



**Tremonton City Corporation
City Council Meeting
February 1, 2011
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. Council Meeting
2. Proposed Security Contract with Bear River Valley Hospital – Police Chief David Nance

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes – January 4, 2011
4. Introduction of guests
5. Proclamation
 - a. Dating Violence Awareness Month – Annette McFarlane
6. Common Consent - Consent Agenda
 - a. Approval of the December Warrant Register
 - b. Approval of the December Financial Statement
7. New Business:
 - a. Discussion and consideration of approving Ordinance 11-02 re-zoning the property located at 1650 West 600 North located within the corporate City limits of Tremonton City, Utah from Residential District (R1-10) Highway Commercial District (C-H) zoning
 - b. Discussion and consideration of adopting Resolution No. 11-08 authorizing Tremonton City to submit an application for participation in the National Flood Insurance Program (NFIP) and assures the Federal Emergency Management Agency (FEMA) of the City's resolve to keep in force land use control measures to mitigate flooding damage

- c. Discussion and consideration of directing City staff to work with the Utah Department of Transportation (UDOT) to use a one acre parcel of property owned by UDOT located at the intersection of Rocket Road and Iowa String as a potential parcel for a storm water detention pond
 - d. Discussion and consideration of approving Resolution No. 11-09 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 800 West 350 North, Tremonton, Utah
 - e. Discussion and consideration of approving Resolution No. 11-10 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 350 North 1000 West, Tremonton, Utah
 - f. Discussion and consideration of approving Resolution No. 11-11 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 650 North 1000 West, 700 North 1000 West and 750 North 1000 West, Tremonton, Utah
 - g. Discussion and consideration of approving Resolution No. 11-12 approving an Energy FINANSWER® Incentive Agreement (Utah Schedule 115) with Rocky Mountain Power providing the City with an incentive to install energy efficiency lighting fixtures at the Public Works Facility
 - h. Discussion and consideration of approving Resolution No. 11-13 approving an Energy FINANSWER® Incentive Agreement (Utah Scheduled 115) with Rocky Mountain Power providing the City with an incentive to install energy efficiency lighting fixtures at the Waste Water Treatment Facility
 - i. Discussion and consideration of approving Resolution No. 11-14 vacating lots 14 and 15 of the Open Acres Subdivision in accordance with Utah Code Annotated 10-9a-608 and 10-9a-609
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) A City Council Budget Session will be held at the Public Works Meeting Room on February 8, 2011 at 5:30 p.m.
 - 2) Update on the Interlocal Fire Service Agreement between Tremonton City and Elwood Town and unincorporated area of Box Elder County
 - 3) Update on Tremonton Industrial Protection Area for the City Compost site
 - 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 January 28, 2011, 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 January 28, 2011.