

**Agenda**  
**Roy City Council Meeting**

**6:00 p.m.**  
**June 7, 2011**

**City Council/Court Room**  
**Municipal Building**  
**5051 South 1900 West**

Moment of Silence and Pledge of Allegiance: Council Member Stokes

1. Approval of Minutes of May 3, 2011 City Council Meeting
2. Ratification of the Mayor's appointments to the Planning Commission
- 6:00 3. Public Hearing to Receive Public Input and Obtain Council Approval of Amendments to the Fiscal Year 2011 Budget
  - (A) Resolution 984 Approving Adjustments to the Fiscal Year 2011 Budget
- 6:00 4. Public Hearing on the Proposed Fiscal Year 2012 Budget to Receive Public Input
  - (A) Direction from City Council on Fiscal Year 2012 Budget
- 6:00 5. Public Hearing on Consideration of Donation for Jessica Baird's Participation in Miss Utah Pageant
6. Adjourn City Council Meeting and Convene a Redevelopment Agency Meeting

**Redevelopment Agency Meeting Agenda**

7. Approval of Minutes of the May 3, 2011 Redevelopment Agency Meeting
- 6:00 8. Public Hearing on the Proposed Fiscal Year 2012 Budget to Receive Public Input and Obtain Board Approval
  - (A) Resolution RDA-60 Adopting the Fiscal Year 2012 Budget
9. Adjourn Redevelopment Agency Meeting and Reconvene City Council

## Meeting

### City Council Meeting Agenda

10. Consideration of Ordinance No. 1039 amending rental dwelling licensing and rental dwelling unit disproportionate service impact regulations and amending the Good Landlord Incentive Program
11. Consideration of Resolution No. 986 adopting Rental Dwelling Licensing Fees, Rental Dwelling Disproportionate Service Impact Fees, and Discounting Licensing and Impact Fees for Good Landlord Incentive Program participants
12. Public Comments
13. Consideration of Approval of Irrigation Supply Agreement
14. Consideration of Resolution 985 Approving the Irrigation Water Supply Agreement between Roy City and the Roy Water Conservancy District
15. Request for Approval of an Alcoholic Beverage License for Quick & Easy Shop, Located at 5190 South 1900 West
16. Weber Health Department Drug Drop Off Program Presentation - Lana Schow
17. City Managers Report
18. 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 Willard Cragun 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.