invocation or Uplifting Thought
3. Pledge of Allegiance

STANDING BUSINESS

1. Approval of Minutes of January 16, 2013 Regular Meeting

7:15 p.m. PUBLIC HEARING

1. Community Impact Board Funding for Water System Improvements – Ken Bassett

POLICY & LEGISLATION

1. Request for Approval of Engineering Services Contract for South Vernal Avenue Waterline Project - Ken Bassett
2. Request for Approval of CIVCO Engineering Contract Amount for 500 South Project – Ken Bassett
3. Request to Amend the Vernal City Personnel Policies and Procedures – Section 12.01.010 Policy - Rescinding Career Ladder Suspension – Resolution No. 2013-04 – Ken Bassett
4. Discussion on Door-to-Door Solicitors – 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.