

**Council Members:**

Mayor Mike Keyes

Sue Bybee

Don Pearson

Gary Laird

Chuck Thorsted

**UINTAH CITY COUNCIL MEETING**

TUESDAY, February 2<sup>nd</sup>, 2010

7:00 PM

AGENDA

Planning – Janet Thorsted

Building Inspector-Brent Stuart

Treasurer – Nichole Venz

Sheriff – Tyler Greenhalgh

Fire Chief – Dave Boothe

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE (Prayer)**

**AGENDA ITEMS:**

**1. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD January 19<sup>th</sup>, 2010**

Presenter: Mayor Keyes

**2. Re-Appointment of City Recorder – Darinda Wardell and Treasurer – Nichole Venz:**

Presenter: Mayor Keyes

**3. Re-Appointment of Planning Commission members Janet Thorsted (Chair), Jerry Smith (Vice Chair), Gordon Cutler and Scott Dixon and Re-Appointment of Board of Adjustment members Dave Shurtleff (Chair), Larry Coombs (Vice Chair) and Erick Erickson.**

Presenter: Mayor Keyes/Janet Thorsted

**4. Discussion/Action regarding posting and length of time for posting of meeting agendas, minutes and other documents to the Uintah City website:**

Presenter: Janet Thorsted

\*\*\*\*\* PUBLIC HEARING OPENED\*\*\*\*\*

**5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO AMEND THE FY2009-2010 BUDGET:**

Presenter: Mayor Keyes

\*\*\*\*\* PUBLIC HEARING CLOSED\*\*\*\*\*

**6. Discussion/Action to approve Budget Changes for FY2009-2010 Budget :**

Presenter: Mayor Keyes

**7. Discussion/Action to approve changing Uintah City banking from Barnes Bank to Zions Bank:**

Presenter: Mayor Keyes

**8. CITY COUNCIL DEPARTMENT REPORTS:**

GARBAGE & STORMWATER – GARY LAIRD

CEMETERY, PARK MAINTENANCE & ROADS – CHUCK THORSTED

MOUNTAIN U, RAILROAD, SECONDARY WATER – DON PEARSON

WATER, FLOODPLAIN, PUBLIC RELATIONS, RAMP & GRANTS – SUE BYBEE

RECREATION & EAGLE SCOUT PROJECTS – MAYOR KEYES

**9. GENERAL BUSINESS & FOLLOW-UPS AT DISCRETION OF MAYOR & COUNCIL:**

**10. 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.

This agenda has been properly posted and a copy provided to local news media.

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