



**Tremontion City Corporation  
City Council Meeting  
August 21, 2012  
Meeting to be held at  
102 South Tremont Street  
Tremontion, Utah**

**AGENDA**

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

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Presentation on Tremontion City Corp. Essential Facilities, Earthquake Facility Analysis 2012- Steve Bench, Building Official
3. Discussion regarding the City Council providing an Employee Assistance Program to Tremontion City Employees - Shawn Warnke, City Manager

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – August 7, 2012
5. New Council Business:
  - a. Discussion and consideration of approving the July Warrant Register
  - b. Discussion and consideration of approving the July Financial Statement
  - c. Discussion and consideration of Tremontion City accepting credit cards as a form of payment and authorizing the City staff to move forward with implementation of accepting credit card payments
  - d. Discussion and consideration of the City Council approving a letter of support for Tremontion City's LeRay McAllister Critical Land Conservation Fund to provide financial assistance for the City to acquire a 20 acre parcel of property along in the Malad River Bottoms (in close proximity to Holmgren East, Phase 2) and authorize the staff to submit an application

- e. Discussion and consideration of adopting Resolution No. 12-42 a Professional Service Agreement with Jones and Associates, INC for the creation of Impact Fee Facilities Plan, Impact Fee Analysis, and Capital Facilities Plan
  - f. Discussion and consideration of adopting Resolution No. 12-43 amending, adding to, clarifying and deleting from Section V: Sexual/Gender Harassment of the Tremonton City Personnel Policies and Procedures Manual
6. Planning Commission:
    - a. Discussion and consideration of adopting Ordinance No. 12-13 approving the proposed amendments to TITLE II – Tremonton City Subdivision Ordinance
  7. Comments:
    - a. Administration/City Manager Advise and Consent
    - b. Council Reports
  8. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
  9. 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 August 17, 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 August 17, 2012.**

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Darlene S. Hess, RECORDER