



**Tremont City Corporation
City Council Meeting
September 7, 2010
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

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

1. Discussion on a member of the Council serving on the Ambulance Bill Reduction Committee
2. Open Public Meeting training
3. Review of agenda items on the 7:00 p.m. City Council Meeting

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - August 9, 2010 and August 17, 2010
4. Introduction of guests
5. Department Head Reports
 - a. Report on the bid process associated with road projects authorized with the amendment of the 2010- 2011 Budget - Director Paul Fulgham
6. Common Consent - Consent Agenda
 - a. Approval of the July Financial Statement
 - b. Approval of a request that the Planning Commission update the City's Affordable Housing Plan
 - c. Approval of Resolution No. 10-34 authorizing an interfund loan between Tremont City Corporation's Water Fund and the Tremont West Liberty Food EDA 172, Tremont Tenth North RDA (Malt-O-Meal EDA) 196, and Tremont Freeway and Garland Cem (RDA #3) 197
 - d. Approval of utility write-offs
 - e. Approval of ambulance write-offs
7. New Council Business:
 - a. Discussion and consideration of approving Resolution 10-35 establishing an Animal Control Services Agreement with Box Elder County

- b. Discussion and consideration of adopting Ordinance 10-04 revising Title 13 Animal of the Revised Ordinances of Tremonton City Corporation
 - c. Discussion and consideration of adopting Ordinance 10-05 amending Title 17 Uniform Utah Criminal and Traffic Codes, Chapter 17-100, Adoption of Uniform Utah Criminal and Traffic Code, 17-101. Uniform Utah Criminal and Traffic Code Adopted
 - d. Discussion and consideration of selecting road project(s) for the Joint Highway Commission Small Urban Sub-Committee's consideration for being placed on the State Transportation Improvement Plan (STIP) for funding
 - e. Discussion and consideration of approving Ordinance 10-06 a temporary ordinance of Tremonton City amending its sign and outdoor advertising ordinance
 - f. Discussion and consideration of approving Resolution No. 10-36 authorizing the Mayor's signature and authorizing the staff to take all necessary steps to submit an Industrial Protection Area Application to Box Elder County for parcel 04-054-0009 currently used for Composting Operations
 - g. Discussion and consideration of adopting Ordinance 10-07 amending Title 9 (Licensing, Control, and Regulation of Business and Construction) Chapter 414 (Application for License) of the Tremonton City Revised Ordinances
 - h. Discussion and consideration of approving a Off-Premise Beer License for Kwick Stop purchasing Hardy Enterprises – Zahid Azam
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Review of a draft resolution amending the Tremonton City Policy and Procedure Manual creating employee promotion and in-house recruitment and E-verify Policy and Procedure
 - 2) City Employee Summer Party – September 13, 2010 at 5:30 p.m. at North Park
 - 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 September 3, 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 September 3, 2010.

Darlene S. Hess, City Recorder