



**Tremontion City Corporation
City Council Meeting
June 21, 2011
Meeting to be held at
102 South Tremont Street
Tremontion, Utah
Anchor location for Electronic Meeting by Telephone Device**

AMENDED 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 – June 7, 2011
4. Introduction of guests
5. Public Hearing
 - a. Consider amending the proposed budget entitled “The Tremontion City Annual Implementation Budget FY 2010-2011 (General Fund, Enterprise Fund(s), Capital Funds, Special Funds, Special Improvement District #1)” for the period commencing July 1, 2010 and ending June 30, 2011
6. Request(s) to be on the agenda
 - a. Honeyville City’s Centennial Celebration – Mayor David L. Forsgren
 - b. EDCUTAH Report to the Council
7. Council Department Head(s) Report:
 - a. Court – Judge Christensen
 - b. Fire Department – Fire Chief Steve Batis
8. New Council Business:
 - a. Discussion and consideration of approving the May Financial Statement
 - b. Discussion and consideration of approving the May Warrant Register

- c. Discussion and consideration of approving Resolution No. 11-32 amending the proposed budget entitled “The Tremonton City Annual Implementation Budget FY 2010-2011 (General Fund, Enterprise Fund(s), Capital Funds, Special Funds, Special Improvement District #1)” for the period commencing July 1, 2010 and ending June 30, 2011
 - d. Discussion and consideration of approving Resolution No. 11-33 approving a Contract for Elections Services between Box Elder County, State of Utah, and Tremonton City Corporation
 - e. Discussion and consideration of approving Resolution No. 11-34 authorizing a Services Agreement between Tremonton Police Department and Intermountain Health Care
 - f. Discussion and consideration of adopting Resolution No. 11-37 formalizing the reimbursement of Tremonton City Corporation for a UTOPIA Fiber Project through tax increment funding received by the Tremonton Redevelopment Agency
9. Unfinished Business:
- a. Discussion and consideration of adopting Resolution No. 11-35 increasing sewer fees and establishing a provision for the collection of those fees
 - b. Discussion and consideration of adopting Resolution No. 11-36 increasing storm water fees and establishing a provision for the collection of those fees
10. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports
11. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
12. *Closed session to discuss the acquisition of land to provide the public body with the best possible terms of negotiation.*
13. Adjournment

With the adoption of Resolution No. 06-13 by the City Council, members may participate per Electronic Meeting Procedures.

*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 17, 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 17, 2011.

