

NOTICE AND AGENDA

June 6, 2017

Nothing would be done at all if a man waited until he could do it so well that no one could find fault with it. - John Henry Newman

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, June 6, 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:

- 1. Roll Call Page
- 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. Conditional Use Permit – Basin Kiddie Clubhouse – Jennifer Farnsworth..... 4-10
 - 5:40 p.m. Lot Line Adjustment – 89 W. 975 S. – Mike Harmston..... 11-12
 - 5:45 p.m. Lot Line Adjustment – 1059 W. 200 N. – Greg Buxton..... 13-13
 - 5:50 p.m. Hancock Cove (Stonegate) Sewer Project Funding Acceptance (DEQ, CIB)
 - 5:55 p.m. Hancock Cove (Stonegate) Sewer Project Engineering Contract Approval
 - 6:00 p.m. State Street Widening and Storm Drain Improvement Project Award
 - 6:05 p.m. Consideration of Withdrawal of Area Within Johnson Water District Pursuant to Utah State Code Title 17B, Chapter 1, Part 5
- 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. Pending Discussion Items (discussed previously, but final action not yet taken)
 - 1. Chapter by chapter detail review of city code
- 9. Closed Session (as needed)
- 10. Adjournment