



**Tremonton City Corporation
City Council Meeting
August 3, 2010
Meeting to be held at
102 South Tremont Street**

AMENDED AGENDA

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

1. Open Public Meeting Training
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 - July 20, 2010
5. Public Hearing
 - a. To consider amending the Budget entitled “The Tremonton City Annual Implementation Budget 2010-2011 (General Fund, Capital Fund, Enterprise Fund(s) and Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2010 and ending June 30, 2011
6. Common Consent - Consent Agenda
 - a. Approval of the June Financial Statement
 - b. Approval of authorizing the Mayor to sign a plat dedicating part of 350 North for use as part of a public street
7. Request to be on the agenda (not an action item):
 - a. Results from the *Statewide Nutrient Cost Study Presentation to Utility Boards* – Paul Krauth, Utah Division of Water Quality

8. New Council Business:
 - a. Discussion and consideration of closing 1000 West from 350 North to 500 North during the Box Elder County Fair – Monte Munns
 - b. Discussion and consideration of adopting Resolution No. 10-29 approving the certified tax rate for 2010
 - c. Approval of Resolution No. 10-31 adopting an Ambulance Bill Reduction Policy for Tremonton City
 - d. Discussion and consideration of a Resolution No. 10-XX authorizing the City to enter into an interlocal cooperative agreement to form the Utah Infrastructure Agency and to become a member of the Utah Infrastructure Agency, to appoint a member of the board of directors and to appropriate the amounts for membership in the Agency
9. Comments:
 - a. Administration/City Manager Advise and Consent:
 - 1) City's tree grant application to the Union Pacific Foundation
 - 2) Discussion of a draft Tremonton City Logo limited for the specialized use for tree grants
 - 3) Tremonton City Response to 2009-2010 Audit Management Letter
 - 4) City Council Calendar Items
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. 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 30, 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 30, 2010.

Darlene S. Hess, RECORDER