

NOTICE AND AGENDA

January 23, 2018

Opinions that are well rooted should grow and change like a healthy tree. - Irving Batcheller

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, January 23, 2018, 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:

1. Roll Call	<u>Page</u>
2. Pledge of Allegiance	
3. Welcome	
4. Minutes .....	1-2
5. Public Comment Period (3 minute time limit)	
6. Appointments and Hearings from Public	
5:45 p.m. Out-of-city Water Connection Request - Western Chemical.....	3-8
5:50 p.m. Golf Course Food Service Lease Agreement.....	9-17
5:55 p.m. Open Public Meeting Training	
6:15 p.m. Training by City Attorney	
6:30 p.m. Council Reassignments	
6:35 p.m. CIB Capital Improvement Projects.....	18-25
6:45 p.m. CIB 800 South and State Street Grant Application.....	26-42
6:50 p.m. Joint Highway Commission Grant Application.....	43-57
6:55 p.m. Resolution 2018-284 Council Rules of Order and Procedure - Update.....	58-62
7:00 p.m. Council Review of Title 5 (location below)	
<a href="http://www.codepublishing.com/UT/Roosevelt/#!/Roosevelt05/Roosevelt05.html">http://www.codepublishing.com/UT/Roosevelt/#!/Roosevelt05/Roosevelt05.html</a>	
7. Purchase Orders and Quarterly Financial Review	
8. Reports from Standing Committees	
A. Parks & Recreation –Dustin White	
B. Capital Projects – Joe Burdick and Aaron Weight	
C. Finance and Audit –	
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 –	
H. UBAOG, Mosquito Abatement –	
I. Airport –	
9. Report from City Manager	
10. Standing Agenda Items	
A. Pending Discussion Items (discussed previously, but final action not yet taken)	
1. Chapter by chapter detail review of city code	
11. Closed Session – Litigation Update	
12. Adjournment	

Further information can be obtained by contacting Carolyn Wilcken at (435) 722-5001 or (435) 724-7203. 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.