



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

AGENDA

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

1. 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 - November 2, 2010
4. Introduction of guests
5. Common Consent - Consent Agenda
 - a. Approval of the October Warrant Register
 - b. Approval of the October Financial Statement
 - c. Approval of adopting the 2011 Annual Meeting Schedule of the Tremont City Council
6. New Council Business:
 - a. Discussion and consideration of approving Resolution 10-45 amending and adding to Section XVI Benefits and XVIII Leaves of Absence of the City's Personnel Policies and Procedures Manual
 - b. Discussion and consideration of approving Resolution 10-46 allowing a boundary line adjustment between Parcel No. 05-042-0070, which is a lot in the Holmgren Estates East Phase 1 Subdivision, and Parcel No. 05-042-0084, which is a lot in the Holmgren Estates East Phase 2 Subdivision
 - c. Discussion and consideration of approving Resolution 10-47 establishing a Development Agreement between Tremont City and Contemporary Homes, LLC for Pheasant Run Subdivision – Phase 1

- d. Ratify approval of an Agreement for Storm Water Discharge between Tremonton City and Contemporary Homes, LLC
 - e. Discussion and consideration of approving Resolution 10-48 allowing a boundary line adjustment of Lot 25 of the Holmgren Estates East Phase 2 Subdivision
 - f. Discussion and consideration of approving Ordinance No. 10-09 amending Tremonton City Revised Ordinances Section 3-925 Powers and Duties of Manager designating the City Manager as the Official that can assign amounts associated with fund balance reporting in accordance with Government Accounting Standards Board (GASB) Statement 54
 - g. Discussion and consideration of approving Resolution No. 10-___ approving an easement between Clayton Grover and Tremonton City for wastewater from a City Well
7. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Senior Center Christmas Dinner December 17th
 - b. Council Reports
8. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
9. **Closed session for a strategy session to discuss the purchase, exchange, or lease of real property.**
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 December 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 December 3, 2010.

Darlene S. Hess, RECORDER