



**Tremontion City Corporation
City Council Meeting
July 3, 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

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – June 5, 2012
5. Appointments:
 - a. Consider appointment of Linsey Nessen to serve as a Deputy Recorder
6. Presentations:
 - a. Update on Tremontion City Days – Marc Christensen, Parks and Recreation Director
 - b. Update on efforts to raise funds for the development of a splash pad and restrooms at Shuman Park (Library Park) – Just Ellingford
7. New Council Business:
 - a. Discussion and consideration of construction costs and funding sources for a restroom at Shuman Park (Library Park)
 - b. Discussion and consideration of approving the May Financial Statement
 - c. Discussion and consideration of adopting Resolution No. 12-33 approving a contract with Dads Ice Cream for inflated toys for use at Tremontion City Days
 - d. Discussion and consideration of adopting Resolution No. 12-34 approving a contract with Magic Man Enterprises for a performance at Tremontion City Days

- e. Discussion and consideration of adopting Resolution No. 12-35 establishing an Entertainment Agreement with Family Cinema Entertainment Services for Tremonton City Days
 - f. Discussion and consideration of adopting Resolution No. 12-36 establishing an entertainment agreement with Utah National Guard Musical Units (Marching Band, Jazz Band and Rock Band) for Tremonton City Days
 - g. Discussion and consideration of adopting Resolution No. 12-37 amending Section XVI: Benefits of the Tremonton City Personnel Policies and Procedures
 - h. Discussion and consideration of adopting Resolution No. 12-38 adopting the revised Tremonton City Compensation and Classification Plan
 - i. Discussion and consideration of appointing a person/group to be in charge of the City's Box Elder County Fair Booth
 - j. Discussion and consideration of adopting Ordinance No. 12-11 granting the local fire official the authority to prohibit the use of any ignition source, including fireworks, lighters, matches and smoking materials within the City – and penalty
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Discussion on the Supreme Court's decision on Health Care Reform and how it may affect the City's part-time employees working 30 hours a week or more
 - 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 30, 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 30, 2012.

Darlene S. Hess, RECORDER