

## Agenda

### Roy City Council Meeting

6:00 p.m.  
June 15, 2004

City Council Room  
Municipal Building

Moment of Silence and Pledge of Allegiance - Council Member Peterson

1. Approval of Minutes of June 1, 2004
2. Award of contract for the Southfork Meadows Storm Water Detention Pond Project
3. Consideration of Resolution No. 829 establishing fees for restorable vehicle permits
- 6:15 4. Public hearing to consider a \$10,000 donation to the Boys and Girls Club
5. Consideration of Resolution No. 827 adopting the FY2005 Budget
- 6:30 6. A public hearing to receive public comment on the city's continued participation in the Utah Telecommunication Open Infrastructure Agency ('UTOPIA"), including comments regarding the financing plan approved by the Board of Directors of UTOPIA. Following the public hearing the Council will consider a resolution approving the First Amended and Restated Interlocal Cooperation Agreement of UTOPIA.
7. Consideration of Resolution 830 approving the VantageCare Retirement Health Savings Plan for Roy City
8. City Manager's report
9. Mayor and Council reports
10. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

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### Redevelopment Agency Meeting

1. Approval of Minutes of June 1, 2004
2. Update on commercial streetscape demonstration project
3. Creation of RDA revolving loan funds

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.

