



**Tremontion City Corporation
City Council Meeting
January 21, 2014
Meeting to be held at
102 South Tremont Street
Tremontion, Utah**

AGENDA

CITY COUNCIL WORKSHOP

5:30 p.m.

1. Presentation and review of the Pre-Development Agreement between Utah Telecommunications Open Infrastructure Agency (“UTOPIA”), Utah Infrastructure Agency (“UIA”) and Macquarie Infrastructure Development LLC
2. 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 – January 7, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. New Council Business:
 - a. Discussion and consideration of Tremontion City participating in the Pre-Development Agreement between Utah Telecommunications Open Infrastructure Agency (“UTOPIA”), Utah Infrastructure Agency (“UIA”) and Macquarie Infrastructure Development LLC
 - b. Discussion and consideration of adopting Resolution No. 14-06 approving the Wastewater Planning Program Report for 2013
 - c. Discussion and consideration of creating and hiring substitute Police Officer positions for the Tremontion City Police Department

- d. Discussion and consideration of directing City staff to draft a Resolution amending Resolution No. 12-42 a Professional Service Agreement with Jones and Associates, INC for the creation of an Impact Fee Facilities Plan, Impact Fee Analysis, and Capital Facilities Plan and allow for an increase of \$4,000 to the budget
 - e. Discussion and consideration of assembling a working committee to review the North Box Elder County Veterans Memorial Committee's bylaws and make recommendations on adapting the aforementioned bylaws into a City policy for the administration and maintenance of the Veterans Memorial
7. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Discussion of inviting individuals to participate on an Advisory Committee to review submitted Statement of Qualifications from Branding Consultants
 - 2) Update on the implementation of accepting credit cards
 - b. Council Reports
8. 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, January 17, 2014 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, January 17, 2014.

Darlene S. Hess, RECORDER