

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
July 15, 2014**

Members Present:

Diana Doutre
Lyle Holmgren
Jeff Reese
Bret Rohde
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager
Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the July 15, 2014 City Council Workshop to order at 6:02 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Doutre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess. The following Staff members were also present: Recreation Director Marc Christensen, Public Works Director Paul Fulgham, Police Chief David Nance, and Treasurer Sharri Oyler (left at 6:55 p.m.).

Mayor Fridal gave an update on the progress with UTOPIA. Negotiations with Macquarie are still progressing. There are also some possible economic development opportunities being considered.

1. Review of agenda items on the 7:00 p.m. Council Meeting:

The Council reviewed the July 15, 2014 Agenda with the following items being discussed in more detail:

Minutes – Councilmember Rohde reported that the “Chicken Ordinance” will be discussed at the next Planning Commission meeting. Mayor Fridal informed the Council that Animal Control Officer Horspool has received a donation for chicken feed.

ATK Presentation regarding a space shuttle themed mural – The Council discussed possible locations for another wall mural. ATK would prefer a location in the downtown area.

Country View Water Project – Director Fulgham told the Council that the water pressure in Country View won’t improve until the new line is installed. Construction of the line has been slowed down because of hard pan soil conditions. Hopefully the line will be completed by next week. None of the residents have complained about the water pressure to date.

Removal of spruce trees under power lines on Main Street within the UDOT right-of-way – It was discussed that Rocky Mountain Power will cut down the spruce trees under the power lines. Mayor Fridal has talked to some of the land owners who will be happy to have the trees removed as long as they are cut down at ground level. If other trees are planted, they will have to be selected based upon a species that height will not encroach into the power line at maturity. The current trees serve as a wind and a snow break, but the trees are misshaped because they have had to be topped over the years due to trees coming into conflict with the power lines.

Councilmember Wood asked if Rocky Mountain Power has said anything about underground power. Director Fulgham responded that because of the cost, the only way Rocky Mountain Power would consider underground power is if the property owner or the City would pay for it.

Resolution No. 14-35 - City Compensation and Classification Plan – Manager Warnke informed the Council that this Resolution will ratify what has been previously implemented with the approval of the 2015 Budget. Specifically, the City Council approved and authorized a COLA which changed the minimum and the maximum of each pay grade by 2%. It also adjusted and created a new Public Works III Position. Now there will be three levels in both the Police and the Public Works Departments. There are a few individuals that are in the new Public Works III class now.

Resolution No. 14-37 – Inflatables rental for Tremonton City Days – Manager Warnke commented the inflatables are an exclusion in the City’s insurance policy with the Trust and as such the City has no insurance coverage for this activity. The Youth City Council will help to man the inflatables and try to make sure they are safe. The City will also be listed as an additional insured on the vendor’s (LUVN2JUMP Inflatables LLC) insurance policy.

Disposal of a surplus Police Department 2005 Crown Vic Patrol Car – Chief Nance explained that this patrol car was actually replaced a few cars ago and has just been used as a spare vehicle since then. The patrol car that will be replaced this year will now be used as the spare, so the Police Department wants to get rid of the 2005 Crown Vic. The car needs to be jumped all the time, but probably just needs a new battery. It has about 97,000 miles on it.

Ordinance No. 14-10 - dedication of a one foot protection strip right-of-way at 1650 West Street – Manager Warnke stated that this dedication of the one foot is located at the intersection by Butters Tractor (1650 West Street) and Main Street. There was a time when the City did not prevent protection strips and the owner of the property surrounding that area recorded a one foot strip with the idea of control access to the public street. (1650 West Street). Specifically, the property owner that recorded a protection strip was attempting to control access and thereby requiring the adjoining property owners to reimburse them for improvements that they made within the right-of-way (1650 West Street). In the City’s current Code, protection strips are not authorized. The owner lost the property, but the one foot protection strip was deeded to the City prior to the owner

losing control of the one foot strip of land. This dedication plat formalizes the removal of the protection strip and dedicates the strip as part of a right-of-way. Someone has expressed interest in purchasing the vacant property and there was the one foot strip between the property and the dedicated right-of-way. Ordinance No. 14-10 resolves the issue.

Manager Warnke informed the Council that he has received an invoice from UTOPIA in the \$15K - \$16K range for the City's July, August, and September operational shortfall share.

2. Discussion of potential urban designers & graphic artist to assist the City with revising and implement the City's logo, gateway, and facility signage, etc.

Manager Warnke stated that his understanding from the last discussion on the Branding issue was that he was to move forward with using the grant funds to come up with a logo and to look at plans for gateway and facility signage.

Funds have been budgeted for redesigning the website along with creating a new logo and plans for gateway and facility signage using revenue from the grant fund along with the City match.

With that in mind, Manager Warnke talked to several different firms. He spoke with Mark Kopatz from Stanley Consultants, an urban designer with whom Manager Warnke has worked in the past. Mr. Kopatz's firm designed the award winning logo for Saratoga Springs, Utah so they might be a good candidate. Mr. Kopatz is out of Denver, but they have an office in Murray, Utah. Stanley Consultants sent a proposal in the amount of \$24,500. The City has about \$20,000 in grant funds. The City would have to match whatever grant funds were used 1:1. There are some travel costs included within Stanley Consultant's quote.

Manager Warnke also spoke with a couple of Utah based branding consultants that submitted statements of qualifications for the City's branding project several months back. One of these Utah based companies was BWP. There are two elements to this project. One is graphic arts for the logo, but, also, there is an urban design element: taking the logo and then translating it into gateway signage and other streetscape features. Manager Warnke stated that he was trying to find individuals that had that combination of skills. In doing so, he thought of BWP.

Bret Palmer with BWP reached out to Manager Warnke. BWP has created a team which includes an architect with urban design capabilities. They have not yet submitted a hard price for this project, but in reaching out to the City, he indicated that they were trying to find ways that they could cut costs. His thoughts were that they could cut about \$20K off of their original quote of \$49,500 to try to accomplish everything that was contemplated within the Branding project. The way Mr. Palmer was proposing to accomplish this decrease in price was to cut down on some of the research and also the public outreach. Instead of having a lot of public meetings his idea was to use social media and other tools to get input from the public. Additionally, Mr. Palmer also stated that BWP could do just a logo for the City.

R[E]D also contacted Manager Warnke. R[E]D also submitted a quote to the City's Branding project and they were shortlisted, partly because Manager Warnke had had

some meetings with them in the past and he encouraged the Branding Committee to give them a chance to make a presentation to the Committee. Unfortunately, the Branding Committee felt as though R[E]D's presentation didn't go well, but in Manager's Warnke's opinion R[E]D has done some fairly good work for Provo City, and have worked for Sandy as well as some others. R[E]D proposed just doing a logo for Tremonton if that is what the Council wants. That price was about \$7,000 and included several concepts based upon input from City Staff members and the City Council and then a narrowing down process until a final design was reached. It wouldn't address any gateway signage.

Manager Warnke asked the Council for direction on how to proceed. He believes that Nuzzer Kopatz (Stanley Consultants), would do a good job. He would also recommend getting additional information from BWP because they are a locally based company and came in as a close second overall in the Branding Advisory Committee's evaluation of the vendor's who submitted statements of qualifications and quotes. There is an advantage in that BWP are located in Utah and there wouldn't be a lot of travel expense – also, it would provide the opportunity to develop a good relationship with a local company in the event that the Council decided to do the Branding project, incrementally over time.

Councilmember Rohde asked if R[E]D is incorporating web design in their bid. Manager Warnke said that he didn't ask if R[E]D had the ability to do that. He knows that BWP does have that ability. Councilmember Rohde feels that web design is where the City will get the most benefit for money spent.

Councilmember Holmgren asked if they are offering some research. Manager Warnke responded that his impression was that the Council didn't want to focus on the branding processes. He just needs to know what the Council wants. Performing research and reaching out to the public will increase the cost. The Council felt that Manager Warnke was going the right direction. Councilmember Holmgren commented that for \$20K with the 1:1 match for the grant, that would be \$40K. He feels that the logo and the web site are the two things that need to be done. Some of the research has already been done with the work of the SDAT process.

Councilmember Reese commented that his impression was that Councilmember Warnke is leaning more towards Stanley. Manager Warnke replied that he did like the work he has done with them in the past, recognizing that Stanley Consultants have different staff members that will be involved. The woman who did the Saratoga Springs logo is no longer with Stanley. Manager Warnke said that he really likes BWP, as well. Most recently, they helped Salt Lake City RDA come up with identity for the Marmalade District, including branding, logo development, and implementation. Manager Warnke stated that he feels comfortable with either firm. \$40K was budgeted for this project.

Councilmember Doure commented that caution should be taken in selecting a logo design. The logo information may be readable on paper but not on signage, etc. It is important to have representation of the things that are in the Tremonton Valley. It was questioned whether representation of ATK should still be included in the logo.

Councilmember Holmgren said that the City is looking at logos and looking at web site design. He commented that he could show the Council examples of work that USU employees are doing. Councilmember Holmgren thinks their work is top notch and

believes that these individuals are doing consulting work on the afterhours. In Councilmember Holmgren's opinion if the Council really wants to get the most for the dollar, the Council and Staff should at least look to see if there are some other ways to accomplish the goal. If the Council and Staff are just looking at something that is eye catching and captures what the valley is all about, there are other ways to do this.

There was a discussion on the possibility of doing a logo contest on Facebook – allowing the community members to submit logos and vote on the submitted designs. Thereafter these ideas could be given to one of the branding companies and let them add their expertise.

Manager Warnke interjected his thoughts. Tremonton City is a \$10M annual corporation. It is reasonable for the City to invest in itself by engaging a branding professional, graphic artist, and/or urban design to produce professional work to represent this \$10 M corporation, which is the City. Manager Warnke is not suggesting that the Council be fiscally irresponsible, but, in his mind, the City is being responsible by engaging professionals to create a good design to represent the City.

Councilmember Rohde said that he agrees. The City needs to reach out and brand themselves in that way. He still feels that the Council needs to allow the community to buy into and be a part of this whole change. He is looking for ways to get the public to start giving ideas so they feel like they are a part of it.

Manager Warnke agreed. The whole methodology used to create a brand for the City was to have public input and involve the community. Councilmember Wood stated that it would create a lot of excitement and get everyone involved and excited about the town. It was discussed that if the City ran a contest it wouldn't cost anything - there wouldn't be any risk.

Mayor Fridal commented that he likes the idea of getting community participation, but he likes Manager Warnke's idea of having the expertise of a design professional. He feels it would be a good idea to get the community involved but have some professional help, as well.

The meeting adjourned at 6:55 p.m. by consensus of the Council. Treasurer Oyler left the meeting.

CITY COUNCIL MEETING

Mayor Fridal called the July 15, 2014 City Council Meeting to order at 7:04 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Doutre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess. The following Department Heads were also present: Recreation Director Marc Christensen, Public Works Director Paul Fulgham, Police Chief David Nance, and Treasurer Oyler (returned to the meeting at 7:20 p.m.). Also in attendance were Brittany Duncan, Parks and Recreation Program Coordinator Intern.

1. Opening Ceremony:

Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Councilmember Wood and the Pledge of Allegiance was led by Councilmember Rohde.

2. Introduction of guests:

Mayor Fridal welcomed all those in attendance. There was one Boy Scout present.

2. Approval of Agenda:

Motion by Councilmember Wood to approve the agenda of July 15, 2014. Motion seconded by Councilmember Holmgren. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

4. Approval of minutes – June 17, 2014:

Motion by Councilmember Doutre to approve the minutes of June 17, 2014. Motion seconded by Councilmember Reese. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

5. Public comments: Comments limited to three minutes:

There were no public comments.

6. Presentations:

a. Presentation regarding a donation from ATK for a space shuttle themed wall mural - ATK Representatives

Mike Yates, representing ATK/Thiokol, told the Council that he was recently introduced to a program which aspired to beautify and revitalize downtown Tremonton. His understanding is that part of the program is to put murals on some buildings and that there is an intention to include a mural of the space shuttle. Mr. Yates said that ATK would like to make a donation to help with the cost of that mural.

Mr. Yates explained why this is important and gratifying to him as well as ATK. It was 1974 when ATK/Thiokol started working in the space shuttle program, building the first solid rocket motors that really were responsible for lifting the space shuttle out of earth's orbit. This great work was done right here in this community with citizens of Tremonton and the surrounding communities. Mr. Yates said that he feels a great sense of pride in being associated with the space shuttle program.

April 12, 1981 was the first space shuttle launch and the program continued for thirty years. During that thirty year period, the space shuttle made one hundred and thirty-two missions, and this included three hundred and twenty-four solid rocket motors that were built at ATK/Thiokol.

The shuttle was finally grounded and retired July 21, 2011. That space shuttle became an icon to the world of the technical superiority of our country and the technical excellence that has been achieved.

The important thing is that we, as a community, were a big part of that. It is likely that every person in this community has either indirectly or directly contributed to that endeavor. Mr. Yates said that he would hope that the members of this community, as they see this mural, will also feel that sense of pride.

A lot of people believe that when the space shuttle was retired, it was the end of an era, but ATK is currently working on the next generation of space flight which is called SLS or Space Launch System. It will be the largest, most powerful rocket motor known to man, and it is built right here in our community. It will, very soon, launch men, women, and cargo far beyond where man has ever been. There are plans to go to asteroids and to Mars, eventually. Once again, this community can take a lot of pride in that. This program is not only important to our country, but it is important to the world.

On behalf of ATK/Thiokol, Mr. Yates presented a check in the amount of \$1,200 to Mayor Fridal in hopes that the community can soon see this mural come to fruition.

Councilmember Doutré asked if the SLS program was funded by the government or by private sources. Mr. Yates responded that almost everything has been privatized. ATK/Thiokol is part of the privately funded enterprise.

The Mayor and Council thanked Mr. Yates and ATK/Thiokol for the donation.

Treasurer Oyler returned to the meeting at 7:20 p.m.

7. Department Head Reports:

a. Outdoor Movies in the Park Series- Brittany Duncan

Parks and Recreation Intern, Brittany Duncan, updated the Council on the Movie in the Park Series. There are three movies planned for the summer. MOM Brands, Utah State Extension, and Members First Credit Union were some of the sponsors that purchased thirty second commercial spots that were played before the movie. Marketing Spot On received a commercial spot in exchange for making commercials for Tremonton City. The Cannonball Race and Tremonton City Days were part of the commercials Marketing Spot On created for the City. Popcorn and drinks were sold during the movie in June. There were around 200-300 people that attended the first movie in Shuman Park. Ms. Duncan will be helping with Bingo and any other jobs where she is needed during City Days. Ms. Duncan's major is in Parks and Recreation. Ms. Duncan expressed her appreciation to the City for allowing her to work here this summer.

b. Overview of Tremonton City Days - Marc Christensen Parks & Recreation Director

Director Christensen reported that there have been a few changes to the plans for Tremonton City Days. There will still be events at Stevens Park but it will mostly be sporting events. Softball will be played there on Friday and Saturday. A Wiffleball Tournament and a Grass Volleyball Tournament at Stevens Park have been added and will run throughout the day. The fireworks at night will also be at Stevens Park.

Director Christensen passed around before and after pictures of the baseball field at North Park. That is where breakfast will be served. The North Park concession stand was opened for the first time in many years and this concession stand will be used as the cooking area for the City Council Breakfast for the upcoming City Days. A 5K run will be going on during the breakfast.

One of the complaints the Recreation Department has received about Tremonton City Days in the past is that it is too hot at Stevens' Park. Shuman Park has the best shade, so all the booths, food vendors, and stage events will be at Shuman Park.

It is hoped that the new arrangement will bring more people downtown, and people will get out to the different parks. It is going to be a change, but Director Christensen feels it will be good.

The City Council Breakfast will be free for everyone. Hopefully that will bring more people out.

Mayor Fridal stated that there is a group in town who likes car shows. Someone complained to him that a car show wasn't included. In talking to a member of the Fire Department, Mayor Fridal was told that the Fire Department is just too overwhelmed to sponsor a car show. When this was mentioned to the person who complained, she said okay, they would get a group of car show enthusiasts to sponsor a car show. It might not happen this year, but, in the future, Mayor Fridal feels there is enough enthusiasm to facilitate a car show. Mayor Fridal agreed to get this person's phone number to Director Christensen. Director Christensen said that a City Days debriefing meeting is going to be held for everyone that has been involved this year and he will invite her to come for next year.

c. Status Report on the following Public Works Projects - Paul Fulgham, Public Works Director:

- Country View Water Project

Director Fulgham reported that the Country View Water Project should be completed around July 25th. They were hoping for this week but ran into hard pan so it will take a little bit longer. Completion of this project will help to give better water pressure to those homes up on the hill, especially in the summer time.

- 10th North Road Project between Interstate 15 to 2300 West Project

The 10th North Project is still on track. Right now, an outside company is working on acquiring easements. Specifically, slope easements are required due to the change of grade at sidewalks. So far, everyone is cooperating but one property owner. Today, Director Fulgham found out that this property owner wants \$5,000 above the \$2,800 the City is offering for a slope easement. Director Fulgham told the contractor that he doesn't want to offer the additional \$5,000. He has already offered other considerations such as helping them get their water meter and bring water to their property line, but this property owner continues to ask additional compensation. Director Fulgham talked to the City Engineer and he said that there are other engineering options that would not require a slope easement on that piece of property.

- Joint Project Road Projects with Box Elder County

There are a couple of joint road projects that are being considered. One is on the Fair Grounds. The County is saying is that they have the money to complete some of the frontage improvements on Main Street in front of the Fairgrounds; however, the County is in need of more hands when the sidewalk is poured. Tremonton has three employees that can assist the County when they pour the concrete sidewalks along Main Street.

The County would also like to chip seal, at cost, the portion of Rocket Road that was annexed into the City. Specifically, the portion of Rocket Road is from Iowa String going West on the south side of the Interstate. The County offered a good price, so Director Fulgham told them to go ahead and get that done.

The Senior Center Parking Lot improvement will start this week. There are some areas there that, because of the clay and the water table, have started to pump so a fabric barrier will be put down to help keep the water down below from coming up. This fabric barrier will cost a little bit more, but not much, and it will hold that parking lot together better.

There were some issues with moving the bell at the Library, but that has been taken care of and the bell is all in place. There is a little bit of grouting that needs to be done, but, other than that, this project is complete.

- FY 2015 Chip Seal Projects

The Chip Seal Projects were scheduled to start next week, but the contractor called today indicating that they had an opening and would like to start tomorrow. The residents will be notified when workers will be in the area and that there will be some delays because of street closures.

There were three developers that “jumped on” with some of their projects, so those will be taken care of, as well.

The spruce trees on east Main Street that the Council wanted removed will be taken down in October. The wood from the trees will be offered for firewood.

Councilmember Dautre asked where the City is doing the chip seal projects. Director Fulgham responded that they are trying to do the major roads that were done in the big road project of 1999 – 2001. Several neighborhoods are involved, such as Sandalwood Acres and Harris Subdivision. Some of these roads still have a lot of life in them but if a sealer isn't applied, sooner or later they are going to start breaking down. 2000 West will also be done. It hasn't been re-sealed since the road was built in 2007. Director Fulgham stated that there are quite a few areas being done and offered to give the Council a list of the roads being chip sealed.

8. New Council Business:

- a. Discussion and consideration of authorizing the Mayor to sign a letter to the Utah Department of Transportation to remove the topped spruce trees located under the power lines and within UDOT right of way on East Main Street

Mayor Fridal commented that these trees are located on the north side of East Main Street to the Cross Roads. They are old trees that the residents and people who drive by agree are unattractive.

Motion by Councilmember Holmgren to authorize Mayor Fridal to sign that letter. Motion seconded by Councilmember Dautre. Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

Mayor Fridal added that the trees were probably placed there as a wind break, but they got so big that Rocky Mountain Power has to come in and trim them every year. Councilmember Rohde commented that when the trees were small the City used to put Christmas lights on them.

Councilmember Holmgren told those present that there are tree varieties that could be put in that location that would work under the power lines.

- b. Discussion and consideration of adopting Resolution No. 14-35 approving the Revised Tremonton City Compensation and Classification Plan.

Motion by Councilmember Reese to approve and adopt Resolution No 14-35. Motion seconded by Councilmember Wood. Roll Call Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of adopting Resolution No. 14-36 approving a contract with Spectra Design & Sound for outdoor movies in the park

Motion by Councilmember Wood to adopt Resolution No. 14-36. Motion seconded by Councilmember Dautre. Roll Call Vote: Councilmember Dautre -

aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of adopting Resolution No. 14-37 approving a Rental Agreement with LUVN2JUMP Inflatables LLC for Tremonton City Days

Motion by Councilmember Doutre to adopt Resolution No. 14-37. Motion seconded by Councilmember Rohde. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- e. Discussion and consideration of adopting Resolution No. 14-38 approving an agreement with Slapstick Entertainment, Schedule "A" for a comedy, magic and illusion performance with Scott Robert McKee for Tremonton City Days

Motion by Councilmember Holmgren to adopt Resolution No. 14-38. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- f. Discussion and consideration of authorizing the disposal of a surplus Police Department Patrol Car, T-33 2005 Ford Crown Vic

Motion by Councilmember Reese to authorize the disposal of this vehicle, checking with the Senior Center to see if they want it. Motion seconded by Councilmember Wood. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- g. Discussion and consideration of adopting Ordinance No. 14-10 approving the dedication of a one foot protection strip R.O.W. to the plat at 1650 West Street

Motion by Councilmember Holmgren to adopt Ordinance No. 14-10. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

9. Comments:

- a. Administration/City Manager Advice and Consent.

- 1) Payment of UTOPIA operational shortfall expenses from July to September

Manager Warnke informed the Council that the Staff has received the invoice to pay the City's share of the UTOPIA operational shortfall. The funds are in the budget so he will go ahead and process that invoice.

- b. Council Reports:

Councilmember Rohde stated that Commissioner Bryan Michelson has taken on

the job as an Institute Teacher so he is no longer able to serve on the Planning Commission. Rosa Gonzales would also like to be released. These positions will need to be filled. Councilmember Rohde said that he has four possible names, but he is open to any suggestions that the Council might have.

Manager Warnke clarified that an appointment to the Planning Commission is one of the Mayor's powers and duties, with the advice and consent of the City Council. The tradition, in Tremonton has always been that the Councilmember who is assigned to work with the Planning Commission brings forth some names and they are discussed with the Council. The individuals are then approached to see if they are willing to serve and are presented to the Council for consent.

Mayor Fridal asked that a Closed Session be scheduled for the next meeting so that these names can be discussed.

Councilmember Wood commented that a lot of the Council has been contacted about weeds throughout the City and maintaining lots. He asked that the Leader write something to emphasizing that the City Council appreciates the citizens of Tremonton because they are the ones that maintain and keep their lots looking good. Code Officer Greg Horspool has stepped up and satisfied a few of the complaints.

We all should take pride in our town and maintain our properties.

Councilmember Doutre commented that the City Parks are looking really nice. It thrills her to see how much people are using the Splash Pad and the whole Shuman Park. Councilmember Doutre stated that she is on the committee for the Veteran's Memorial. A lot of new names have been collected. Director Christensen said that he doesn't know how many, but it is a lot of the current Iraqi Veterans. The monument was put up before the Iraqi war started.

Councilmember Doutre told the Council that a lot of new names are going to need to be added.

Councilmember Holmgren stated that with the summer and the increase in water usage here in town, he wanted to bring out the idea again of secondary water. He feels that it is a shame that culinary water is used so much to water lawns. He suggested that the Council consider looking at some other alternatives and come up with a plan that the City can start utilizing secondary water a little more.

Mayor Fridal said that after the last week when the City did not run out of water, but there was a pump that went down for five or six days, and wells that are 25% to 30% down in capacity, it makes the Council more aware of the need. There are a couple of businesses within the City that use a terrific amount of water. Mayor Fridal suggested that the Council consider harnessing that water. It is good water that is being dumped into the Malad River, after it is treated at the Wastewater Treatment Plant.

Mayor Fridal mentioned that a misdemeanor ticket for having a dirty lot is \$35 or \$50. Mayor Fridal finds it annoying that Tremonton is a beautiful town and people don't take care of their belongings. \$50 doesn't make any difference to

anybody. He has been thinking that it might be a good idea to increase that fee significantly. He suggested increasing the fine to \$100, give the owners a month to fix up their property, then, if the problem isn't taken care of it would be another \$100. If it still isn't taken care of, the City would go in and take care of the problem and the owners would be billed for it. Mayor Fridal thinks that most people that have a dirty lot would pay the \$35 or \$50 and do nothing. Perhaps charging more would encourage people to do a little bit better.

Motion by Councilmember Rohde to move to Closed Session for the purpose of discussing reasonable imminent litigation and investigative proceedings. Motion seconded by Councilmember Wood. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The Council moved into closed session at 8:03 p.m.

10. ***Closed sessions to discuss pending or reasonable imminent litigation and to discuss investigative proceedings regarding allegations of criminal misconduct.***

Motion by Councilmember Reese to return to open meeting. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The Council returned to open session at 8:26 p.m.

11. Adjournment.

Motion by Councilmember Doutre to adjourn the meeting. Motion seconded by Councilmember Holmgren. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 8:28 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Norene Rawlings.

Dated this _____ day of _____, 2014.

Darlene S. Hess, Recorder