

**Agenda
Roy City Council Work Session**

**5:20 - 5:50 p.m.
June 1, 2004**

1. Discussion of Triple Stop Auto Sales

**Agenda
Roy City Council Meeting**

**6:00 p.m.
June 1, 2004**

Moment of Silence and Pledge of Allegiance: Council Member Smith

1. Approval of Minutes of May 18, 2004
2. Presentation by 419th Fighter Wing regarding water bill mitigation
3. Award of contract for the 6000 South Waterline and PRV Replacement Project
4. Award of contract for the Sandridge Park Stream Improvement Project
5. Award of contract for the Emma Russell Park Storm Drain Project
- 6:30 6. Public hearing on the proposed FY2005 budget and final amendments to the FY2004 budget
 - a. Resolution No. 828 approving adjustments to the FY2004 budget
7. Request for approval of alcoholic beverage license for the Sports Addiction
8. City Manager's report
9. Mayor and Council reports

Adjourn Council Meeting and convene a Redevelopment Agency Meeting

<p>Roy City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or 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.</p>

Agenda
Redevelopment Agency Meeting

1. Approval of Minutes of the May 4, 2004 Redevelopment Agency Meeting and the May 4, 2004 joint City Council and Redevelopment Agency Meeting
2. Appointment of RDA secretary
- 7:15 3. Public hearing on the proposed FY2005 budget and final amendments to the FY2004 budget
 - a. Resolution No. RDA-48 adopting the 2004--2005 fiscal budget

Roy City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or 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.