



# ROOSEVELT *Utah*

## ROOSEVELT CITY COUNCIL NOTICE AND AGENDA

June 20, 2023

Notice is hereby given that the Roosevelt City Council will hold their regularly scheduled meeting on Tuesday June 20, 2023, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah. The meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

1. Call to Order
2. Roll Call
3. Opening Ceremony (*prayer and pledge of allegiance*)
4. Minutes
  - a. June 6, 2023,
5. Public Comment Period

*if you would like to make a comment, but are unable to attend the meeting, please consider emailing your comment to [citycouncil@rooseveltcity.com](mailto:citycouncil@rooseveltcity.com)*
6. Committee Appointments
7. Recognitions
8. Public Hearings
  - a. Bake Annexation Final Approval
  - b. Fee Schedule Amendments; Aquatic Center, field use, Animal Shelter, Municipal Airport
  - c. Fiscal Year 2024 Budget Approval
9. Action Items
  - a. Bake Annexation and Zoning Assignment Final Approval
  - b. Fee Schedule Amendments; Aquatic Center, field use, Animal Shelter, Municipal Airport
  - c. Fiscal Year 2024 Budget Approval
  - d. Mike Oakes- Golf Course Updates and Equipment Discussion
  - e. Court Security Agreement
  - f. Field Use Agreement
  - g. BP Contract Amount and Terms
  - h. Rural Community Consultants Discussion
  - i. TIF Presentation
  - j. Moonlake Electric Easement
  - k. Flagpole Project Approval
  - l. North Crescent Waterline Project Funding Opportunity
  - m. Resolution Amending Section 280 of the Roosevelt City Procurement Policy "Disposal of Personal Property"
  - n. Council Discretionary Spend for Interfaith Advisory Committee

o. K&K Discussion

10. Purchase Orders & Financial Review
11. City Manager Report
12. Committee Reports
13. Items for Future Discussion
14. Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)
15. Adjourn

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Further information can be obtained by contacting Sunshine Bellon at (435) 725-7205. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.