



ROOSEVELT Utah

ROOSEVELT CITY COUNCIL NOTICE AND AGENDA

January 17, 2023

Notice is hereby given that the Roosevelt City Council will hold its regular meeting on Tuesday January 17, 2023, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah. Meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

- 1) Call to Order
- 2) Roll Call
- 3) Opening Ceremony (*prayer and pledge of allegiance*)
- 4) Minutes
- 5) Public Comment Period

if you would like to make a comment, but are unable to attend the meeting, please consider emailing your comment to citycouncil@rooseveltcity.com

6) Action Items

- a) MLEA Minor Subdivision(s)
 - i) Parcel #00-0031-2987- *Owned by Lanny & Kathy Ross*
 - ii) Parcel #00-0032-6850- *Owned by Dale & Becky Rasmussen*
 - iii) Parcel #00-0032-1580- *Owned by Kent R. Ivie*
- b) Mike Swain Land Use 756 Areva Road
- c) Parameters Resolution (Road project): A RESOLUTION AUTHORIZING NOT MORE THAN \$400,000 IN PRINCIPAL AMOUNT OF EXCISE TAX ROAD REVENUE BONDS, IN ONE OR MORE SERIES, FOR ROAD IMPROVEMENTS, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS; AND RELATED MATTERS.
- d) Parameters Resolution (Sports Complex): A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,300,000 LEASE REVENUE BONDS FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS COMPLEX, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Further information can be obtained by contacting Sunshine Bellon at (435) 725-7205. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.

- e) *Municipal Building Authority Item- Parameters Resolution - MBA (sports complex): A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH, CALLING A PUBLIC HEARING AND AUTHORIZING NOTICE OF INTENTION TO ISSUE NOT MORE THAN \$4,300,000 OF LEASE REVENUE BONDS FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS FIELD COMPLEX, AND RELATED IMPROVEMENTS; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; AND RELATED MATTERS.*
- f) Fraud Risk Assessment
- g) Roosevelt Innovation Hub Bid Approval
- h) Placer AI
- i) Proposed Employee Increase
- j) Golf Course Pro Shop Contract
- 7) Discussion Items
 - a) LTAP Street Discussion
 - b) Golf Course Rates
- 8) Purchase Orders & Financial Review
- 9) City Manager Report
- 10) Committee Reports
- 11) Items for Future Discussion
- 12) Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)
- 13) Adjourn

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