



Sunset City Corporation

200 West 1300 North • Sunset City, Utah 84015 • 801-825-1628

CITY COUNCIL AGENDA REGULAR MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council will hold a regular meeting at 6:30 p.m. on Tuesday, August 2, 2016, at the Sunset City Office Building, 200 West 1300 North, Sunset, Utah. 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 Peay**
 - C. APPROVAL OF MINUTES – July 19, 2016**
 - D. APPROVAL OF VOUCHERS - \$60,733.50**
 - E. PUBLIC COMMENTS**
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- 1. Discuss 2016 Roadway Improvement Project - 1300 North Street alternatives and award the bid for the 2016 Roadway Improvement Project**
 - 2. Presentation by Todd Marx of Gunnerson Consulting & Communication Site Services**
 - 3. Discuss the employee vacation pay out section (8.3.3 E) of the Sunset Personnel Policies & Procedures and schedule a Public Hearing to increase the FY2017 Budgets**
 - 4. Consider Resolution 2016-13 authorizing execution of a quit claim deed transferring all right, title and interest of Sunset City to the only party having any interest in the 20'x30' parcel located at approximately 170 W. 1800 N.**
 - 5. Consider Resolution 2016-14 amending the Employee Evaluation Form included in the Sunset City Personnel Policies and Procedures**
 - 6. Select a date for the 2017 Sunset City Fun Days celebration**
 - 7. Discuss implementing a fee waiver on the Sunset Room for certain organizations or entities**
 - 8. Mayor, Council and Department Head reports**

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 e-mailed to local newspaper - July 28, 2016

/s/Susan R. Hale, Recorder