

**Tremonton City Corporation
Special City Council Meeting
June 30, 2009
Meeting to be held at
102 South Tremont Street**

AGENDA

**SPECIAL CITY COUNCIL MEETING
5:30 p.m.**

1. Approval of agenda
2. Public Hearing
 - a. For the purpose of revising and amending their combined annual implementation budget (General Fund, Enterprise Fund(s), Capital Funds, Special Funds, and Special Improvement District #1) for the period commencing July 1, 2008 and ending June 30, 2009. A copy of the proposed changes will be available for review in the office of the City Recorder prior to the meeting.
3. Common Consent:
 - a. Consideration of approving Resolution 09-24 amending the annual Implementation Budget 2008-2009 for the fiscal year commencing July 1, 2008 and ending June 30, 2009
4. New Council Business:
 - a. Discussion and consideration of approving Merit Increase Guidelines for funds appropriated for the 2009 - 2010 Fiscal Year
5. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Discussion on Tremonton City Day's
 - b. Council Reports
6. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
7. 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 June 27, 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 27, 2009.