



**Tremontion City Corporation
City Council Meeting
June 5, 2012
Meeting to be held at
102 South Tremont Street
Tremontion, Utah
Anchor location for Electronic Meeting by Telephone Device**

AGENDA

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

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Discussion on expanding Tremontion City's secondary water system

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – May 1, 2012 and May 15, 2012
5. Public Hearing
 - a. To take public comment regarding the concept of developing a splash pad on City property located on the southeast corner of Shuman Park (near the intersection of 200 North and 100 East)
 - b. To consider adopting the budget entitled "The Tremontion City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund(s), Enterprise Fund(s) and Special Fund(s))", for the period commencing July 1, 2012 and ending June 30, 2013
 - c. To take public comment regarding the vacating of a portion of 110 South Street as part of the Clover Field Subdivision, Phase 2
 - d. To take public comment regarding the vacation of a portion of 900 West Street as part of the Clover Field Subdivision, Phase 1
6. Presentation
 - a. Plaque presented to Paul Fulgham, Tremontion City Public Works Director, for certification in the field of Water and Wastewater Utility Management

7. New Council Business:
 - a. Discussion and consideration of adopting Resolution No. 12-27 supporting the concept plan of the development of a splash pad and restrooms at Shuman Park
 - b. Discussion and consideration of approving Resolution No. 12-28 adopting the budget entitled "The Tremonton City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Funds)", for the period commencing July 1, 2012 and ending June 30, 2013
 - c. Discussion and consideration of adopting Resolution No. 12-29 approving a Professional Services Agreement with Davis County Constable for constable services
 - d. Discussion and consideration of appointing Micah Capener to serve on the Planning Commission
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 1, 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 June 1, 2012.

Darlene S. Hess, RECORDER