



**Tremont City Corporation
City Council Meeting
July 6, 2010
Meeting to be held at
102 South Tremont Street
Anchor location for Electronic Meeting
By Telephonic Device**

AGENDA

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

1. Work session on joining the Interlocal Agency entitled The Utah Infrastructure Agency
2. 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 minutes - June 15, 2010
5. Common Consent - Consent Agenda
 - a. Consideration of approving the May Warrant Register
 - b. Consideration of approving the May Financial Statement
 - c. Consideration of adopting Resolution No. 10-24 approving a Professional Service Agreement between Tremont City and Kevin McGaha for Public Defender Services
 - d. Discussion of approving the contract form, documents, specifications and drawings for the 350 North Reconstruction Project and authorizing staff to get bids for the project
6. Request to be on the agenda (not an action item):
 - a. Discussion regarding allowing Dan Chournos located east of 1670 East 600 North to annex to Tremont City
 - b. Discussion on the City purchasing used equipment – Dave Kilfoyle

7. New Council Business:
 - a. Discussion and consideration of approving Resolution No. 10-26 authorizing the City Staff to update Tremonton City Forms found in the Appendix of the Tremonton City Personnel Policies and Procedures Manual periodically as deemed necessary by the City Manager, Department Heads and Staff
 - b. Discussion and consideration of approving the City's co-sponsorship with the County of a Chance McKinney Concert to be held at the Jeanie Stevens Park
 - c. Discussion and consideration of adopting Resolution No. 10-27 approving the renewal of a West Liberty Foods, L.L.C. Wastewater Pre-Treatment Agreement between West Liberty Foods and Tremonton City Corporation
 - d. Discussion and consideration of adopting Resolution No. 10-28 approving the Annual Tremonton City Municipal Wastewater Planning Program Self-Assessment Report

8. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Review of the Spring Acres Storm Water Detention Pond Drawings
 - 2) Proposed Budget Amendments 2010- 2011 Fiscal Year
 - 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

*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 July 2, 2010, 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 July 2, 2010.

Darlene S. Hess, RECORDER