

**Tremonton City Corporation
City Council Meeting
April 21, 2009
Meeting to be held at
102 South Tremont Street**

REVISED 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 - April 7, 2009
4. Public Hearing
 - a. To consider revising and amending the combined annual implementation budget (General Fund, Enterprise Fund(s), and Special Improvement District #1) for the period commencing July 1, 2008 and ending June 30, 2009
5. Introduction of guests
6. Common Consent:
 - a. Consider approval of the March Warrant Register
 - b. Consider Resolution 09-11 revising and amending the combined annual implementation budget (General Fund, Enterprise Fund(s), and Special Improvement District #1) for the period commencing July 1, 2008 and ending June 30, 2009
7. Request(s) to be on the agenda:
 - a. Commuter Rail Station at 200 South 800 North in Brigham City - Paul Larsen
 - b. Certified Local Government (CLG) and request for property to locate a Museum - Councilmember Lyle Holmgren
8. New Council Business:
 - a. Consider Ordinance 09-10 amending and adding to Title 8 City Property, adding Chapter 8-600 Library, Part 8-610 Adult Fiction, establishing a Tremonton City Library Policy against patrons under the age of eighteen (18) being allowed to check out those books defined as "Adult Fiction" without the written consent of a legal guardian
 - b. Consider Resolution 09-12 establishing separate accounting funds for sewer, storm drain, and the Fire Department
 - c. Consider Resolution 09-13 appointing Chris Breinholt as the Environmental Certifying Officer (ECO) for Tremonton City

9. Unfinished Business:
 - a. Consider Resolution 09-14 reinstating the Tremonton City Enterprise Zone
 - b. Consider Resolution 09-15 approving terms and conditions of a City Manager Agreement

10. Planning Commission recommendation(s):
 - a. Consider Ordinance 09-11 rescinding Ordinance 09-07 adopted March 3, 2009 and re-instating the terms of that Ordinance: Amending and adding to Title 1 Zoning of the Tremonton City Code, adding Chapter 26 Commercial Mixed Use (CMU) Zone and Chapter 27 Neighborhood Mixed Use (NMU) Zone. Also, amending Chapter 14 Zoning Districts, Section 1.14.005 Establishment of Zoning Districts by removing item A. Agricultural District, A-20, and adding items V. Commercial Mixed Use (CMU) and W. Neighborhood Mixed Use (NMU)

11. Comments:
 - a. Administration/City Manager Advise and Consent
 - (1). Parking Lot Bids (west of Food Pantry & south of Civic Center - 21,328 sq ft):
 - Grover Excavation - \$31,352.88
 - Landis Excavation - \$31,138.88 plus additional Granular Barrow - \$2,000.00 = \$33,138.88
 - Rupp Trucking - \$32,029.44
 - Consolidated Asphalt - \$37,324.00Awarded to Grover Excavation
 - (2). 2000 West Electrical Line (lay 5,300' of 6" conduit and set 6 12'x7' vaults)
 - Landis Excavation - \$5,719.00
 - Grover Excavation - \$9,150.00
 - Rupp Trucking - \$8,550.00Awarded to Landis Excavation
 - (3). Consider changing the Tremonton City Corporation Employment Application
 - b. Council Reports

12. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.

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 April 20, 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 April 20, 2009.