



**Tremont City Corporation  
City Council Meeting  
August 17, 2010  
Meeting to be held at  
102 South Tremont Street**

**AGENDA**

**RDA WORKSHOP  
6:00 p.m.**

**CITY COUNCIL WORKSHOP  
6:15 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. **Closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms**
3. Discussion of City Councilmembers attendance at the Fall Utah League of Cities and Towns Conference

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - August 3, 2010
4. Introduction of guests
5. Reports
  - a. 2011 Girls State experience – Katrina Perkins
6. Common Consent - Consent Agenda
  - a. Consideration of approving the July Warrant Register
  - b. Consideration of authorizing Mayor Fridal to sign a letter from the City Council in opposition of the agreement between El Paso Corporation and Western Watershed Project (an environmental grouped based in Idaho) to acquire and

- c. eventually phase-out grazing permits
  - c. Discussion and consideration of authorizing Mayor Fridal to sign the Audit “Engagement Letter” from Jones Simkins P.C. to confirm the understanding of the services provided to the City for the audit for the 2009- 2010 Fiscal Year
7. Public Hearing
- a. Public Hearing to consider authorizing a variance on distance for an On-Premise Beer License from the Tremonton City Revised Ordinance 9-424 Proximity Limitations which states “No alcoholic beverage licensee, club or other establishment selling or vending alcoholic beverages shall be located within a radius of 650 feet of any public or private school, church, public library, public playground, park or other licensee, club or establishment selling or vending alcoholic beverages”. Variance is requested by Bernardo Sepulveda of 4 Hermanos Mexican Restaurant at 140 East Main Street, Suite 3. Measurement from his establishment to the nearest church is 550 feet.
  - b. Public Hearing continued: 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
8. New Council Business:
- a. Discussion and Consideration of approving of Resolution No. 10-31 amending the Budget entitled “The Tremonton City Annual Implementation Budget 2010-2011 (General Fund, Capital Funds, Enterprise Fund(s), Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2010 and ending June 30, 2011
  - b. Discussion and consideration of approving an On-Premise Beer License for Hermanos Mexican Restaurant at 140 East Main Street, Suite 3
  - c. Discussion and consideration of approving Resolution 10-33 adopting a water rate for the Cedar Ridge Subdivision
  - d. Discussion and consideration of approving Resolution No. 10-32 adopting an Ambulance Bill Reduction Policy for Tremonton City
  - e. Discussion and consideration of authorizing the acquisition of a real property within the boundaries of Tremonton City and authorizing the Mayor and City staff to take all necessary step to acquire the said real property
9. Comments:
- a. Administration/City Manager Advise and Consent
    - 1) Council coordination of participation in the Fair Parade
    - 2) Public Works Department’s work on the City’s railspur
  - 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 August 13, 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 August 13, 2010.**

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Darlene S. Hess, RECORDER