

# 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, May 7, 2014 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. Welcome
2. Invocation or Uplifting Thought
3. Pledge of Allegiance

### **STANDING BUSINESS**

1. Approval of Minutes of April 16, 2014 Regular Meeting

### **PUBLIC BUSINESS**

1. Rod and Gun Club Presentation – Stacy Hawley

### **POLICY & LEGISLATION**

1. Appointment of Treasurer – Mike Davis, Finance Director
2. Request for Approval of 2014/2015 Health and Dental Insurance Program – Ken Bassett
3. Request to Amend the Vernal City Municipal Code - Taxi Cab Regulations – Ordinance No. 2014-13 - Ken Bassett
4. Request to Amend the Vernal City Personnel Policies and Procedures - Section 5.02.130 - Conversion of Sick Leave at Employment Termination - Resolution No. 2014-05 - Ken Bassett
5. Presentation of FY2015 Tentative Budget and Set Public Hearing – Ken Bassett
6. Open and Public Meetings – Ken Bassett

### **ADMINISTRATIVE REPORTS**

- |                                 |                           |
|---------------------------------|---------------------------|
| 1. Uintah Impact Mitigation SSD | 4. Sewer Management Board |
| 2. Airport Board                | 5. Uintah Health SSD      |
| 3. Youth City Council           | 6. Consolidated Dispatch  |

### **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.