



**Tremonton City Corporation
City Council Meeting
November 20, 2012
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

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

1. Meeting with Ronald Wolff, Superintendent of Box Elder School District and Connie Archibald, President of the Box Elder School Board
2. West Liberty Foods Impact Fee Issue – Public Works Director, Paul Fulgham
3. Meeting with 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 – November 6, 2012
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Request(s) to be on the agenda
 - a. Water, sewer and garbage at Roger Miller's 4 Plex at 468 North 2650 West – Roger Miller/Micah Capener
7. New Council Business:
 - a. Discussion and consideration of approving the October Warrant Register
 - b. Discussion and consideration of approving the October Financial Statement
 - c. Discussion and consideration of adopting Resolution No. 12-53 approving the form of an Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interests of Tremonton City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof

- d. Discussion and consideration of approving the submission of a grant application to the American Institute of Architects' Sustainable Design Assistance Team Program to assist with the planning effort to revitalize Main Street and gateways into Tremonton City
 - e. Discussion and consideration of approving a letter to Utah State University's Department of Landscape Architecture and Environmental Planning requesting assist with the planning effort to revitalize Tremonton City's Main Street and gateways into Tremonton City
8. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports
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, November 16, 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 November 16, 2012.

Darlene S. Hess, RECORDER