

**Tremonton City Corporation
City Council Meeting
June 16, 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 - June 1, 2009 and June 2, 2009
4. Public Hearing
 - a. For the purpose of revising and amending the Combined Annual Implementation Budget (General Fund, Enterprise Fund(s), Capital Fund(s), Special Fund(s), and Special Improvement District #1) for the period commencing July 1, 2008 and ending June 30, 2009
5. Common Consent:
 - a. Consideration of approval:
 - 1) Utah Local Governments Trust:
 - a) Basic Life
 - b) Basic Accidental Death and Dismemberment
 - c) Vision
 - d) CNA Surety Long Term Care
 - 2) Dentist Direct - Dental
 - 3) Altius Option 2 - Health Reimbursement Account
 - 4) Approval of the May 2009 Warrant Register
 - 5) Approval of the May Financial Statement
 - 5) Resolution 09-24 amending the Annual Implementation Budget 2008-2009 for the fiscal year commencing July 1, 2008 and ending June 30, 2009
6. New Council Business:
 - a. Discussion and consideration of approval:
 - 1) Appointment of Troy Forrest to service on the Planning Commission
 - 2) Appointment of Patty MacSparran and Jaeleen Munns to serve on the Library Board
 - 3) Appointments for Shawn Warnke, New City Manager
 - 4) Ordinance 09-15 establishing a policy and procedure for the approval of written minutes for the open public meetings of the City Council and other public bodies of Tremonton City

- b. Oath of Office for Shawn Warnke, City Manager
- 7. Unfinished Business:
 - a. Discussion and consideration of approval:
 - 1) Consider authorizing Resolution 09-22 adopting the Annual Implementation Budget entitled “The Tremonton City Annual Implementation Budget 2009-2010 (General Fund, Enterprise Fund(s) Capital Fund(s), Special Funds(s) Special Improvement District #1), for the period commencing July 1, 2009 and ending June 30, 2010
- 8. Comments:
 - a. Administration/City Manager Advise and Consent
 - 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

**RDA MEETING TO FOLLOW IMMEDIATELY AFTER THE
CITY COUNCIL MEETING**

*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 June 13, 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 June 13, 2009.

Darlene S. Hess, RECORDER