

**TREMONTON CITY
CITY COUNCIL MEETING
March 17, 2009**

Members Present:

David Deakin
Roger Fridal
Lyle Holmgren
Jeff Reese
Byron Wood
Max Weese, Mayor
Darlene Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Weese called the March 17, 2009 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. Those in attendance were Mayor Weese, Councilmembers Deakin, Fridal, Holmgren, Reese, and Wood, Police Chief David Nance, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Recorder Darlene Hess. The Council reviewed the agenda and discussed the following items in detail.

- ▶ In discussing the February Warrant Register, the following questions were asked:
 1. Councilmember Deakin asked what the payment of \$11,000.00 to UTOPIA was for? This is payment for extension of service to the Fire Department, Library, Pantry, Public Works, and Recreation Departments.
 2. Councilmembers Fridal and Holmgren asked what the payment of \$316,000.00 to Wells Fargo was for? Mayor Weese said this was the Road Bond payment.
- ▶ Mayor Weese invited the Council to attend a Fire Drill Meeting with the Fire Department on Thursday, April 2, 2009 at 6:30 p.m.
- ▶ Mayor Weese informed the Council that Gary Huber made a request to be part of the City's bid process if the City puts out bids for insurance coverage. The City has had insurance coverage with the Utah Local Governments Trust for years, with the exception of the City's health insurance. Recorder Hess informed the Councilmembers that the current liability insurance installment payment to ULGT is due April 1, 2009. Mayor Weese asked Recorder Hess to contact the other insurance companies to see if they could be interested in putting together a proposal for other insurances. There is not sufficient time to bid on liability insurance before April 1, 2009.

- ▶ The Council discussed the recent City Manager interviews.
- ▶ Recorder Hess asked the Mayor if he wanted to schedule another budget meeting? Mayor Weese and the Council discussed Tuesday, March 24, 2009 and April 14, 2009 as possible dates for a Budget Workshop. Mayor Weese asked that Curtis Roberts be contacted to see if he can attend.
- ▶ Recorder Hess asked the Councilmembers if they had all signed up for the IS 400 training meetings to be held in March and April? All Councilmembers except Councilmember Holmgren had signed up for the training meetings.

Meeting adjourned at 6:37 p.m.

CITY COUNCIL MEETING

Mayor Weese called the March 17, 2009 City Council Meeting to order at 7:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Fridal, Holmgren, Reese, Wood, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, Police Chief David Nance, and Recorder Darlene Hess were in attendance.

1. Opening Ceremony:

Mayor Weese informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was given by Councilmember Reese and the Pledge of Allegiance was led by Councilmember Holmgren.

2. Approval of agenda

Mayor Weese asked if there were any changes or corrections to the agenda?

Mayor Weese suggest that item 8a be moved to 6d?

Motion by Councilmember Holmgren to approve the March 17, 2009 agenda with the change to move Item 8a to new Item 6d. Motion seconded by Councilmember Deakin. Vote: Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

3. Approval of Minutes - March 3, 2009

Mayor Weese asked if there were any changes to the minutes? No comments were made.

Motion by Councilmember Fridal to approve the minutes of March 3, 2007. Motion

seconded by Councilmember Reese. Vote: Councilmember Fridal - aye, Councilmember Reese - aye, Councilmember Deakin - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

4. Introduction of guests

Mayor Weese welcomed members of the audience which included a student from Mr. Littlefield's Class at Bear River High School and two Boy Scouts from Troop 137.

5. Common Consent:

a. Accounts Payable Check Register (Feb Warrant Register)

Mayor Weese asked the Councilmembers if they had any questions on the February Warrant Register? Councilmember Deakin asked what the payment of \$11,000.00 to UTOPIA was for? This is payment for extension of service to the Fire Department, Library, Pantry, Public Works, and Recreation Departments. Councilmembers Fridal and Holmgren asked what the payment of \$316,000.00 to Wells Fargo was for? Mayor Weese said this was the Road Bond payment.

Motion by Councilmember Reese to accept and approve the February Check Register (Warrant Register) as presented. Motion seconded by Councilmember Wood. Vote: Councilmember Reese - aye, Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, and Councilmember Holmgren - aye. Motion approved.

6. New Council Business

a. Consider adoption of (Rate) Resolution 09-06 approving policy on ambulance write-offs

Mayor Weese explained that this item has been worked on by the City for over a month now. Residents of Tremonton City will be allowed to write-off the balance of ambulance charges not paid by their insurance companies. Mayor Weese asked if there were any questions? Councilmember Deakin said it is good for the City and the residents to have a policy to take care of these situations.

Motion by Councilmember Wood to adopt (Rate) Resolution 09-06 approving policy on ambulance write-offs. Motion seconded by Councilmember Deakin. Vote: Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, and Councilmember Reese - aye. Motion approved.

b. Consider adoption of Resolution 09-07 giving approval for the Mayor to sign a Web

Site Development Agreement with SakerCom Corporation

Mayor Weese informed the Council that SakerCom will charge the City \$2,000.00 to set up the City's Web Site, then charge \$78.00 a month to maintain the site for the City.

Motion by Councilmember Reese to adopt Resolution 09-07 giving approval for Mayor Weese to sign a Web Site Development Agreement with SakerCom Corporation and thanked Councilmember Holmgren for starting up the City's first Web Site. Motion seconded by Councilmember Wood. Vote: Councilmember Reese - aye, Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, and Councilmember Holmgren - aye, Motion approved.

- c. Consider adoption of Ordinance 09-08 approving appointment of Fire Chief by City Council

Mayor Weese explained that, in the past, the Fire Department has chosen the Fire Chief, however, the City Council has not had a say in that choice. The Fire Department will now submit three names to the City Council as possible candidates when the appointment for a new Fire Chief is necessary. The new ordinance will allow the City Council to select the Fire Chief from the names submitted. Mayor Weese asked if there were any comments regarding this ordinance. Councilmember Holmgren said this is a good move for the City and the Fire Department.

Motion by Councilmember Holmgren to adopt Ordinance 09-08 approving appointment of a part-time employment position for Fire Chief by the City Council. Motion seconded by Councilmember Deakin. Vote: Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Reese - aye, and Councilmember Wood. Motion approved.

Motion was made to add Item 6d which was moved from 8a.

- d. Administration /City Manager Advise and Consent

- (1) Consider adoption of Resolution 09-08 giving approval for Mayor to sign an Animal Control Service Agreement Contract with Bear River City

Chief Nance informed the Council that the Police Department has had this same agreement contract with Bear River City for approximately two years. Resolution 09-08 is just an extension to that agreement. Councilmember Deakin asked if there was a typing error in the second paragraph of Article III? It should be a \$ sign instead of a & sign.

Motion by Councilmember Deakin to adopt Resolution 09-08 giving

approval for Mayor Weese to sign an Animal Control Service Agreement Contract with Bear River City with a correction to the second paragraph of Article III changing the & sign to a \$ sign. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember - Fridal - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

7. Planning Commission recommendation(s):

- a. Recommend Kirt Rees to serve on the Planning Commission

Councilmember Deakin informed the Council that he had visited with Mr. Rees and said he had accepted this position. Mr. Rees has attended many Planning Commission Meetings and will be a great asset to the Commission.

Motion by Councilmember Deakin to appoint Kirt Rees to serve a three-year term on the City's Planning Commission Board. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, and Councilmember Reese - aye. Motion approved.

- b. Lawrence Hawkes - approve medical leave of absence

Councilmember Deakin informed the Council that Mr. Hawkes has been having some health issues. He wants to stay on as a member of the Planning Commission, however, he possibly needs a three-month leave of absence. This will leave an even number of members on the Commission which will require the Chairman to make the deciding vote.

Motion by Councilmember Reese to approve the medical leave of absence for Lawrence Hawkes from the Planning Commission. Motion seconded by Councilmember Holmgren. Vote: Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, and Councilmember Wood - aye. Motion approved.

- c. Approve Richard Seamons for Planning Commission Chair

Mayor Weese reminded the Council that Planning Commission Chair, Bill Hull, is retiring and moving to Arizona. Mr. Hull has recommended Planning Commission member Richard Seamons to replace him as Chair of the Planning Commission.

Motion by Councilmember Fridal to approve the appointment of Richard Seamons as Chair of the Planning Commission. Motion seconded by

Councilmember Deakin. Vote: Councilmember Fridal - aye, Councilmember Deakin - aye, Councilmember Deakin - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

8. Comments:

a. Administration/City Manager Advise and Consent

- (1) Consider adoption of Resolution 09-08 giving approval for Mayor to sign an Animal Control Service agreement Contract with Bear River City

This item was moved by motion to 6d.

b. Letter agreements regarding abandonment of 225 South Stub Road, per Ordinance 09-03

Mayor Weese reminded the Council that a house had been built at the end of this stub road. The City chose to donate half of the stub street to adjacent property owners' Blaine Williams and Luella Bateman. City Attorney, Dustin Ericson, will be sending agreement letters to the property owners along with letters to neighbors within 300 feet of this street informing them of this decision.

Motion by Councilmember Wood to approve sending out letters of agreement and information regarding abandonment of 225 South Stub Road, per Ordinance 09-03. Motion seconded by Councilmember Reese. Vote: Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Deakin - aye, Councilmember Holmgren - aye, and Councilmember Fridal - aye. Motion approved.

c. Council Reports

Councilmember Deakin said he is pleased with the applicants that have applied for the new City Manager position and hopes the City will be able to have that new person in place within the next couple of weeks.

Councilmember Wood informed the Council that the City Youth Council attended a conference at USU and thanked the residents of Tremonton for paying for this group to attend the conference.

Councilmember Reese thanked Mayor Weese for spending time filling in for the City Manager.

Councilmember Holmgren said the Library Board held a meeting and decided they

will need a new board member to replace outgoing member Rosa Gonzales who had been appointed to the City's Planning Commission. He also thanked the Mayor for the time and effort he has put in for the City.

9. Public Comments: This is an opportunity to address the Council regarding concerns or ideas. Comments limited to three minutes. No public comments were made.
10. Adjournment

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved. The meeting adjourned at 7:22 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 for the City Council Meeting held on the above referenced date. Minutes were taken by Shirley Colvin.

Dated this _____ day of _____, 2009.

Darlene S. Hess, RECORDER