

NOTICE AND AGENDA

May 1, 2018

Always aim for achievement and forget about success. - Helen Hayes

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, May 1, 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. Call to Order	<u>Page</u>
2. Roll Call	
3. Opening Ceremony (<i>Prayer and Pledge of Allegiance</i>)	
4. Minutes.....	1-2
5. Public Comment Period (<i>The comment period is limited to 15 minutes. Any person wishing to comment shall limit their comments to three (3) minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the front and state his/her name and address for the record. All comments shall be directed to the Mayor or entire Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 15-minute period. During this time, citizens may address the Council on any subject.</i>)	
6. Public Hearings (as needed)	
5:45 p.m. Ordinance 2018-415 Amending Title 5 of the Roosevelt City Code.....	3-5
5:47 p.m. Ordinance 2018-416 Zone Change R-R-1 to M-2 - Industrial Park Area.....	6
5:50 p.m. Ordinance 2018-417 Amending Titles 2 and 17 of the Roosevelt City Code.....	7-8
7. Appointments	
A. Airport Engineering SOQ	
B. Selection of Airport Engineer.....	9-22
C. Contract Award - Airport Runway and Taxiway.....	23-48
D. Crescent Point Right-of-way and Pipeline Agreement	49-54
E. Crescent Point Water Sales Agreement.....	55-61
F. Discussion - Applying For Federal Grants Using Consultants	
G. Economic Development Committee Presentation.....	62-86
H. Johnson Water Agreement Discussion	
8. Purchase Orders and Quarterly Financial Review	
9. Reports from Standing Committees	
10. Report from City Manager	
11. Standing Agenda Items	
A. Pending Discussion Items (<i>discussed previously, but final action not yet taken</i>)	
1. Chapter by chapter detail review of city code	
12. Closed Session (as needed)	
13. Adjourn	