

**Agenda  
Roy City Council Meeting**

**5:30 p.m.  
February 3, 2009**

**City Council/Court Room  
Municipal Building**

1. Motion to enter a closed meeting to discuss pending litigation
2. Closed meeting
- 6:00 3. Adjourn closed meeting and reconvene open meeting

Moment of silence and Pledge of Allegiance: Council Member Cragun

4. Approval of Minutes of January 20, 2009
5. Drug Calendar Artist Awards
6. Resolution No. 947 honoring the Roy High cheerleaders
7. Appointment of new City Treasurer
8. Approval authorizing settlement of lawsuit
9. Public comments
10. Ogden Metro S.W.A.T. Team Interlocal Agreement by and among Ogden City, Weber State University, Roy City, South Ogden City and Riverdale City
11. Consideration of a Conditional Use Permit to allow major warehousing and distribution on property located at approximately 1930 West 3350 South in the Manufacturing (M) Zone
12. Resolution No. 948 approving ambulance transportation rates and charges
13. City Manager's report
14. 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>
---