

## Agenda

### Roy City Council Meeting

6:00 p.m.  
January 21, 2003

City Council Room  
Municipal Building

Prayer and Pledge of Allegiance - Council Member Dan Tanner

1. Approval of Minutes of January 7, 2003
2. Award of the Carl Stegen community service award to Emma Russell
3. Presentation by Tongue Tied for a benefit concert on March 8 at Roy High School
4. Presentation of audit report for FY2002
5. Consent Agenda:
  - a. Final acceptance of subdivision improvements for Meadow Creek Village Subdivision No. 5 located at approximately 5075 South 4200 West
  - b. Approval of a Conditional Use Permit and site plan for the Hooper Water Improvement District for a water storage reservoir located at approximately 2575 West 4000 South
  - c. Approval of beer license renewals
6. Approval of the transfer of land located at approximately 4800 South 3500 West from Roy City to UDOT
7. Resolution No. 787 supporting the 4000 South location for the UTA commuter rail
8. Discussion regarding the Community and Economic Development Director's position
9. City Manager's report
10. Mayor and Council reports

Roy City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment of the provision 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 notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact is Laurel Dalton at 774-1020.