

Mayor Sue Bybee

**UINTAH CITY COUNCIL MEETING**

Planning – Gordon Cutler

Council Members:

**TUESDAY, January 15<sup>th</sup>, 2013**

Building Inspector-Brent Stuart

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Nichole Venz

David Boothe

Lee Wohlgemuth

**AGENDA**

Sheriff – Lt. Burns

Fire Chief – Mike Marz

**AGENDA ITEMS:**

1. **MEETING CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**CONFLICT OF INTEREST:**
2. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JANUARY 3<sup>RD</sup>, 2013:**  
Presenter: Mayor Bybee
3. **RE-APPOINTMENT OF CITY RECORDER – DARINDA WARDELL; CITY TREASURER – ULRICH AND ASSOCIATES; BUILDING OFFICIAL – BRENT STUART; JUSTICE COURT JUDGE AND APPEALS AUTHORITY – JUDGE PATRICK LAMBERT:**  
Presenter: Mayor Bybee
4. **TREASURERS REPORT:**  
Presenter: Nichole Venz / Mike Ulrich
  - a. Invoice Register
  - b. Transaction Register
  - c. Budget
  - d. Transaction Reversal Report - Court
5. **YOUTH CITY COUNCIL REPORT:**  
Presenter: Sabrina Fernelius
6. **SHERIFF'S REPORT:**  
Presenter: Lt. Burns
7. **BUILDING OFFICIAL'S REPORT:**  
Presenter: Brent Stuart
8. **FIRE DEPARTMENT REPORT:**  
Presenter: Mike Marz
9. **DISCUSSION/APPROVAL ON AMENDMENTS TO THE POLICY & PROCEDURES HANDBOOK:**  
Presenter: Mayor Bybee
10. **PLANNING COMMISSION REPORT TO COUNCIL:**  
Presenter: Gordon Cutler
11. **DISCUSSION/ACTION ON ORDINANCE NO. 215-13; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, TITLE 9, LAND USE REGULATIONS, CHAPTER 22, BOUNDARY LINE ADJUSTMENTS AND PROVIDING A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE:**  
Presenter: Mayor Bybee
12. **DISCUSSION/ACTION ON MOVING FORWARD WITH PLANS TO WIDEN 6600 SOUTH AND PUTTING IN A WALKING PATH:**  
Presenter: Don Pearson
13. **DISCUSSION/ACTION ON PROPOSED RAMP PROJECTS:**  
Presenter: Mayor Bybee
14. **DISCUSSION/ACTION ON PURCHASE OF WATER/PENALTY FROM WEBER BASIN WATER:**  
Presenter: Mayor Bybee
15. **OTHER BUSINESS:**
16. **PUBLIC COMMENT (2 minutes per person):**
17. **MEETING ADJOURNMENT:**

**\*\*NOTICE\*\***

Uintah City does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provisions 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 contact the City Clerk at 479-4130 at least four working days in advance of the meeting and we will try to provide whatever assistance may be required.

**\*Agenda items are flexible and may be moved in order, sequence, and time to meet the needs of the Council\***

**\*\*CERTIFICATE OF POSTING\*\***

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted at Uintah City Hall, Standard Examiner and to each member of the City Council. It was also posted on the Utah Public Notice website and the Uintah City website.

\_\_\_\_\_  
Darinda Wardell Uintah City Recorder

\_\_\_\_\_  
Date