

**Tremonton City Corporation  
City Council Meeting  
May 19, 2009  
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 - May 5, 2009
4. Public Hearing
  - a. To consider annexing property to Tremonton City - Brough Annexation
5. Introduction of guests
6. Common Consent:
  - a. Consider approving the April Warrant Register
  - b. Consider approving the April Financial Statement
7. Request(s) to be on the agenda:
  - a. Permit to distribute handbills - Michelle Hards
  - b. Private Club application - Don Anderson of Western Billards
8. New Council Business:
  - a. Consider Ordinance 09-14 annexing property to Tremonton City - Brough Annexation
  - b. Consider Resolution 09-18 amending its Articles of Incorporation - Brough Annexation
  - c. Consider Resolution 09-19 approving an Interlocal Agreement for Ambulatory Services with Bear River City
  - d. Consider Utility Billing write-offs
  - e. Consider Ambulance write-offs
  - f. Consider appointment of Jean Humpherys to Library Board
9. Planning Commission recommendation(s):
  - a. Draft consideration of Small Wind Energy System
10. Comments:

- a. Administration/City Manager Advise and Consent
    - 1) Budget Workshop scheduled May 20, 2009 at 5:30 p.m.
  - 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. 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 15, 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 15, 2009.**

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Darlene S. Hess, RECORDER