

CITY COUNCIL AGENDA

REGULAR MEETING

(Amended)

PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council will hold a regular meeting on **Tuesday, June 19, 2012**, at the Sunset City Office Building, 200 West 1300 North, Sunset, Utah. Said meeting shall begin promptly at **6:30 p.m.** Any information or items for the Council's consideration must be furnished at least ten (10) working days prior to the scheduled meeting to give the needed time to study the request. Agenda shall be as follows:

REGULAR SESSION

A. CALL TO ORDER & WELCOME

B. INVOCATION AND PLEDGE OF ALLEGIANCE by Council Member Peterson

C. APPROVAL OF MINUTES – June 5, 2012

D. APPROVAL OF VOUCHERS - \$8,294.58

E. CITIZEN COMMENTS

PUBLIC HEARING

To solicit input from Sunset City residents on amendments to the FY2012 Budgets and the FY2013 budget requests

REGULAR SESSION

- 1. Presentation by Lt. Earl Simmons on the Community Covenant Program to support those who serve**
- 2. Discuss membership on the Top of Utah Military Affairs Committee**
- 3. Discussion and possible approval of Resolution 2012-07 amending the Fiscal Year 2012 Budgets**
- 4. Discussion and possible approval of Resolution 2012-08 adopting the Fiscal Year 2013 Budgets**
- 5. Discussion and possible approval of Resolution 2012-09 adopting the Certified Tax Rate**
- 6. Discussion and possible approval of Resolution 2012-10 adopting the Sunset City fee schedule**
- 7. Discussion and possible approval of Resolution 2012-11 adopting an amendment to the Sunset City personnel policies and procedures regarding an accrued sick leave pay out option**
- 8. Discussion and possible approval of Resolution 2012-12 amending the compensation for Planning Commissioners and Board of Adjustment Members**
- 9. Discussion and possible approval of an amendment to the interlocal cooperation agreement between Davis County and Sunset City for animal control services**
- 10. Council Member reports and general information**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Sunset City Offices – (801)825-1628, at least three (3) working days prior to this meeting.

Posted and faxed or e-mailed to local newspapers - June 15, 2012