

**Agenda  
Roy City Council Meeting**

**6:00 p.m.  
June 21, 2005**

**City Council Room  
Municipal Building**

Moment of Silence and Pledge of Allegiance - Council Member Marge Becraft

1. Approval of Minutes of June 7, 2005
2. Recognition of the Roy Fire Department's Public Education Team for their outstanding work
3. Report on Ghana mission by Nola Spicer and Marie Wilcox
4. Award of contract for the 2005 Street Maintenance Project
5. Award of contract for the 5125 South Street Storm Drain Project
6. Award of contract for the 3100 West 6000 South Street Improvement Project
7. Approval of the 5150 South road dedication plat
8. Final approval of Stonybrook Cottages PRUD Subdivision Phase No. 1 located at approximately 5075 South 1750 West (Airport Road)
9. Final approval of Olympia Park Subdivision Phase No. 4 located at approximately 5900 South 4150 West
- 6:30 10. Public hearing to consider a petition from BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company to consider annexation of approximately 9.7 acres of certain real properties located at approximately 5400 South 3200 West and establish a zone of R-1-8
  - a. Resolution No. 856 approving the annexation of the BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company properties
  - b. Ordinance No. 942 establishing a zone for the BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company properties which have been annexed into Roy City
11. Discussion of long-term capital funding
12. City Manager's report
13. Mayor and Council reports

<p>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.</p>
---