



**Tremontion City Corporation
City Council Meeting
June 17, 2014
Meeting to be held at
102 South Tremont Street
Tremontion, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Discussion of previously approved chicken regulations and fees
2. Discussion on identifying possible groups to create the Tremontion City fair display
3. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minute(s) – May 13, 2014, May 20, 2014 and June 3, 2014
5. Public Comment(s) on:
 - a. Macquarie’s Proposal and Tremontion City’s consideration of adopting: Resolution No. 14-31 formally receive the Milestone 1 report of Macquarie Capital under the Pre-Development Agreement with UTOPIA and UIA dated December 14, 2013; and authorizing the City’s Representative to the Board of Directors of UTOPIA to vote affirmatively in favor of moving forward with Macquarie into Milestone 2
 - b. General Public Comment: This is an opportunity to address the Council regarding concerns or ideas. Please limit comments to three minutes.
6. Public Hearing(s):
 - a. To consider adopting the Annual Budget entitled “The Tremontion City Annual Implementation Budget 2014-2015 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s)”, for the period commencing July 1, 2014 and ending June 30, 2015

- b. To consider adopting amendments to the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Funds)”, for the period commencing July 1, 2013 and ending June 30, 2014
7. New Council Business:
 - a. Discussion and consideration of approving Resolution No. 14-31 to formally receive the Milestone 1 report of Macquarie Capital under the Pre-Development Agreement with UTOPIA and UIA dated December 14, 2013; and authorizing the City’s Representative to the Board of Directors of UTOPIA to vote affirmatively in favor of moving forward with Macquarie into Milestone 2
 - b. Discussion and consideration of approving Resolution No. 14-32 adopting the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2014-2015 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Funds)”, for the period commencing July 1, 2014 and ending June 30, 2015
 - c. Discussion and consideration of approving Resolution No. 14-33 adopting amendments to the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s))”, for the period commencing July 1, 2013 and ending June 30, 2014
 - d. Discussion and consideration of adopting Resolution 14-34 establishing the Certified Tax Rates for 2014
8. Comments:
 - a. Administration/City Manager Advise and Consent
 - b. Council Reports
9. **Closed session to discuss pending or reasonably imminent litigation**
10. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

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, 2014 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, 2014.

Darlene S. Hess, RECORDER