

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, November 5, 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 October 15, 2014 Regular Meeting
2. Approval of Minutes of October 20, 2014 Special Meeting

POLICY & LEGISLATION

1. Airport Funding and Management – Commissioner Mike McKee
2. Request to Amend the Vernal City Municipal Code – Title 6 – Animals – Ordinance No. 2014-32 (2nd Reading) – Ken Bassett
3. Request for Approval of Final Plat for Split Mountain Phase III (Gardner Development) Located at 450 East 600 South, Vernal, Utah - Allen Parker
4. Review of Bids and Purchase of Dump Truck – Rick Green
5. Request for Approval of Award of Contract for North Vernal Avenue Waterline Project – Ken Bassett
6. Request for Right-of-Way and Easement – Questar Gas
7. Request for Approval of Amending the Vernal City Municipal Code – Dumpsters in City Street – Ordinance No. 2014-37 - Ken Bassett
8. Federal, State, and Foundation Grants – CIVIS – Ken Bassett
9. Request for Approval of Purchasing Policy – Contracts for Services – Resolution No. 2014-16 – Ken Bassett
10. Request for Approval of the Vernal City Personnel Policies & Procedures – Donation of Hours by Part-time Employees – Resolution No. 2014-17 – Ken Bassett

ADMINISTRATIVE REPORTS

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| 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.