

NOTICE AND AGENDA

August 1, 2017

The whole is the sum of the parts, so be a good part.
- Nate McDonnell

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, August 1, 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. James Taylor, USU Executive Director – Higher Education in the Basin Discussion
 - 5:45 p.m. Public Hearing – TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF ROOSEVELT SEWER REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR SEWER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.
 - 5:48 p.m. Resolution 2017-281 – A RESOLUTION AUTHORIZING (1) \$500,000 TAXABLE SEWER REVENUE BONDS, SERIES 2017A, AND (2) \$1,167,000 TAXABLE SEWER REVENUE BONDS, SERIES 2017B BOTH FOR SEWER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.
 - 5:50 p.m. Excess Property Decision
- 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