



**Tremontion City Corporation  
City Council Meeting  
June 7, 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. City Council Meeting

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes – May 3, 2011 and May 17, 2011
4. Introduction of guests
5. Public Hearing
  - a. To consider adopting the budget entitled "The Tremontion City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
6. Department Head and Staff Reports:
  - a. Emergency Preparedness – Jim Hess
  - b. Police Department – Police Chief David Nance
7. New Council Business:
  - a. Discussion and consideration of approving Resolution 11-29 adopting the budget entitled "The Tremontion City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
  - b. Discussion and consideration of ambulance write off's for non collectable accounts as bad debt

- c. Consideration of approving Tremonton City Appointments
  - d. Discussion and consideration of approving Resolution 11-30 adopting a Canine Off-Duty Care and Maintenance Agreement
  - e. Discussion and consideration of adopting a Resolution No. 11-31 for an Inter-Fund Loan between the Tremonton City Redevelopment Agency and Tremonton City for a technical assistance
  - f. Discussion and consideration of approving a letter to be sent to UDOT requesting assistance in receiving approval from the State Road Commission and the Federal Highway Administration to abandon a road which is located off Iowa String paralleling the south side of I-15
  - g. Discussion and consideration of electing whether the City will provide Tier 2 Employees with a Benefit Protection Contract (that is pay an employee's contribution rate to the Utah Retirement System while a Tier 2 employee is on Long Term Disability)
8. Comments:
- a. Administration/City Manager Advise and Consent
  - 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 June 3, 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 June 3, 2011.**

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Darlene S. Hess, RECORDER