

Pride is concerned with who is right. Humility is concerned with what is right. – Ezra Taft Benson

NOTICE AND AGENDA

January 17, 2017

Notice is hereby given that the Roosevelt City Council will hold its regular meeting on Tuesday, January 17, 2017, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah, which meeting shall begin promptly at 5:30 p.m. The agenda will be as follows:

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|---|-------------|
| 1. Roll Call | |
| 2. Pledge of Allegiance | |
| 3. Minutes | |
| 4. Appointments and Hearings from Public | |
| 5:30 p.m. Welcome | |
| 5:32 p.m. Minutes..... | 1-3 |
| 5:35 p.m. Andrew Winterton - Eagle Scout Project Report | |
| 5:40 p.m. Update from Trails Committee | |
| 5:45 p.m. TAP Funds Application | |
| A. Trail Systems Master Plan | |
| B. 800 South Sidewalk | |
| 5:50 p.m. Rate Discussion for High School Teams Use of City Facilities | |
| 5:55 p.m. Strategic Planning | |
| 5. Purchase Orders and Quarterly Financial Review | |
| 6. Reports from Standing Committees | |
| A. Parks & Recreation – Albert Foster and Dustin White | |
| B. Capital Projects – Joe Burdick and Aaron Weight | |
| C. Finance and Audit – Vaun Ryan and Troy E. Rohrer | |
| D. UBIC, Red Mud Run – Aaron Weight | |
| E. Beautification, Cleanup, Basin Arts Council – Dustin White | |
| F. Economic Development, Planning and Zoning – Joe Burdick | |
| G. Chamber of Commerce, Emergency Management – Troy E. Rohrer | |
| H. UBAOG, Mosquito Abatement – Vaun Ryan | |
| I. Airport – Albert Foster | |
| 7. Report from City Manager | |
| 8. Standing Agenda Items | |
| A. Strategic Planning | |
| B. Pending Discussion Items (discussed previously, but final action has not been taken) | |
| 1. Airport Minimum Standards | |
| 2. Airport Board Appointments - March | |
| 3. Title by Title detail review of city code | |
| i. Title 2 – Administration and Personnel | |
| 4. Establish an interfaith council. | |
| 9. Closed Session (as needed) | |
| 10. Adjournment | |

Further information can be obtained by contacting Carolyn Wilcken at (435) 722-5001. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Carolyn Wilcken at 255 South State Street, Roosevelt, Utah, 84066 at least three days prior to the hearing to be attended.