

**TREMONTON CITY  
CITY COUNCIL MEETING  
February 19, 2008**

Members Present:

David D. Deakin

Roger Fridal

Lyle N. Holmgren

Jeff Reese

Max Weese, Mayor

Byron Wood

Richard E. Woodworth, City Manager

Darlene S. Hess, Recorder

**CITY COUNCIL WORKSHOP**

Mayor Weese called the February 19, 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, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Fridal, Holmgren, Reese and Wood, Manager Woodworth, Alyson Draper, City Attorney, Public Works Director Paul Fulgham, Police Chief David Nance, Director Rhett Ogden, Senior Director Marion Layne, Food Pantry Director Cathy Newman and Darlene Hess, City Recorder were in attendance. The Council reviewed the agenda with the following items being discussed in detail:

- ▶ Manager Woodworth discussed the public hearing scheduled for this meeting. He told the Council that there is a nice building that may be available for the Senior Center. It has 9070 square feet which is an adequate amount of space needed for a Senior Center. With the CDBG Second Hearing scheduled, he does not want to discuss a price or the location of the building. Councilmembers who have looked at the building feel it is a good location/building for the Senior Center. Councilmember Reese told the Council that some modification may need to be made for it to work. Manager Woodworth told the Council that with the grant they are discussing for \$100,000, the City cannot obligate the money until final application is made. This will probably not happen until around April 30<sup>th</sup>. He called BRAG today to discuss getting a low interest loan.

Councilmember Deakin asked if the City will get the \$100,000 grant annually for a three year period? Manager Woodworth told the Council that the CDBG Committee has not committed past this year. Discussion followed on the \$100,000 being used as a down payment, for remodeling or more refrigeration wherever the center is located.

- ▶ The Council discussed the Food Pantry and a building that could be considered for the Food

Pantry. Cathy Newman, Food Pantry Director, told the Council that having the building in the downtown area so people can walk to the Food Pantry would be great. After further discussion, the Council suggested tabling items 9c and 9e on the agenda until a decision has been made on a vacant building in the City being used for the Food Pantry.

- ▶ Councilmember Deakin informed the Council that the Planning Commission wondered about the property owned by Jay Dee Harris and if it could be used for a Trail Head. Councilmember Holmgren told the Council that this is not a good trail head and Manager Woodworth told the Council that anyone who solicits or requests funds/property should first discuss the issue with the Council.
  
- ▶ The Council discussed changing the property tax rate for Tremonton City. Councilmember Reese told the Council that he did not appreciate the comments that had been made regarding the Council and this item. He told the group that there is not a dishonest person at this table. Discussing property tax does not have anything to do with being honest or not having integrity. The Council is doing business for the City and comments should not become personal. He takes offense to what has been said to the Mayor, Manager Woodworth and himself regarding honesty.

Councilmember Deakin told the Council that he wanted to review his charts and graphs with the citizens in attendance tonight at the meeting. Councilmember Reese asked if the information is the same as he presented at the last City Council Budget Workshop. Councilmember Deakin told him it was. Attorney Draper told the Council that using a line graph for information is a great tool; however, in reviewing the graph presented by Councilmember Deakin at the last meeting, the information is deceptive. For one hundredth of a percent, the graph looks like it is taking a big jump.

Councilmember Deakin reviewed his personal property tax, the income and balance sheets from the Audits June 2004 - June 2007, bench marking on property tax per capita, ranking of Tremonton taxes compared to Box Elder County, Cache County and other cities within the State with the Council.

Manager Woodworth told Councilmember Deakin that the issue with his graphs and charts is the information is incorrect. The intent of the law on property tax is to get last year plus growth only. Per Manager Woodworth's review on property taxes during this period, the City received \$21,000 over and above what they should have received due any one of a number of things. Tremonton City reported a suspected error when they received the information from the County. The State/County made adjustments which they do periodically. In reviewing the information, \$21,000 is the only amount that the City received over an above what they should have received. This amount over an eight year period could be a rounding error.

Mayor Weese told the Council that he asked our Finance Director, Curtis Roberts, to

come tonight and talk to the Council about this issue. Manager Woodworth went to Logan to show him the information that he had put together, and Curtis Roberts told him that he is accurate in his presentation; however he did not take into consideration the delinquent and green belt taxes.

Councilmember Deakin told the Council that the issue is the Council needs to understand the process. Councilmember Wood asked if Councilmember Deakin thought the rest of the Council was not intelligent enough to understand the process? Manager Woodworth told the Council that in 2005, the year that is being targeted for over charging the citizens, the City had three annexations plus growth. This needs to be factored into the equation. Councilmember Wood asked Councilmember Deakin why he would go through such a process because it will just be dropping the property tax this year and increasing it next year. Attorney Draper told Councilmember Deakin that he should think of the damage that it could bring to Tremonton City. It will undermine the faith that the citizens have in the City and the City did not make an error.

Mayor Weese read an article that he had cut out of a newspaper stating that there is no "I" in TEAM. The Council should be able to work together to reach a common goal as a team not have one person grandstand by himself. Attorney Draper told Councilmember Deakin that he owes a duty of support to the City Council and to the citizens of Tremonton City. By bringing this issue to the citizens without the correct information, it is taking a big risk for the whole City. Councilmember Reese told the Council that he did not want to spend money for one person's opinion and Councilmember Wood told him that it is foolish to bring this idea up in a City Council Meeting when the facts are not correct.

After this discussion, the Council decided to table this item and discuss the information with Curtis Roberts prior to discussing it in City Council Meeting. Due to the fact that Curtis Roberts was not in attendance at this time, the Council decided to wait until Finance Director Roberts arrived to continue the training session. No decisions will be made or resolutions/ordinances approved during the continued Work Session.

- ▶ Manager Woodworth told the Council that there is a rectangle piece of property that Charlie Taylor gave to the City that the City did not need on 2000 West. The Resolution and Quit Claim Deed will deed that property back to Mr. Taylor.

The meeting adjourned at 6:56 p.m.

### **CITY COUNCIL MEETING**

Mayor Weese called the February 19, 2008 City Council Meeting to order at 6:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremonton, Tremonton, Utah. Mayor Weese, Councilmember Deakin, Fridal, Holmgren, Reese and Wood, Manager Woodworth, Attorney Alyson Draper, Director Paul Fulgham, Police Chief David Nance, Director Rhett Ogden, Director Marion Layne, Director Cathy Newman and Recorder Hess were in attendance.

1. Opening Ceremony

Mayor Weese welcomed everyone to the meeting. He informed those present that during this portion of the meeting a prayer will be given. No one had called requesting participation; therefore, a member of the City Council had volunteered. He asked anyone who may be offended by listening to a prayer to step out into the foyer during this portion of the meeting. The prayer was given by Councilmember Deakin and the Pledge of Allegiance was led by Manager Woodworth.

2. Approval of agenda

Mayor Weese informed the audience that some items on the agenda need to be tabled. He called for a motion on the agenda. **Motion by Councilmember Wood to approved the February 19, 2008 City Council Agenda with the deletion of the following:**

**8c. Consider changing the property tax for Tremonton City - Councilmember Deakin.**

**9a. Consider offering developers who provide secondary water a reduction on fees.**

**9b. Consider Ordinance 08-04 changing street parking restrictions limiting the time recreational trailers can be parked on City streets.**

**9c. Consider awarding bid on the Food Pantry Building**

**9e. Consider location of new Food Pantry Building**

Second by Councilmember Fridal. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

3. Approval of minutes - February 5, 2008

Mayor Weese asked the Council if there were any additions or corrections to the minutes. Being none, he called for a motion to approve the minutes. **Motion by Councilmember Reese to approve the minutes of the February 5, 2008 Tremonton City Council Meeting.** Second by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

4. Public Hearing

a. Second Hearing to discuss the project determined to be applied for in the 2008 CDBG Small Cities Program - Tremonton City has been approved for a \$100,000 grant for restoration or replacement of their Senior Center at 150 South Tremonton Street, Tremonton, Utah.

Mayor Weese opened the second public hearing at for the CDBG Program at 7:05 p.m. with thirty-two people in attendance. He told the audience that he was excited to see so many people in attendance. Mayor Weese stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2008 Community Development Block Grant Program. Tremonton City has amended its Capital Investment Plan and decided to apply for funds. Mayor Weese introduced Senior Director Marion Layne who is directing the grant. Mayor Weese explained that the Senior Center Building was closed to public use due to the instability in the original ceilings. Mayor Weese told the audience that the Senior Center's grant application was successful in the regional rating and ranking process and DAAS Funding for Senior Citizen Center Renovations in the amount of \$100,000. Mayor Weese explained that the project is for restoration or replacement of their Senior Center that was previously located at 150 South Tremont Street, Tremonton, Utah. Mayor Weese asked for any comments, questions or concerns from the audience.

Councilmember Reese told Senior Center Director Layne that he appreciated the staff and patrons of the Senior Center in getting the job done with the interruption and Councilmember Wood asked if anyone had gone hungry? Director Layne told him that no one had gone hungry.

Councilmember Deakin asked Cathy Newman of the Food Pantry if she had a preference on where to locate the Food Pantry Building? Director Newman told the Council that it would be more convenient for her patrons if the Food Pantry is located in the downtown area so they will not have to get someone to drive them to the Pantry. Now, patrons take her carts home and bring them back. She worries about her families having to get a ride to the Pantry if it is relocated in another location of the City. Councilmember Deakin asked Ms. Newman to let him know where she wants the Food Pantry to be located. Councilmember Reese suggested that she contact the Mayor.

Bonnie Grover asked the Council if there had been any decision made on what they are going to do with the Senior Center? Mayor Weese told Ms. Grover that the Council has been unable to get the architect to give them figures to base their decision on.

Rita Rhodes asked if the Senior Center had been condemned? Mayor Weese told Ms. Rhodes that there is a possibility that the City could get by with the Senior Center with renovation; however, the Council can't get them to give us the dollar amount. There are other buildings in the area which are available that we could consider; however, no decision has been made. Ms. Rhodes suggested that the Council renovate the Senior Center and extend it to the south to add a kitchen and meeting room. Manager Woodworth reported that it will cost 1.4 million dollars for doing just a portion of the building with the gym or 3.8+ million dollars to do the 24,000

square foot building. The issue is getting someone to certify or sign off on the liability. The Council has been taking time to make this decision because of the big dollar amount involved. Tremonton City does not have 3.8 - 4.5 million dollars to put in a building that is still an old building.

Deon Hull asked the Council if they had a time-frame of getting a new Senior Center? Mayor Weese told Ms. Hull that the Council does not have a time-frame. We are trying to get the necessary information to make the decision on whether it will be cost affective to renovate or rebuild. The Council may continue to look within the community for a building to get by with for less money. The public hearing we are in for grant funds of \$100,000 has to be expended within eighteen months. The City has, also, applied for a \$600,000 low interest loan. We just cannot make the decision until the data comes in from the architect.

Dorothy Conger asked the Council why Tremonton City has to fund the project? She asked if anyone had gone to the other communities who participate in the Senior Program to ask them to pay their fair share of the cost for replacing/renovating the Senior Building? The Council told Ms. Conger that they have talked with the County and some of the surrounding municipalities about the issue. Manager Woodworth informed the audience that when a municipality applies for and receives federal funding on a project like the Senior Center, they are not at liberty to solicit additional funding for the project as a condition of use. The Council realizes that the Senior Center is a County Program. We can ask the municipalities within this area to assist with the program; however, they have no obligation to pay. Manager Woodworth told the audience that the surrounding area thinks that the Senior Center is Tremonton City's Program even though 50% of the patrons using the Senior Center are outside of our City boundary. Normally Senior Centers are ran by counties not a city. The Council told Ms. Conger that they have no objection to someone going to the other cities/towns and talking to them about giving their fair share to the Senior Center for a building.

Lauenna Garn asked what about purchasing the Day Care? Manager Woodworth told Ms. Garn that Tremonton City can't make a commitment on a building that obligates the City at this point in time, due to the grant we have applied for.

Wanda Lewis asked if the Council was going to build a combined Recreation Center/Senior Center that is being talked about? Ms. Lewis told the Council that the Women's Civic Club is without a home and we are having problems. We hope to have a home for the club in the Senior Center. Councilmember Reese told the group that the City is working on getting a Senior Center as soon as possible. Things are getting closer than you think. Ms. Lewis told the Council that they need to do first things first. Take care of what is needed - the Senior Center - then do the Recreation Center.

Mayor Weese asked if there were any more questions or comments. Being none, he closed the public hearing at 7:18 p.m.

5. Introduction of guests

This item was not addressed

6. Common Consent:

**Motion by Councilmember Holmgren to approve the following common consent items:**

- a. Approval of the monthly expenditures as indicated on the January Warrant Register**
- b. Approval of the January Financial Statement**

Second by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

7. Request(s) to be on the agenda:

- a. Antiviral medication - Keith Larsen

Mayor Weese welcomed Keith Larsen of the Bear River Health Department to the meeting. Mr. Larsen told the audience that Public Health is striving to find ways to limit the spread of potential pandemic influenza outbreaks in our communities. Early treatment and prevention using antiviral medications may reduce the spread of pandemic flu. Mr. Larsen told the Council that seasonal flu refers to the common strains of flu virus that go around each year. A yearly vaccine shot can help prevent it. A flu pandemic is when a new flu strain starts spreading easily and quickly around the world. Depending on the strength of the strain, it can cause many people to get sick all at once, severe illness and many deaths which cause a short supply of food, goods and services if a lot of workers stay home, medical or government services get overloaded, or travel is restricted. Producing an effective vaccine for it will take time. Mr. Larsen informed the Council that bird flu is a strain that mainly infect poultry and some wild birds. If a bird flu were to evolve in a way that let it spread to people and then spread easily between people - a flu pandemic could begin.

Mr. Larsen explained that an antiviral as being medications that may lessen the effects of influenza on an infected person or prevent influenza from occurring in healthy individuals that have been exposed to the flu. Treatment may lessen the effects of the influenza on infected people, reduce their chances of needing to be hospitalized and lower their risk of death. Prophylaxis may prevent influenza from

occurring. This means continuous use (twelve weeks) of an antiviral drug in a healthy person. People who should be considered for twelve weeks of prophylaxis are those who are likely to treat or be exposed to people who are ill with influenza and those who perform critical functions, that if not done, would jeopardize the safety and stability of the community. These include public utilities, law enforcement, fire service, EMS personnel, etc.

Mr. Larsen told the Council that the Federal Government is the only organization that provides antivirals. The issue is that there is only a five year shelf life for this medication, they do not know if the shelf life will be extended by the federal government, and there are currently no plans to rotate or replace this medication. The drug must be stored at an approved location which will be the Bear River Health Department and will only be used in the event of a declared pandemic. Mr. Larsen told the Council that cities can purchase the drug for their staff. The drug is in the form of a pill which costs \$75 each.

Councilmember Wood asked if a person would still be contagious if they took the pills if they got the flu. Mr. Larsen told Councilmember Wood that it would minimize the effects; however, the drug can only be used in the event of a pandemic outbreak. Councilmember Holmgren asked how the drug works when the strain of flu changes. Mr. Larsen told the Council that it would not change the outcome. Chief Nance told the Council that what the City would need to have on hand for our staff would cost \$17,000 and Councilmember Deakin asked how many municipalities are participating in the storage of the pandemic drug. Mr. Larsen told the Council that this is just in the information stage. No one is participating at this time.

Mayor Weese thanked Mr. Larsen for his presentation.

b. Memorial Day decorations - Deon Hull and Dot Conger

Mayor Weese welcomed Ms. Hull and Ms. Conger to the meeting. He turned the time over to them for their presentation. Ms. Conger told the Council that an article came out in the Ogden Standard two years ago that caught her eye. It discussed the dollar amount that was wasted every year on Memorial Day for flowers. Ms. Hull read the letter to the Council. Ms. Conger suggested having the Women's Civic League, Kiwanis Club and Lions Club construct a flag that could be purchased for \$10 each year. \$5.00 for the material and a \$5.00 donation that could be used for the Senior Center. She suggested approaching the retail merchants that sell potted mums and asking them to donate one dollar from each flower to this project.

The Council asked Public Works Director Fulgham how he felt about the project. Director Fulgham told the Council that if the flags are not removed after Memorial Day, it may become an issue as his crew will remove them from the graves. Director Fulgham told the audience that flowers can be used for compost and the flags cannot.

Councilmember Fridal asked how they will sell the flags? Ms. Conger told the Council that booths could be set up at the stores for selling the flags and the Women's Civic League could give the opportunity to various people to participate in selling the flags. Councilmembers Holmgren and Wood told Ms. Conger and Ms. Hull that this is a good idea. Director Ogden told the group that he would be happy to have the kids who pick up the flowers that are placed on the Veteran's graves to pick up the flags also.

Mayor Weese told Ms. Conger and Ms. Hull to put something together and come back to the Council with it.

8. New Council Business:

a. Women's Civic League Trails donation presentation - Marilyn Dalton

Mayor Weese told the audience that the Women's Civic League has been diligent in working to get a trail for Tremonton City. He turned the time over to Ms. Dalton for the presentation.

Ms. Dalton told the Council that when the Women's Civic League first discussed a trail, it was because several of the women had tripped or fallen on uneven sidewalks. The League discussed the need of a walking trail. Ms. Dalton told the Council that they have gone through many ups and downs and discussed several locations as they worked towards this goal over the past two years. When the new hospital was in the planning stage, Mr. Packer asked if the Women's Civic League would like to be involved in putting the trail around the new hospital and they agreed. Ms. Dalton informed the audience that the proposed trail will head at the Jennie Steven's Park and go around the new hospital. The Women's Civic League Committee has learned that things have to be done in phases and they need to work as a unit to accomplish the end result. Ms. Dalton told the Council that the Women's Civic League committee to come up with \$8,000 to go towards the trail. They were in attendance this evening to present the Mayor with a check for \$10,000. Ms. Dalton told the Council that the Women's Civic League entered a contest entitled "A Better Life of Community". Their contest promotion is the walking trail. Ms. Dalton thanked Tremonton City for their kindness and friendship. She told the audience that she felt that the City rolled out the red carpet for her whenever she came to talk to them about this project.

Mayor Weese accepted the check and expressed the Council's appreciation for the work the Women's Civic League does. Mayor Weese told the audience that the Council knows how hard the ladies have worked on this project. It would be very difficult to keep the community going without the service organizations. The Council appreciates their dedicated service. Pictures were taken of the League members present presenting the check to Mayor Weese.

b. Consider Recycling Bid

Mayor Weese told the audience that Tremonton City was looking at recycling as the Council had received requests from the citizens. Mayor Weese asked Manager Woodworth to review the bid. Manager Woodworth told the Council that Econo Waste, Inc., our current contractor for garbage, had given the City two proposals.

Proposal A: All citizens would participate at a basic cost of \$7.30 per month - per resident. There would be an additional sorting fee of \$30 per ton or approximately \$70 per load.

Proposal B: Stationary recycle unit at a specific center. Items accepted are: All paper products, cardboard, plastics and aluminum cans. The recycling center will not accept glass, styro-foam, wood or general trash. The cost to empty each container is \$250 plus a sorting fee. Manager Woodworth told the Council that one municipality he talked to is paying \$6,000 a month for recycling.

Councilmember Wood told the Council that Proposal A would cause an uproar as not every citizen will want to participate. Matt Rhodes has a recycling business at the crossroads where he recycles material. The City would be competing with his business by recycling. Councilmember Holmgren told the Council that he agrees with Councilmember Wood. If someone is doing recycling already, why would the City want to get involved? Mayor Weese told the Council that a lot of people take their newspapers to the paper bins at the Old McKinley School and Nancy Fuller of the Standard reminded the Council that someone takes cans at the grocery store.

Councilmember Deakin asked if Mr. Rhodes could move his business to a more central location like the Old McKinley School? The Council discussed the trash that is left on the ground at collection areas and did not want to put the recycling in the downtown area. Councilmember Deakin suggested talking with Mr. Rhodes about moving all recycling to the crossroads area. Mayor Weese asked Councilmember Fridal to talk with Matt Rhodes about this suggestion.

**Motion by Councilmember Holmgren to use the collections areas already established by private businesses.** Second by Councilmember Fridal. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

c. Consider non-sufficient fund checks in the amount of \$598.12 for write-off

Mayor Weese told the audience that the City receives non-sufficient fund checks occasionally. The staff tries to collect on these funds; however, sometimes we are unable to locate the individual. The checks are from various accounts. Mayor Weese

called for a motion on the item. **Motion by Councilmember Reese to write-off the various checks submitted for non-sufficient funds.** Second simultaneously made by Councilmember Wood and Holmgren. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

- d. Consider changing the property tax rate for Tremonton City - Councilmember Deakin

Item deleted from the agenda

- e. Consider Rate Resolution 08-04 increasing and adding Animal Control Fees

Mayor Weese informed the audience that occasionally the City feels it is necessary to add or increase fees to meet with the expense of the service. Our Animal Control Officer has reviewed fees charged by other municipalities and feels that the following fees need to be added or increased: Increasing adoption fee to \$15.00, kennel license fee to \$75.00 and boarding fee to \$10.00 per day. Adding euthanasia fee of \$25.00, owner relinquishment fee for resident of \$20.00 per animal and non-resident of \$45.00 per dog, quarantine fee of \$75.00 per 12 day period and additional five dollars (\$5.00) fee per day after twelve day period, litter fee for resident at \$30.00 and non resident for \$65.00 or \$25.00 per cat and additional litter mates at \$5.00 each.

**Motion by Councilmember Wood to adopt Rate Resolution 08-04 increasing and adding Animal Control Fees.** Second by Councilmember Fridal. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

- f. Consider Resolution 08-05 adopting a Quit Claim Deed for Charlie Taylor right-of-way easement.

Mayor Weese asked Manager Woodworth to discuss this item. Manager Woodworth told the Council that when 2000 West was being installed, Mr. Taylor was very good about giving the City a right-of-way easement. After the road was installed, we found that there is a rectangle piece of ground that was not needed for the easement. The City felt that this property should be deeded back to Mr. Taylor.

**Motion by Councilmember Deakin to gift the property back to Mr. Taylor by approving Resolution 08-05 and the Quit Claim Deed.** Second simultaneously made by Councilmember Wood and Holmgren. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

- 9. Unfinished Business:

- a. Consider offering developers who provide secondary water a reduction on fees.

Item deleted from the agenda.

- b. Consider Ordinance 08-04 changing street parking restrictions limiting the time recreational trailers can be parked on City streets.

Item tabled

- c. Consider awarding the bid on the Food Pantry Building

Item tabled

- d. Consider location of new Food Pantry Building

Item tabled

10. Planning Commission recommendation(s):

- a. Consider Ordinance 08-03 authorizing a zone change from RR-1 to R1-12 single family residential on property owned by William Pingel (ID 05-068-0038, 05-068-0058 and 05-068-0075) that is located at the corner of 1000 West and 1200 South.

Mayor Weese asked the staff to explain this item. Public Works Director Paul Fulgham told the Council that the Planning Commission held a Public Hearing on this item and felt that it was appropriate to do the zone change. Councilmember Deakin told the Council that the zone change is okay as when they come back for development the issues will be taken care of.

**Motion by Councilmember Holmgren to approve Ordinance 08-03 authorizing a zone change from RR-1 to R1-12 single family residential on property owned by William Pingel - ID 05-068-0038, 05-068-0058 and 05-068-0075 located at the corner of 1000 West and 1200 South.** Second by Councilmember Fridal. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved.

11. Comments:

- a. Administration/City Manager Advise and Consent

- 1) Manager Woodworth informed the Council that with the hillside development being constructed into homes, there is a big concern with drainage. Developers have decided to do a joint venture to pipe the water.

It is very difficult to hold or contain the drainage water. We would like to direct the water into the City's ponds on 2000 West. The Land Use Development Board has been working with the property owners to get a bid to do the work because Tremonton City would like to also joint venture with the property owners to provide drainage. This project will save the developers money. Two bids come in. One for \$213,013 and one for \$254,731. Whoever gets the bid will work directly with the property owners and Tremonton City will do the inspections.

Director Fulgham told the Council that this is a win/win situation for both the City and the developers. We will run the water in the open ditch that will be rocked to prevent siphoning to a piped twenty-four inch pipe 300 feet from Spring Acres retention pond under the canal to 2000 West and into an open ditch running to the City's retention pond. The City's pond will have to be made deeper to meet the criteria. Manager Woodworth told the Council that future development and future impact fees will eventually pay for all of this area to be piped in the future. This spring will be a good test for the ditch. The developers will pay for the cost. No debt will be incurred by the City. Piping the ditch was discussed. Due to the cost, it will not be done at this time.

2) Trail Head acquisition and request for gifts

Manager Woodworth told the Council that he felt that the City Council should be informed and give authorization to proceed when an individual or group requests/seek funding or property for projects they are working on representing the City, so it is in keeping with what the City is doing.

3) Bradyville Training

Manager Woodworth informed the Council that the Bradyville Training scheduled for March needs to be moved back to May or June as the instructor has a conflict and cannot do the training. The Council will be training on NIMS 300 in June.

b. Council Reports:

**Councilmember Wood** announced that he has a new granddaughter that was born last night.

**Councilmember Reese** thanked the Women's Civic League for their generous donation. Councilmember Reese told the audience that it is fun to watch the ladies work. When you get community involvement, it makes things so much easier. This community is growing and we need community involvement.

**Councilmember Fridal** told the audience that he is glad to see so much participation in the Council Meeting. He told the Women's Civic League that in Newport, Oregon, they have a trail where people have donated money to see their names listed on pavers on the walking path. This may be another way to get funds for the trail.

**Councilmember Holmgren** told the audience that the Council appreciates the community and what they do for the City. It really makes a difference when so many people show an interest.

12. Public comments:

**Marilyn Dalton** told the Council that she is concerned with the Senior Center and Food Pantry. Mayor Weese told Ms. Dalton that the Council knows the concerns of the citizens; however, when you get the Government involved, it makes things more difficult. Councilmember Wood suggested that citizens contact the other communities and Box Elder County to get their help in getting things rolling. Your voice should be heard as concerned citizens. Mayor Weese told Ms. Dalton that Box Elder County gives \$28,000 for the Senior Center each year. Other communities that are served should also pay their fair share.

**Cathy Newman** told the Council that after further consideration, she does not care where the Food Pantry is built if she has the use of the old City Van. Tremonton City volunteers can deliver the food boxes to the homes of the families in need. Councilmember Deakin told the audience that there are three locations being considered. He asked Ms. Newman to call him and let him know which location she would like to see the Food Pantry located on. We would like your input.

**Rita Rhodes** told the Council that the Women's Civic Club has a hundred people. They would like to have a room in which to meet. Councilmember Reese told the audience that they will be surprised on the Senior Center. It will definitely be faster than the trail.

13. Adjournment

**Motion by Councilmember Deakin to adjourn the meeting.** Second simultaneously made by Councilmembers Wood and Holmgren. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved. Meeting adjourned at 8:30 p.m.

### **CONTINUED WORK SESSION FOR TRAINING**

Mayor Weese called the continued Work Session for Training to order at 8:57 p.m. to discuss property taxes. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Fridal, Holmgren, Reese and

Wood, Manager Woodworth, Finance Director Curtis Roberts and Recorder Hess were in attendance. Discussion on the tax rates and motive for the issue to be brought up followed.

The meeting adjourned at 9:35 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