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 20, 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. Invocation or Uplifting Thought
2. Pledge of Allegiance

STANDING BUSINESS

1. Approval of Minutes of February 6, 2013 Regular Meeting

PUBLIC BUSINESS

1. Introduction of New Police Officers, MaryAnn Wangsgard, Mike Tribe and Nick Taylor - Chief Dylan Rooks

POLICY & LEGISLATION

1. Discussion of Agreement with Roosevelt Housing Authority
2. Discussion of Reimbursement for Public Improvements in Haven Estates
3. Request for Approval for Change to Benefit Package - Cell Phone Allowance - Resolution No. 2013-05
4. Request for Approval to Amend Vernal City Municipal Code - Chapter 5.60 - Residential Solicitation - Ordinance No. 2013-02
5. Request for Approval of Mutual Aid Agreement for Water & Sewer Utilities
6. Request for Approval of Change Order #7 for Airport Engineering Agreement

STAFF REPORTS

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

CLOSED SESSION

1. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.

ADJOURN