

**Amended Agenda  
Roy City Council Meeting**

**6:00 p.m.  
May 6, 2008**

**City Council/Court Room  
Municipal Building**

Moment of Silence and Pledge of Allegiance: Councilmember Larry Peterson

1. Approval of Minutes of April 15, 2008
2. Consideration of a Conditional Use Permit for a major facility of a public utility - a new 345 kilovolt (kV) electric transmission line located at approximately 3250 West from Midland Drive to 6100 South
3. Request for approval of an alcoholic beverage license for CK Management, LLC Phillips 66 located at 5190 South 1900 West
4. Public comments
5. Presentation of Tentative Budget for Fiscal Year July 1, 2008 through June 30, 2009
6. Award of 2008 Street Maintenance Project
7. Approval of purchase of ultraviolet system for pools
8. Consideration of Resolution No. 925 accepting a petition from Ogden Clinic Investment Company to consider annexation of approximately 5.28 acres of certain real property into Roy City and directing that a public hearing be set for June 17, 2008 at 6:00 p.m.
9. City Manager's report
10. Mayor and Council reports
11. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

**Agenda  
Redevelopment Agency Meeting**

12. Approval of Minutes of February 19, 2008
13. Presentation of Tentative Budget for Fiscal Year July 1, 2008 through June 30, 2009

<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>
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