



# UINTAH CITY

2191 East 6550 South -- Uintah, Utah 84405

(801) 479-4130 Fax: (801) 476-7269

Office Hours M-W 9:00-5:00 Th- Fri 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, June 16<sup>th</sup>, 2015

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

AGENDA

Sheriff – Lt. Talbot

Fire Chief – William Pope

## AGENDA ITEMS:

1. MEETING CALL TO ORDER:  
PLEDGE OF ALLEGIANCE:  
CONFLICT OF INTEREST:
2. PUBLIC COMMENT (2 minutes per person):
3. APPROVAL OF CITY COUNCIL MEETING MINUTES AND CITY COUNCIL WORK SESSION MEETING MINUTES HELD JUNE 2<sup>ND</sup>, 2015:  
Presenter: Mayor Flitton  
\*\*\*\*\*OPEN PUBLIC HEARING \*\*\*\*\*
4. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS ELECTED AND STATUTORY OFFICERS COMPENSATION:  
Presenter: Mayor Flitton  
\*\*\*\*\*CLOSE PUBLIC HEARING \*\*\*\*\*
5. DISCUSSION/ACTION ON RESOLUTION 15-0616-SALARIES; AN RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR; CITY COUNCIL AND STATUTORY OFFICERS FOR FISCAL YEAR 2015-2016:  
Presenter: Mayor Flitton  
\*\*\*\*\*OPEN PUBLIC HEARING \*\*\*\*\*
6. 7:30P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS NOT TRANSFERRING FUNDS FOR UTILITY SERVICES FOR UINTAH CITY TO THE ENTERPRISE FUNDS; AND TRANSFERRING FUNDS FROM THE ENTERPRISE FUNDS TO THE GENERAL FUND:  
Presenter: Mayor Flitton
  - a. WATER ENTERPRISE CASH TRANSFER TO THE GENERAL FUND: \$55,500
  - b. GARBAGE ENTERPRISE CASH TRANSFER TO THE GENERAL FUND: \$13,825
  - c. STORM WATER ENTERPRISE CASH TRANSFER TO THE GENERAL FUND: \$11,000  
\*\*\*\*\*CLOSE PUBLIC HEARING ON AGENDA ITEM 7 OPEN PUBLIC HEARING FOR AGENDA ITEM 8 \*\*\*\*\*
7. PUBLIC HEARING TO FINALIZE AND ADOPT FY2015-2016 BUDGET:  
\*\*\*\*\*CLOSE PUBLIC HEARING \*\*\*\*\*
8. DISCUSSION/ACTION ON ORDINANCE NO. 227-15 ; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:  
Presenter: Mayor Flitton  
\*\*\*\*\* PUBLIC HEARING OPENED\*\*\*\*\*
9. 8:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2014-2015 BUDGET:  
Presenter: Mayor Flitton  
\*\*\*\*\*CLOSE PUBLIC HEARING \*\*\*\*\*
10. DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FISCAL YEAR 2014-2015 BUDGET; ORDINANCE NO. 228-15; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE BUDGET FOR THE FISCAL YEAR 2014-2015; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE:  
Presenter: Mayor Flitton
11. TREASURERS REPORT:  
Presenter: Mike Ulrich
  - a. Invoice Register
  - b. Transaction Register
  - c. Budget
  - d. Transaction Reversal Report – Court
12. FIRE DEPARTMENT REPORT:  
Presenter: Chief Bill Pope
13. SHERIFF'S REPORT:  
Presenter: Lt. Talbot
14. OTHER BUSINESS:
15. MEETING ADJOURNMENT:

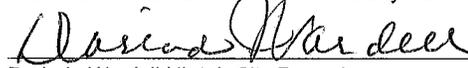
### \*\*NOTICE\*\*

Uintah City does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provisions of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please contact the City Clerk at 479-4130 at least four working days in advance of the meeting and we will try to provide whatever assistance may be required.

\*Agenda items are flexible and may be moved in order, sequence, and time to meet the needs of the Council\*

### \*\*CERTIFICATE OF POSTING\*\*

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted at Uintah City Hall, Standard Examiner and to each member of the City Council. It was also posted on the Utah Public Notice website and the Uintah City website.

  
Darinda Wardell Uintah City Recorder

  
Date June 10, 2015