



## **ROY CITY**

**Roy City Council Agenda**  
**June 4, 2013 – 6:00 p.m.**  
Roy City Council Chambers  
5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Hilton

1. Approval of the May 7, 2013 City Council Meeting Minutes
2. Consideration of Resolution No. 1025 Providing for Amendments to the October 19, 2010 Amended Residential Solid Waste Collection Service Agreement by Changing the Fuel Surcharge Rate, Extending the Length of the Agreement, Including in the Agreement the Rates previously approved for the Voluntary Opt Out Program and Providing for Solid Waste Collection at Roy City Parks
3. Vote by Mail Process Presentation -Ricky Hatch
4. Presentation by Utah Fire and Rescue Academy
5. Public Comments
6. Consideration of Resolution No. 1022 Approving Adjustments to the Fiscal Year 2013 Budget
- 6:00 p.m. 7. Public Hearing on the Proposed FY 2014 Budget
8. Consideration of Resolution No. 1023 Approving the FY 2014 Budget
9. Consideration of First Amendment to Treatment Contract with North Davis Sewer District
10. Consideration of Resolution No. 1024 Authorizing and Approving an Amendment to the Treatment Contract with North Davis Sewer District and Providing for an Effective Date
11. Consideration of Resolution No. 1026 Ratifying the Rocky Mountain Power Easement
12. Approval of Bid for Roof Contract- Roy City Contract Number 2013-7
13. Consideration of a Request for Conditional Use Approval to Allow Tobacco Oriented Retail on Property Located at Approximately 5684 S. 1900 W.
14. City Managers Report
15. Mayor and Council Report
16. Adjourn



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### **Agenda** **Redevelopment Agency Meeting**

1. Approval of May 7, 2013 Redevelopment Agency Meeting Minutes
2. Public Hearing on the Proposed FY 2014 Budget
3. Consideration of Resolution RDA-62 Approving the FY 2014 RDA Budget
4. Approval of Contract for Retail Leakage Study and Analysis- RDA Contract Number
5. Adjourn

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: [admin@royutah.org](mailto:admin@royutah.org) at least 48 hours in advance of the meeting.*

### **Certificate of Posting**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 31<sup>st</sup> day of May, 2013. A copy was also provided to the Standard Examiner and posted on the Roy City Website on the 31<sup>st</sup> day of May, 2013.

AMY MORTENSON,  
ROY CITY RECORDER

Visit the Roy City Web Site @ [www.royutah.org](http://www.royutah.org)  
Roy City Council Agenda Information – (801) 774-1020