

**Tremonton City Corporation
Joint City Council/RDA Meeting
May 5, 2009
Meeting to be held at
102 South Tremont Street**

AMENDED 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 - January 13, 2009, April 13, 2009 and April 21, 2009
4. Public Hearing
 - a. Consider adopting the proposed Tentative Budget entitled "The Tremonton City Annual Implementation Budget 2009-1010 (General Fund, Capital Fund, Enterprise Fund(s) and Special Improvement District #1", for the period commencing July 1, 2009 and ending June 30, 2010
 - b. Consider adopting the proposed Tentative Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2009-10 for Area 3", for the period commencing July 1, 2009 and ending June 30, 2010
5. Introduction of guests
6. Common Consent:
 - a. Consider Resolution 09-16 adopting the Tremonton City Tentative Budget for the fiscal year commencing July 1, 2009 and ending June 30, 2010
 - b. Consider RDA Resolution 09-01 of the Redevelopment Agency of Tremonton City adopting the Tentative Annual Implementation Budget 2009-2010 Area 3, for the fiscal year commencing July 1, 2009 and ending June 30, 2010
 - c. Consider approving the March Financial Statement
7. Request(s) to be on the agenda:
 - a. Handbill distribution application - Nick Misrasi
 - b. Consider reduction on ambulance bill - Lisa Durbin
8. New Council Business:
 - a. Consider approving an off-premise beer license for the new Golf Pro at Skyway Pro Golf Shop
 - b. Consider Ordinance 09-12 amending and adding to Title 15 Motor Vehicle and Traffic, Chapter 15-200 Parking, adding Section 15-224 Bear River High School Parking
 - c. Consider participation in the Box Elder County Fair with a community booth

- d. Certified Local Government (CLG) and request for property to locate a Museum - Councilmember Lyle Holmgren
 - e. Consider Ordinance 09-13 adopting Title 8, City Property, Chapter 8-600, Library, Part 8-620 to the Tremonton City Revised Ordinances, which repeals Part 8-610, Adult Fiction, from Chapter 8-600, Library, of Title 8, City Property, of the Tremonton City revised Ordinances
 - f. *Consider LSTA Grant effective March 30, 2009 through February 28, 2010 maximum of \$3474.00 with 10% matching funds for costs authorized by the Mini Grant contract for computer and Rosetta Stone software*
 - g. *Consider Resolution 09-17 approving the form of the Equipment Lease Agreement with Zions First nation Bank, Salt lake City, Utah. Finding that it is in the best interests of Tremonton City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof - Phone System*
9. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Followup on security of the City's funds - Wells Fargo
 - 2) Compensation for covering for the Manager
 - 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 May 4, 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 May 4, 2009.

Darlene S. Hess, RECORDER