

Agenda
Roy City Council Meeting

6:00 p.m.
June 21, 2011

City Council/Court Room
Municipal Building
5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Tafoya

1. Approval of Minutes of June 7, 2011 City Council Meeting
2. Public Comments
3. Consideration for Approval of Resolution No. 898 Establishing Regular City Council Meetings
4. Consideration of Contract Number 2011-12 for the 2011 Street Maintenance Project Contract
5. Award of Bid of HVAC Energy Grant Contract – Roy City Contract Number 2011-13
6. Approval of Amended Waste Management Agreement – Roy City Contract Number 2010-6
7. Consideration for Approval of Resolutions No. 988 (a), (b), (c) and (d) Adopting the Fiscal Year 2012 Budget and Levying a Property Tax Revenue Rate
8. Consideration for Approval of Resolution No. 990 Adopting a Fund Balance Policy as Required by GASB 54 Defining Fiscal Year 2011 Fund Balance Assignments
9. Consideration of Interlocal Cooperation Agreement Between Weber County and Roy City Corporation Relating to Recreation, Arts, Museum and Parks, (“RAMP”) Funding for Sandridge Park Engineered Wood Fiber – Roy City Contract Number 2011-9
10. Consideration of Interlocal Cooperation Agreement Between Weber County and Roy City Corporation Relating to Recreation, Arts, Museum and Parks, (“RAMP”) Funding for Roy Day’s – Roy City Contract Number 2011-10
11. Consideration of Interlocal Cooperation Agreement between Weber County

on behalf of the Weber County Clerk's Office, Elections Division and Roy City- Roy City Contract Number 2011-11

12. Consideration of a request for Preliminary Subdivision approval to amend Lot 1 of the existing Midland Square Commercial Subdivision, located at approximately 4080 South Midland Drive
13. Consideration of a request for Conditional Use approval to allow the installation of a major facility of a public utility (20 inch water line). The proposed line would run eastbound from approximately 4500 South on Midland Drive through West Park to the D&RG rail property, then northbound along the rail grade to approximately 4400 South
14. City Managers Report
15. Mayor and Council Reports

Pursuant to Section 52-4-7.8(1)(e) and (3)(B)(ii) "Electronic Meetings" of the Open and Public Meetings Law, Councilmember Larry Peterson will participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.

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 Amy Mortenson at (801) 774-1020.