

**Tremonton City Corporation
City Council Meeting
February 3, 2009
Meeting to be held at
102 South Tremont**

AMENDED AGENDA

**CITY COUNCIL WORK SESSION
6:00 p.m.**

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - January 20, 2009 and January 27, 2009
4. Public Hearing
 - a. First Reading of the draft of the Zoning Map, Transportation Map, Land Use Map and accompanying Zoning Ordinances
5. Introduction of guests
6. Request(s) to be on the agenda:
 - a. Tremonton Pines - Roger Knoles
 - b. Falcon Hill Development - Kasey Thompson
7. New Council Business:
 - a. Resolution 09-03 approving the form of the equipment lease agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of Tremonton City, Utah to enter into said agreement, and authorizing the execution and delivery thereof - Street Sweeper
 - b. Consider appointing Mayor Weese to serve on the Land Use Authority Board
 - c. Consider appointing a person to serve as Chairman of the City's Historic Preservation Committee and Ordinance 09-04 establishing a Historic Preservation Commission to survey and inventory community historic resources, to review proposed nominations to the National Register of Historic Places, to review applications for certificates of appropriateness, to provide advice and information to city officials and other governmental officials and to support enforcement of State Historic Preservation Laws
 - d.. Consider Ordinance 09-05 amending section 2-5-3 (11) of the Tremonton Code to require the signature of the Land Use Authority Board Chair person on the final plat map of all new sub-divisions
 - e. Consider Ordinance 09-06 accepting the Master Development Agreement for the Country View Estates master Planned Community
8. Unfinished Business:
 - a. Consider ISO 400 Training for March 31, 2009 and April 1 2009 from 4:00 p.m. to

10:00 p.m.

9. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Presentation of Defensive Driving Certificates - December 2008
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. 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 January 30, 2009, 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 January 30, 2009.

Darlene S. Hess, RECORDER