

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, June 5, 2019 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 the Minutes of May 15, 2019 Special Budget Meeting
2. Approval of the Minutes of May 15, 2019 Regular Meeting

PUBLIC BUSINESS

1. Introduction of New Finance Administrative Clerk – Nicole Uasilaa – Mike Davis
2. Introduction of New Custodians – Grace Chew and Melissa Jensen – Danny Anderson
3. Request for Funding for Energy Summit – Sylvia Wilkins
4. Appeal of Taxi-Cab License Denial – Kandase Lipsey

POLICY & LEGISLATION

1. Request to Amend Fee Schedule - Water Rates – Resolution No. 2019-11 – Mike Davis
2. Request to Approve Tax Rate for 2020 – Ordinance No. 2019-09 – Mike Davis
3. FY2020 Budget Approval – Ordinance No. 2019-08 – Mike Davis
4. Concrete Bid Review and Request for Approval of Agreement – Mike Davis
5. Request to Accept Proposal for Auditing Services and Approval of Agreement – Mike Davis
6. Request for Approval of White House Academy Lease Agreement for 2019/2020 – Quinn Bennion

ADMINISTRATIVE REPORTS

CLOSED SESSION

1. Hold a strategy session to discuss the sale of real property including any form of water right or water shares
2. Hold a strategy session to discuss pending or reasonably imminent litigation
3. Discuss the character, professional competence, or physical or mental health of an individual

POLICY & LEGISLATION CONTINUED

1. Request to Consider Approval of a Property Purchase Agreement – Quinn Bennion

ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Quinn Bennion, 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.