



**Tremontion City Corporation  
City Council Meeting  
July 2, 2013  
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. Update on the Box Elder County Fair Booth
3. Waterline alignment and cost estimate for Country View Estates – Public Works Director Paul Fulgham

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – June 18, 2013
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Proclamation:
  - a. Encouraging An Inclusive Community In Tremontion City
7. New Council Business:
  - a. Discussion and consideration of approving the May Financial Statement
  - b. Discussion and consideration of approving utility bill write-offs for non-collectable accounts
  - c. Discussion and consideration of adopting Resolution No. 13-44 repealing Resolution 06-08 and Resolution 06-10 and appointing representatives from Tremontion City Council to serve on the Taxing Entity Committee as committee members and alternates

- d. Councilmember assignment to encourage and promote Tremonton City as an Inclusive Community
  - e. Discussion and consideration of authorizing the surplus of a 1991 GENIE S-40 Straight Boom Man Lift
  - f. Discussion and consideration of adopting Ordinance No. 13-08 rezoning 9.99 acres of land located at approximately 1200 North 2660 West as an Overlay Zone known as Spring Hollow Legends Overlay Zone
8. Comments:
- a. Administration/City Manager Advise and Consent
  - b. Council Reports
9. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*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 28, 2013 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 28, 2013.**

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Darlene S. Hess, RECORDER