

NOTICE AND AGENDA

June 5, 2018

When you get to the end of your rope, tie a knot and hang on.
- Franklin D. Roosevelt

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, June 5, 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)	
5:50 p.m. Public Hearing – FY 2018-19 Final Budget FY 2017-18 Budget Re-open	
7. Appointments	
A. K & K Sanitation – Free Cleanup Campaign Report	
B. TAP Award Presentation	
C. Municipal Wastewater Planning Program Resolution.....	3-18
D. PTIF Account - Public Entity Resolution.....	19
E. Bail Commissioner Appointments.....	20-21
F. 800 South CDBG Project Award	
G. Johnson Water Agreement Discussion	
H. DCWCD Water Supply 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	

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.