## **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
Council Members:

UINTAH CITY COUNCIL MEETING TUESDAY, February 6<sup>th</sup>, 2018 Planning – Tim Petty Building Inspector-Jeff Monroe Treasurer – Mike Ulrich

Michelle Roberts Jerry Smith Gordon Cutler Kristi Bell

7:00 PM AGENDA

Treasurer – Mike Utrich Sheriff – Lt. Pledger 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 WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD JANUARY 16<sup>TH</sup>, 2018:

Presenter: Mayor Flitton

4. PLANNING COMMISSION REPORT TO COUNCIL:

Presenter: Tim Petty

5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2017-2018 BUDGET:

Presenter: Mike Ulrich

- 6. DISCUSSION/APPROVAL ON ORDINANCE NO. 242-18; AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018: Presenter: Mayor Flitton
- 7. DISCUSSION/ACTION ON THE COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UINTAH CITY:

Presenter: Mayor Flitton

8. SPECIAL THANKS AND RECOGNITION FOR CHIEF POPE:

Presenter: Mayor Flitton

9. DISCUSSION/ACTION ON BIDS FOR THE CITY SHOP/FIRE DEPARTMENT GENERATOR:

Presenter: Gordon Cutler

10. DISCUSSION/ACTION ON BIDS FOR THE REPAIR AND SERVICE FOR THE CITY HALL GENERATOR:

Presenter: Gordon Cutler

11. DISCUSSION/APPROVAL ON RESOLUTION NO. 18-0206-WTR; A RESOLUTION AMENDING RESOLUTION NO. 14-0204-WTR; DEFINING COLLECTION REGULATIONS FOR AGRICULTURAL ZONES:

Presenter: Kristi Bell

- 12. COUNCIL COMMENTS TO PUBLIC COMMENTS:
- 13. <u>CITY COUNCIL DEPARTMENT REPORTS</u>:

PARKS & RECREATION; BUILDINGS; ROADS - GORDON CUTLER

WATER; GARBAGE; EMERGENCY PREPAREDNESS; CTC - KRISTI BELL

ANIMAL CONTROL; PLANNING COMMISSION; NUISANCES; WEBER COUNTY TRAILS - MICHELLE ROBERTS

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS - JERRY SMITH

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT- MAYOR FLITTON

14. MEETING ADJOURNMENT:

Presenter: Mayor Flitton

## \*\*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 Wallis Uintah City Recorder

1-31-70/8 Date