



**Tremonton City Corporation  
City Council Meeting  
August 19, 2014  
Meeting to be held at  
102 South Tremont Street  
Tremonton, Utah**

**AMENDED AGENDA**

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

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Update regarding the process to receive public input by ballot on creating a public private partnership between Tremonton City and a private entity to build and manage a fiber optic network

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – August 5, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Public Hearing
  - a. On the vacating of public utility easements, amending, extending and reconfiguring of property lines and public utility easements for land that was originally platted as a part of the Bear River Health Department Subdivision located at 2000 West, Tremonton, Utah.
7. New Council Business:
  - a. Discussion and consideration of approving the June Warrant Register
  - b. Discussion and consideration of approving the June Financial Statement

- c. Discussion and consideration of the City Council appointing an individual to serve on the Planning Commission
  - d. Discussion and consideration of adopting Ordinance No. 14-12 amending Title 1 Zoning Code, Chapters 1.03, 1.17, 1.18, 1.19 and 1.27
  - e. Discussion and consideration of adopting Ordinance No. 14-13 repealing Title 10, Part 10-240, Section 10-245 Keeping Animals
  - f. Discussion and consideration of adopting Ordinance No. 14-14 authorizing the vacating of public easements, amending and extending and reconfiguring of property lines and public utility easements for the Bear River Health Department Subdivision
  - g. Discussion and consideration of adopting Ordinance No. 14-15 adopting a Special Events Permit
  - h. Discussion and consideration of approving a Special Event application for a Fire Works Program within Tremonton City limits
  - i. Discussion and consideration of approving a Special Event application for commercial film crews on city property
8. Comments:
- a. Administration/City Manager Advise and Consent
    - 1) Utah League of Cities and Towns (ULCT) Annual Conference – Sept. 10 – 12
    - 2) Tremonton City’s nomination for Board Member for Utah League of Cities and Towns (ULCT) is due August 29, 3014
  - b. Council Reports and Comments
9. **Closed sessions:**
- a. **To discuss the character, professional competence or physical or mental health of an individual**
  - b. **Strategy to discuss pending or reasonable 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, August 15, 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, August 15, 2014.**

Darlene S. Hess, RECORDER