

**Agenda
Roy City Council Meeting**

**6:00 p.m.
February 6, 2007**

**City Council Room
Municipal Building**

Moment of Silence and Pledge of Allegiance: Council Member Tommy Smith

1. Approval of Minutes of January 16, 2007
2. Recognition of Employee of the Month
3. Resolution recognizing the Roy High Royalaires as State 4-A drill team champions
4. Approval of alcoholic beverage licenses for Burrito Grande located at 5511 S. 3500 W. and Khan Oil Utah LLC, located at 3971 S. 1900 W.
5. Public comments
6. 6:30 p.m. Public hearing to consider a petition from Gary D. and Linda A. Toupin and Joe F. and Rosalie Trujillo to annex approximately 6.82 acres located at approximately 5160 South 3500 West with a zone of R-1-10
 - a. Consideration of Resolution No. 899 approving the annexation of the Gary D. and Linda A. Toupin and Joe F. and Rosalie Trujillo properties
 - b. Consideration of Ordinance No. 977 establishing a zone for the Gary D. and Linda A. Toupin and Joe F. and Rosalie Trujillo properties which have been annexed into Roy City
7. Consideration of a petition from Roy City to rezone approximately 11.62 acres located at approximately 4577 South 3500 West from an R-1-8 designation to a Community Commercial designation
 - a. Consideration of Ordinance No. 980 rezoning approximately 11.62 acres located at approximately 4577 South 3500 West from an R-1-8 designation to a Community Commercial designation

8. Consideration of a petition from Roy City to rezone approximately 3.00 acres located at approximately 5555 South 2500 West from an R-1-8 designation to an R-3 designation
 - a. Consideration of Ordinance No. 981 rezoning approximately 3.00 acres located at approximately 5555 South 2500 West from an R-1-8 designation to an R-3 designation
9. Consideration of a petition from Roy City to rezone approximately 10.50 acres located at approximately 4712 South 4300 West from an R-1-7 designation to an R-1-10 designation
 - a. Consideration of Ordinance No. 978 rezoning property located at approximately 4712 South 4300 West from an R-1-7 designation to an R-1-10 designation
10. Consideration of a petition from Roy City to rezone approximately 4.74 acres located at approximately 4950 South 3925 West from an R-1-7 designation to an R-1-10 designation
 - a. Consideration of Ordinance No. 979 rezoning property located at approximately 4950 South 3925 West from an R-1-7 designation to an R-1-10 designation
11. Award of bid for 4800 South Sanitary Sewer and Waterline Replacement Project
12. Approval of Contract for Construction Engineering/Management with H.W. Lochner, Inc. on the 4800 South Project, project #STP-3308(1)3.
13. City Manager's report
14. Mayor and Council reports
15. Motion to hold a closed meeting to discuss pending litigation
16. Closed Meeting

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.

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