

NOTICE AND AGENDA

August 7, 2018

No legacy is so rich as honesty.
- William Shakespeare

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, August 7, 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.....	1-3
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)	
7. Appointments	
A. Master Site Plan – The S.A.P. Shack from Dakota Blackburn.....	4-11
B. CIB Final Bond Resolution No. 2018-287 A Resolution Authorizing The \$160,000 Excise Tax Road Revenue Bonds, Series 2018, For Road Improvements, And Related Improvements; And Related Matters.	
C. Personnel Policy Updates.....	12
D. Annexation Petition Presentation – Wills Property.....	13
E. Grayhawk Loop Update	
F. Closed Session – Litigation and Property Matters	
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) 725-7203. 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.