

**TREMONTON CITY
CITY COUNCIL MEETING
January 2, 2008**

Members Present:

David D. Deakin

Roger Fridal

Jeff Reese

Stanley Stokes

Max Weese, Mayor

Byron Wood

Richard E. Woodworth, City Manager

Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Weese called the January 2, 2008 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. In attendance: Mayor Weese, Councilmembers Deakin, Reese, Stokes, and Wood, Manager Woodworth, Public Works Director Paul Fulgham, Police Chief David Nance and Darlene Hess, City Recorder. Mayor Weese excused Councilmember Holmgren from the meeting. The Council reviewed the agenda with the following being discussed in detail:

- ▶ The Council discussed the public hearing scheduled this evening to consider a project proposal for loan funds applied for from the Community Impact Board (CIB). Manager Woodworth informed the Council that a public hearing is required in order to apply for the loan. Tremonton City does not qualify for a fully funded CIB Loan as we are not a mineral county. Manager Woodworth told the Council that they should not be surprised if we don't get approved. If the loan is approved, it will allow the City to get cheap money for ten years at two-percent interest which is a great deal.

Mayor Weese told the Council that he is a little concerned with the cost. What will the money get the City. Manager Woodworth told the Council that it will get a 6300 square foot building which will have a large assembly room, two offices, two classrooms and two bathrooms. It will be a nice building constructed where the City Council directs. Councilmember Reese told the Council that two percent is not bad.

Councilmember Deakin asked if Director Layne had looked into getting a bigger building and having other organizations other than Tremonton City involved? Manager Woodworth told the Council that Box Elder County Commissioner Hardy wanted to joint venture on a Recreation Center and Senior Center. Commissioner Hardy wanted to help Senior Centers

for both the Brigham City and Tremonton City areas. Councilmember Deakin asked what Commissioner Vandyke thought about this issue? Manager Woodworth told the Council that this issue has been discussed with both Commissioner Clark and Commissioner Vandyke by Marion Layne and Manager Woodworth at community meetings. They feel that the time is not right to take on a venture of this type.

- ▶ Mayor Weese informed the Council that the invoices for fire service have been sent to the county and other municipalities. Elwood's Mayor has informed the City that Elwood will pay for the fire service. Mayor Hardy has asked that the Council discuss becoming part of a fire district. Mayor Hardy, also, told Manager Woodworth that Elwood wants to pay their share for a new Senior Center.
 - ▶ Manager Woodworth discussed the Recreation Center Survey that was approved at the last City Council Meeting. He asked if the Council meant to go with Utah State University conducted survey or with volunteers using the U.S.U. Survey as the level of error with volunteers impacts the accuracy? The Council discussed the issue and stayed with their decision to use volunteers.
 - ▶ Mayor Weese informed the Council that the Girls and Boys Club held at the Harris Middle School is very involved. There are two ladies from Brigham City who run the program.
 - ▶ Manager Woodworth asked the Council to meet with him individually this year to discuss the budget.
- ▶The Senior Center was discussed. Manager Woodworth told the Council that the City is waiting for an engineer to inspect the Senior Center to find out his opinion on the ceilings. Manager Woodworth told the Council that the issue is liability. Director Fulgham told the Council that he did not think anyone would sign off on using the present building.

The Work Session adjourned at 6:46 p.m.

CITY COUNCIL MEETING

Mayor Weese called the January 2, 2008 City Council Meeting to order at 7:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont, Tremonton, Utah. In attendance: Mayor Weese, Councilmembers Deakin, Reese, Stokes, and Wood, Manager Woodworth, Public Works Director Paul Fulgham, Sgt. Todd Hunsaker, Senior Director Marion Layne and Darlene Hess, City Recorder. Also in attendance: Roger Fridal, newly elected city official. Mayor Weese excused Councilmember Holmgren from the meeting.

1. Opening Ceremony

Mayor Weese welcomed everyone to the meeting - especially the Roger Fridal Family.

Mayor Weese informed those present that no one had requested in advance to be a part of the opening ceremony; therefore, the Council had requested to participate. If anyone may be offended by listening to a prayer, they are invited to step out in the hallway during this portion of the meeting. The prayer was given by Mayor Weese. The Pledge of Allegiance was led by Councilmember Reese.

2. Approval of Agenda

Motion by Councilmember Wood to approve the January 2, 2008 Agenda. Second by Councilmember Deakin. Motion unanimously approved.

3. Oath of Office for new Council Members

Mayor Weese informed the audience that the Oath of Office be conducted as follows: Councilmembers Wood and Reese as incumbents will go first. We will then recognize outgoing Councilmember Stokes. Then Roger Fridal will be given the Oath of Office. Darlene Hess, City Recorder, gave the Oath of Office to Byron P. Wood and Jeff H. Reese.

Mayor Weese informed the audience that at the Council's last meeting the Council told Councilmember Stanley Stokes how much they appreciated him. Mayor Weese told those in attendance that Stan is a quiet person that doesn't talk a lot; however, when he talks, what he says is right on key with what is needed for the City. Mayor Weese presented outgoing Councilmember Stokes with an appreciation plaque and a plaque with the key to the City for his dedicated service.

Councilmember Stokes told the audience that the years he spent serving the City had been very enjoyable. Everyone has been good to him. Councilmember Stokes wished good luck to Roger Fridal and told him that he hoped his service would be as good for him as it had been for him.

Councilmember Fridal then took the Oath of Office and took his seat on the podium. Mayor Weese asked Councilmember Fridal if he would like speak. Councilmember Fridal told the Council that he was glad to be here and have the privilege to serve with such fine men.

4. Public Hearing

a. Consider project proposal for grant funds applied for from the Community Impact Board (CIB)

Mayor Weese called the Public Hearing to consider project proposal for grant funds applied for from the Community Impact Board (CIB) to order at 7:10 p.m. with thirteen people in attendance. Mayor Weese told the audience that the Senior Center

was applying to the Permanent Community Impact Fund Board for an In-Kind loan in the amount of \$700,000 with two-percent interest. Marion Layne, the Senior Center Director, feels that she can come up with \$207,900 in other local cash from private donations such as fund raising by the Senior Center, United Way, private citizens and businesses. Mayor Weese told the audience that the Senior Center will also apply for a CDBG Grant in the amount of \$100,000 this year.

5. Introduction of guests

Mayor Weese welcome Nate Garrett from Scout Troop 120 to the meeting. He asked him to pledge to earning the rank of Eagle Scout.

6. Common Consent:

Motion by Councilmember Reese to approve the following common consent items:

a. Approval of monthly expenditures as indicated on the November Warrant Register.

b. Approval of the October and November Financial Statement.

Second simultaneously made by Councilmembers Deakin and Fridal. Motion unanimously approved.

7. New Council Business:

a. Consider Annual City Council Meeting Schedule

Motion by Councilmember Reese to approve the 2008 Annual City Council Meeting Schedule. Second by Councilmember Wood. Motion unanimously approved.

b. Consider City Council Assignments for 2008

Mayor Weese informed the audience that each Councilmember is given assignments to be in charge of. These are meetings which not all members of the Council are required to attend. Mayor Weese read the 2008 assignments as follows:

Councilmember Reese:	League of Cities & Towns
	Garbage
	Mosquito Abatement
	Roads/Sidewalks

Councilmember Deakin: Emergency Preparedness
Planning Commission
Public Relations
Legislative Support

Councilmember Fridal: Environmental Health
Food Pantry
Water/Treatment Plant
C.D.B.G.
A.D.A.
Tremonton Boys/Girls Club

Councilmember Holmgren: Parks and Recreation
Beautification Committee
Library
Economic Development

Councilmember Wood: Cemetery
Golf Course
Seniors
Youth Council

Mayor Weese: Redevelopment
Box Elder County
Fire Department
Police

Motion by Councilmember Wood to approve the City Council Assignments for 2008. Second by Councilmember Fridal. Motion unanimously approved.

c. Consider Tremonton City Appointments

Mayor Weese informed the audience that the Council appoints individuals to various positions within the City. The Council then discussed the following appointments up for renewal:

Planning Commission: Mayor Weese informed the audience that an appointment to serve on the Planning Commission is for a three year term. The following are up for renewal:

Rick Seamons and Cindy Norr. **Motion by Councilmember Deakin to reappoint Rick Seamons and Cindy Norr to serve from January 2008 to January 2011.** Second by Councilmember Reese. Motion unanimously approved.

Mayor Weese informed the audience that a Land Use Authority Board consisting of six members was established in 2007. Term for the Land Use Authority Board will be until replaced.

Motion by Councilmember Reese to appoint the following to serve on the Land Use Authority Board: Steve Bench as Chair, Richard E. Woodworth, Alyson Draper, Paul Fulgham, Chris Breinholt and Elizabeth Miller, Deputy Recorder. Second by Councilmember Wood. Motion unanimously approved.

Motion by Councilmember Wood to appoint Jones & Associates to serve as the City Engineer until January of 2010. Second by Councilmember Reese. Motion unanimously approved.

Motion by Councilmember Reese to appoint Marion Layne as the Senior Director to serve from January 2008 to January 2010. Second by Councilmember Wood. Motion unanimously approved.

Motion by Councilmember Fridal to appoint Jones Simkins LLP as the City Auditors from January 2008 to January 2010. Second by Councilmember Reese. Motion unanimously approved.

Motion by Councilmember Wood to appoint Mayor Weese as the designated representative of the cooperative. Second by Councilmember Reese. Motion unanimously approved.

Mayor Weese suggested that several appointments be made with one motion on the next appointments. **Motion by Councilmember Wood to appoint the following to serve January 2008 through January 2010:**

**Darwin Woodbury as the Mosquito Abatement Representative
Jeff Reese as Elected Mayor Pro Tempore
David Nance as Chief of Police
Richard E. Woodworth as City Manager
Darlene S. Hess as City Recorder
Richard E. Woodworth as Deputy Recorder
Elizabeth Miller as Deputy Recorder
Sharri Oyler as City Treasurer
Darlene S. Hess as Records Officer**

Second by Councilmember Reese. Motion unanimously approved.

Motion by Councilmember Reese to appoint Kevin Christensen as Justice

Court Judge and Kevin Nelson as Judge Pro Tempore January 2008 through January 2010. Second by Councilmember Deakin. Motion unanimously approved.

Motion by Councilmember Wood to appoint Steve Batis as Fire Department Chief and Doug Fuhrman as Assistant Chief to serve January 2008 through January 2011. Jim Hess and Kenny Rhodes as Captains, Steve Bench as Fire Lieutenant, Cole Westergard as Treasurer, Mark Thompson to service a Health and Safety Officer and Novel Estep as City Fire Marshall to serve January 2008 through January 2010. Second by Councilmember Reese. Motion unanimously approved.

Motion by Councilmember Reese to appoint Max Weese as Environmental Certifying CDBG. Second by Councilmember Fridal. Motion unanimously approved.

Motion by Councilmember Reese to appoint Rhett Ogden as the Recreation Director. Second by Councilmember Wood. Motion unanimously approved.

Motion by Councilmember Deakin to appoint Rick Seamons and Cindy Norr to service on the Traffic Advisory Board. Second by Councilmember Wood. Motion unanimously approved.

8. Comments:

a. Administration/City Manager Advise and Consent

1) January 23, 2008 Day at the Legislature

Manager Woodworth reminded the Council of the upcoming Day at the Legislature on January 23, 2008. He asked the Council to turn in their registration forms as soon as possible. The Youth City Council is also invited to attend. Councilmember Wood has the rides lined up. Manager Woodworth asked Recorder Hess to notice the meeting.

b. Council Reports

Councilmember Deakin welcomed Councilmember Fridal to the City Council . He told Councilmember Fridal that he was looking forward to working with him. Councilmember Deakin asked when the auditors were going to attend City Council Meeting to report on the audit. Manager Woodworth informed him that the Auditors and Curtis Roberts, Tremonton City Financial Officer, would be reporting on the audit on January 15th.

Councilmember Wood welcomed Councilmember Fridal to the Council. He told outgoing Councilmember Stokes that he would miss working with him.

Councilmember Reese also welcomed Councilmember Fridal to the Council. He told the audience that Councilmember Fridal will soon have the Council riding a Harley.

Councilmember Fridal told the Council that since he was new, he did not have anything to report; however, he was glad to be on the Council.

Mayor Weese welcomed Councilmember Fridal to the Council and told outgoing Councilmember Stokes that he appreciated him very much.

Mayor Weese told the audience that there has been a little controversy lately in the papers over the fire service Tremonton renders to other communities. Tremonton felt that these communities needed to step up in advance and help pay for the equipment and costs. Mayor Weese told the Council that one of the communities has informed the City that they will pay their share so the problem is taken care of for them.

9. Public Comment

There were no public comments.

10. Adjournment

Motion by Councilmember Deakin to adjourn the meeting. Second by Councilmember Wood. Motion unanimously approved. Meeting adjourned at 7:30 p.m.

The undersigned duly acting and appointed recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the City Council meeting held on the above referenced date.

Dated this _____ day of _____, 2008.

Darlene S. Hess, RECORDER