

**Tremonton City Corporation  
Joint City Council/R.D.A. Meeting  
December 2, 2008  
Meeting to be held at  
102 South Tremont Street**

**AGENDA**

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

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes
4. Public Hearing
  - a. To consider adoption of the Sanitary Sewer Collection System Master Plan and Impact Fee Study
5. Introduction of guests
6. New Council Business:
  - a. Consider Ordinance 08-10 adopting the Sanitary Sewer Collection System Master Plan.
  - b. Consider adopting Ordinance 08-11, Impact Fee Ordinance, which includes Attachment A, Rate Resolution 08-36, which amends the impact fees, and also establishes a policy for considering adjustments to ambulance billings where payment becomes impossible due to personal and medical hardship and approving the Ambulance Financial Assistance Application Form
  - c. Consider granting 2000 West Right-of-Use
  - d. Consider RDA #3 joint venture proposal
  - e. Consider appointing Marian Bradfield to be a member of the Library Board
  - f. Consider adopting the Tremonton City Council Annual Meeting Schedule
7. Unfinished Business:
  - a. Consider authorization to proceed with in-house engineer and IT appointment
  - c. New City Logo
8. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) 2000 West Development update
    - 2) City Council Christmas Party - December 8, 2008 at Councilmember Holmgren's home
    - 3) Consideration of dedication of a protection strip of property running approximately one foot in width alongside of 2000 West as a designated

- public street to be on January agenda
  - 4) Minute approval process to be done by ordinance, states draft status and final status/discussion. ULCT 10 20 08 - ULCT to provide ordinance. To be considered at January meeting.
  - 5) Fire Department Elections 6:30 pm Thursday, December 4, 2008
  - b. Council Reports
9. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
10. 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 November 26, 2008, 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 November 26, 2008.**

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Dottie Garn, DEPUTY RECORDER