



**Tremontion City Corporation
City Council Meeting
September 3, 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

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – August 6, 2013 and August 20, 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. Public Hearing
 - a. Consider a release and termination of a nine foot wide pipeline easement in Box Elder County, Utah granted to Tremontion City for the construction, maintenance, and operation of a pipeline by the Federal Land Bank of Berkeley located at (Tax Parcel No. 05-172.0001) more particularly described as: W $\frac{1}{2}$ OF NE $\frac{1}{4}$ OF SEC 4, TWP 11 N, R 3 W, SLM. LESS: 2.49 ACRES TO UDOT CONTAINING 77.51
7. Proclamation:
 - a. Suicide Prevention Awareness Day – September 12, 2013 – Dorene Stever, Northern Box Elder County Suicide Prevention Coalition

8. New Council Business:
 - a. Discussion and consideration of approving the July Warrant Register
 - b. Discussion and consideration of approving the July Financial Report
 - c. Discussion and consideration of adopting Resolution No. 13-49 entering into the “Box Elder County Officer-Involved Critical Incident Investigation Interlocal Agreement”
 - d. Discussion and consideration of adopting Ordinance No. 13-15 releasing and terminating a nine foot wide pipeline easement in Box Elder County, Utah granted to Tremonton City for the construction, maintenance, and operation of a pipeline by the Federal Land Bank of Berkeley
 - e. Discussion and consideration of adopting an Ordinance No. 13-16 granting a legislative decision in accordance with Section 1.06.020 of the Tremonton City Land Use Code for lots divided by zoning district boundaries for building lots along the Malad River within Holmgren Estates and Holmgren East Subdivision
 - f. Discussion and consideration of donating a 1991 Genie Man lift to a non-profit or like entity
 - g. Discussion and consideration of authorizing Mayor Fridal to sign the Audit “Engagement Letter” from Jones Simkins P.C. to confirm the understanding of the services provided to the City for the audit for the 2012- 2013 Fiscal Year

10. Unfinished Business:
 - a. Discussion and consideration of adopting Ordinance No. 13-11 vacating public easements being a part of lots 42, 43, 58 and 59 of Holmgren Estates East Subdivision Phase 3

11. Comments:
 - a. Administration/City Manager Advise and Consent
 - b. Council Reports

12. 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 August 30, 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, August 30, 2013.