



**Tremonton City Corporation
City Council Meeting
May 1, 2012
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. Introduction of guests
3. Approval of agenda
4. Approval of minutes – April 17, 2012
5. Public Hearings
 - a. Public Hearing whereby public comments will be heard to consider vacating LOT 66 OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .32 AC M/L. and LOT 67 OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .32 AC M/L.
 - b. Public Hearing whereby public comments will be heard to consider vacating PARCEL "A" [PUBLIC WALKWAY] OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .028 AC M/L.
6. Request(s) to be on the agenda
 - a. Report by the Youth City Council on attendance at the 30th Annual Youth City Council Leadership Institute
 - b. Presentation on the Concept of a Tremonton City Splash Pad, Justin Ellingford

7. New Council Business:
 - a. Discussion and consideration of adopting Ordinance No. 12-04 vacating LOT 66 OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .32 AC M/L. and LOT 67 OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM.CONT .32 AC M/L.
 - b. Discussion and consideration of classification and disposal of public property, PARCEL "A" [PUBLIC WALKWAY] OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .028 AC M/L.
 - c. Discussion and consideration of adopting Ordinance No. 12-05 vacating PARCEL "A" [PUBLIC WALKWAY] OF HOLMGREN ESTATE NO.8 SUB SEC 2 11N R3W SLM. CONT .028 AC M/L.
 - d. Discussion and consideration of adopting Ordinance No. 12-06 amending the Tremonton City Zoning Map changing the zoning of four (4) acres more or less of property located within Tremonton City, State of Utah, from Neighborhood Mixed use (NMU) to Commercial Highway (CH) on parcels 05-055-0074 and 05-055-0034
 - e. Discussion and consideration of approving Resolution No. 12 –22 amending, adding to and deleting from Section XIX General Safety of the City’s Personnel and Policy Manual
 - f. Discussion and consideration of approving Resolution No. 12-23 creating a Capital Projects Fund Center for Vehicles and Equipment
 - g. Discussions and consideration of approving Resolution No. 12-24 a Resolution of Tremonton City Corporation authorizing a dissolution document acknowledging completion of contractual obligations regarding the Tenth North Economic Development Project Area between Tremonton City, Malt-O-Meal and Tremonton Redevelopment Agency
 - h. Discussion and consideration of awarding a bid for the Slurry Seal Projects
 - i. Discussion and consideration of awarding a bid for the 2012 Street Maintenance Projects
 - j. Discussion and consideration of awarding a bid for the sewer line at South Century Drive
 - k. Discussion and consideration of improvements to the right-of-way of 600 North and approximately 450 West (in front of the USU Building, Care Center Building, and Heath and Mental Health Building Site)
 - l. Discussion of the Bear River Chamber of Commerce’s request to use Tremonton City Property to allow a business entity to establish a collection point for electronic waste for a one day recycle event on May 5, 2012
 - m. Discussion and consideration of authorizing the Fire Department to commence the process of acquiring an ambulance
8. Unfinished Business:
 - a. Discussion and consideration of approving a bid and authorizing the purchase of a service vehicle for the Water Department
9. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1). 2012- 2013 Budget Update
 - b. Council Reports

10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. 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 April 27, 2012, 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 April 27, 2012.

Darlene S. Hess, RECORDER