



**Tremont City Corporation
City Council Meeting
October 15, 2013
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
5:00 p.m.**

1. Presentation and discussion associated with the Capital Facilities Plans, Impact Fee Facilities Plans, and Impact Fee Analysis for the following: Sewer Collection System; Storm Drain System; Parks, Open Space, & Trails; Water System; and Public Safety (Chris Breinholt, City Engineer and Tenille Tingey, Zions Bank)
2. Presentation on the Malad River Parkway Preliminary Jurisdictional Determination (Danny White, Envirocentric Design)
3. Update on the status of the LeRay McAllister Critical Land Conservation Fund and associated items pertaining to the Malad River Trail Parkway
4. 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 – September 17, 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. Domestic Violence Month – Penny Evans, New Hope Crisis Center
7. Request(s) to be on the agenda
 - a. Update on the Medical Reserve Corps – Mike Knoll

8. New Council Business:
 - a. Discussion and consideration of approving the August Warrant Register
 - b. Discussion and consideration of approving the August Financial Statement
 - c. Discussion and consideration of appointing poll workers for the 2013 Municipal Election
 - d. Discussion and consideration of adopting Resolution No. 13-51 approving a Federal Aid Agreement for Local Agency Project for the road project on a portion of 1000 North starting at approximately 1500 West to 2300 West
 - e. Discussion and consideration adopting Resolution No. 13-52 amending Tremonton City Police Department Policy 1001 expanding the distance an Officer can live from the City and have a take home vehicle
 - f. Discussion and consideration of adopting Resolution No. 13-53 adopting a Title VI Sub-recipient Plan for non-discrimination in the Federal Transit Program
 - g. Discussion and consideration of adopting Resolution No. 13-54 approving a concussion or traumatic head injury policy for youth-athletes in compliance with Utah Code Annotated Title 26, Chapter 53
 - h. Discussion and consideration of adopting Ordinance No. 13-18 vacating lots 42, 43, 58, and 59 of the Holmgren Estates East Subdivision Phase 3

9. Discussion Items
 - a. Discussion of potentially receiving ownership from the Box Elder County School District of a storm drain basin (.28 acres in size) located at approximately 800 West 350 North
 - b. Discussion of potential increases to sewer treatment rates
 - c. Any unfinished discussion item listed in the 5:00 p.m. City Council Workshop Session

10. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Discussion of a City Council meeting to Canvas the Election (November 13, 2013)
 - b. Council Reports

11. 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, October 8, 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, October 8, 2013.