



**Tremont City Corporation  
City Council Meeting  
February 16, 2010  
Meeting to be held at  
102 South Tremont Street**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Review of agenda items on the 7:00 Council Meeting
2. Discussion of appointing two individuals to the Planning Commission to replace members (Richins and Hawkes) whose term of appointment has expired

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes – January 26, 2010 and February 2, 2010
4. Proclamation
  - a. Recognizing the 100<sup>th</sup> Anniversary of the Boy Scouts of America and the Trapper Trails Council for providing this beneficial program to youth in Tremonton and the surrounding area - Reed Summers
5. Introduction of guests
6. Request(s) to be on the agenda (no action to be taken)
  - a. Discussion of using the Jeanie Steven's Park during a County Fair Event – Monte Munns
7. Common Consent - Consent Agenda
  - a. Consideration of approving the January Warrant Register
  - b. Consideration of approving the January Financial Statement

8. New Council Business- Action Items:
  - a. Discussion and consideration of adopting Resolution 10-03 approving a Water Well Purchase Agreement between David Z. Thompson and Tremonton City
  - b. Discussion and consideration of adopting Resolution 10-04 approving a water line easement for Box Elder County property parcel – Tax ID# 06-042-0017
  - c. Discussion and consideration of adopting Resolution 10-05 approving a water line easement for Box Elder County property parcel – Tax ID# 06-042-0023
9. New Council Business- Discussion Items:
  - a. Discussion of inquiring from Deweyville, Elwood, and Box Elder County of their desires to have Tremonton City Fire Department provide fire protection to property within their jurisdiction
  - b. Discussion of the administration of the 2009-2010 Budget - all funds
10. Comments:
  - a. Administration/City Manager Advice and Consent
    - 1) Federal Railroad Administration (FRA) Testing on a Railroad Spur owned by Tremonton City
    - 2) Update on the preparation of 2010-2011 Budget
  - b. Council Reports
11. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
12. **Closed session to discuss possible litigation**
13. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted February 12, 2010, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on February 12, 2010.**

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Darlene S. Hess, RECORDER