

**Tremonton City Corporation  
City Council Meeting  
April 15, 2008  
Meeting held at  
102 South Tremont Street**

**Minutes**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

Attendance: Mayor Max Weese, City Council ( Jeff Reese, Byron Wood, Roger Fridal, Lyle Holmgren, Dave Deakin), Staff ( Rich Woodworth (CM) (Deputy Recorder), Paul Fulgham (PW), Steve Bench (Zoning), Sharri Oyler (Treasurer), Dave Nance (PD)) excused Darlene Hess (Recorder)

Mayor Weese reviewed agenda and made the following comments:

1. Opening Ceremony: Prayer: Jeff Reese; Pledge: Lyle Holmgren.
2. Approval of agenda.
3. Approval of minutes - March 3, 2008, Incorrect date; taken off agenda..
4. Proclamation: Not one in packet, taken off agenda.
5. Introduction of guests.
6. Common Consent: Can be accomplished in a single motion, no questions were asked.
  - a. Approval of monthly expenditures as indicated on the March Warrant Register
  - b. Approval of the February Financial Statement
  - c. Approval of Utility write-offs
  - d. Approval of Ambulance write-offs
7. Request(s) to be on the agenda:
  - a. Reduction on ambulance bill - Beth Freeman, Sharri Oyler will attend to answer questions. Hardship considerations.
  - b. Youth City Council Report - Brody Nelson will be here to make report.
  - c. Reimbursement for lost check - Christy Bowcutt, difference of opinion and notices of non payment discussed.
  - d. Special presentation to Lisa Evans - Tremonton Police Department, Dave Nance is to present check for \$200.00 a reward for capture of burglar.
  - e. Parking - Bob Christopherson, R&R Hardware request for reserved parking on street, will hear him out at meeting.
8. New Council Business:
  - a. Presentation of Public Works Budget - Director Paul Fulgham said he would be short and to the point.
  - b. Consider raising or maintaining tax rates - information due to the County by May 1<sup>st</sup>, Dave Deakin to make some comments at the meeting.
  - c. Discuss Wagon Land Adventure future involvements - Garr Workman and Gil Miller asked council to sponsor grants and not become involved financially, just need City to make application not a 501 3 c organization. Mayor said council will need time to consider, to be rescheduled for next council meeting.

- d. Consider Resolution 08-10 on Rocky Mountain Power
- 9. Unfinished Business:
  - a. Consider Ordinance 08-05 amending Title 1 Zoning of the Tremonton City Code. Steve Bench indicated it has been addressed several times at Council meeting we now have ordinance in place to adopt measures previously discussed.
- 10. Planning Commission recommendation(s):
  - a. Consider zoning amendment to property owned by Taylor Commercial Ent., . Mayor indicated they are not ready with legal description, to be taken off agenda.
  - b. WLF, Millar Ref
- 11. Comments:
  - a. Administration/City Manager Advise and Consent, none for this meeting.
  - b. Council Reports
- 12. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
- 13. Adjourned at 6:55 p.m.

**CITY COUNCIL MEETING  
7:00 p.m.**

- 1. Opening Ceremony, Mayor Weese welcomed all in attendance. Introduced Boy Scouts and challenged them to become Eagle Scouts. Class from Bear River High School teacher Mr Littlefield's class was welcomed. Indicated that Jeff Reese would give prayer and Lyle Holmgren to lead Pledge of Allegiance. Anyone offended by prayer can leave and return upon completion.

Attendance: Mayor Max Weese, City Council ( Jeff Reese, Byron Wood, Roger Fridal, Lyle Holmgren, Dave Deakin), Staff( Rich Woodworth (CM) (Deputy Recorder), Paul Fulgham (PW), Steve Bench (Zoning), Sharri Oyler (Treasurer), Dave Nance (PD), Shirley Colvin (Front office) excused Darlene Hess (Recorder)

- 2. Approval of agenda, items 3, 4, 10a, 10 b, to be taken off agenda. Moved to approve subject ti items being removed by Byron Wood second Roger Fridal all approved.
- 3. ~~Approval of minutes - March 3, 2008~~
- 4. **Proclamation**
- 5. Introduction of guests, see above.
- 6. Common Consent: Mayor reviewed all items. Lyle Holmgren asked if we keep record of write offs should people return, so we can pursue them. Sharri Oyler, City Treasurer, stated that records are kept. Roger Fridal stated that he thought Jason Perry, who is on the UB write off list, was back in town. Sharri stated that she would look into this, and re-issue small claims if possible.

Mayor reviewed totals of writeoffs and asked for a motion on all items.

- e. Approval of monthly expenditures as indicated on the March Warrant Register
- f. Approval of the February Financial Statement

- g. Approval of Utility write-offs
- h. Approval of Ambulance write-offs

Lyle Holmgren moved to approve common consent items; second by Jeff Reese. Approved.

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

- a. Reduction on ambulance bill for Beth Freeman. Mr Freeman stated financial hardships, medical bills, and employment changes. Byron Wood discussed need for residents to have consideration given for ambulance billings, to check Brigham and Logan to see what they do, Sharri Oyler will follow up. Jeff Reese made a motion to write off all unpaid amount of Mrs. Freeman's ambulance bill, seconded Byron Wood. Those approving: Jeff Reese, Byron Wood, Dave Deakin, Roger Fridal,; declined by Lyle Holmgren.
- b. Youth City Council Report - Brody Nelson reported on Youth Leadership Training Meetings that were : 1) motivational, 2) encouraging them to give back to the community by service, 3) providing them with current events and perspective, 4) fun, and opportunities to go to a concert, dance and events where they could meet other people and interact with adults. Byron Wood praised Christy Asay for her outstanding job and leadership as our Adult YCC Leader.
- c. Request for reimbursement of water turn on fee for utility non-payment from Christy Bowcutt. Shirley Colvin reviewed circumstances of payment not received and notifications of past due bill, along with the City's policy concerning non payment procedures. The miss-communications were also discussed (Christy was not in attendance). Lyle Holmgren moved to forgive the turn on fee of \$25.00; seconded by Roger; all approved.
- d. Special presentation to Lisa Evans from Tremonton Police Department. Mayor Weese rehearsed the circumstances of the apprehension of a bugler in town as a result of a tip from Lisa Evans to the Police Department. He praised her for her involvement and outlined the number of incidences in town that were cleared up by the capture of the burglar. Chief Nance presented a check to Lisa as a reward for her efforts.
- e. Parking - Bob Christopherson, Manager at R & R Hardware, asked that parking signs stating R& R Parking only 9:00 am to 6:00 pm, be allowed on the parking stalls just west of his building. Mayor Weese indicated it was a public street and asked to have this taken under advisement with the City Attorney and Police Chief to see what options are available. To be on next agenda..

8. New Council Business:

- a. Presentation of Public Works Budget - Director Paul Fulgham highlighted items of concern: 1) meter replacement and installation of new meters, 2) Polymer costs going up at the treatment plant, 3) salaries and the need to keep good certified people, 4) increased road miles 5% / year, 5) water / sewer extension of service paralleling road miles added, 6) non routine tasks taking over routine best practices items 7) road costs and need to keep up with comprehensive road plan. Dave Deakin indicated \$200,000 was short of recommendation, 8) mowing cost, Byron Wood indicated that increases surely had to be considered as fuel and fertilizers are all going up. Paul Fulgham indicated he would be telling more of his story later, but these are the key concerns.
- b. Consider raising or maintaining tax rates - information due to the County by May 1<sup>st</sup>. Dave Deakin indicated that \$44,000,000 in assessed value should be taken off, while a mistake was not made by anyone in the City he felt it is overstated,

and he felt it still should be taken off because of items discussed in presentations he previously made to the council. Jeff Reese moved to not raise Taxes and to give the County a letter indicating no raise, Roger Fridal stated that he has studied the problem Dave discussed, and felt that taxes should remain as they are and not lowered, seconded by Lyle Holmgren, Lyle Holmgren , Jeff Reese, Byron Wood, Roger Fridal Yes; Dave Deakin No.

- c. ~~Discuss Wagon Land Adventure future involvements - Garr Workman and Gil Miller, not discussed~~
  - d. Consider Resolution 08-10 on Rocky Mountain Power. Mayor Weese outline routes to be considered for new high tension line coming south through Utah. There was a Cache Valley option and a Bear River Valley east bench proposal. Dave Deakin moved to pass resolution 08-10, seconded by Byron Wood, and all approved.
9. Unfinished Business:
- a. Consider Ordinance 08-05 amending Title 1 Zoning of the Tremonton City Code Steve Bench indicated that the items have been presented to the council before but in way of summary the ordinance enacts the new State LUDMA law and makes clerical corrections and some minor set back adjustments. Mayor Weese asked about the Public Hearing language and said it should be made clear it was the PC hearing. Jeff Reese moved to approve Ordinance 08-05 noting the PC hearing seconded by Roger Fridal and all approved.
10. ~~Planning Commission recommendation(s):~~
- a. ~~Consider zoning amendment to property owned by Taylor Commercial Ent.,~~
  - B. ~~WLF, Millar Ref.~~
11. Comments:
- a. Administration/City Manager Advise and Consent: none.
  - b. Council Reports
    - 1) Roger Fridal indicated it was nice to see the YCC here and thanked them for their efforts.
    - 2) Jeff Reese thanked the city for Utah League of Cities training and also expressed appreciation to the YCC.
    - 3) Dave Deakin thanked Steve Bench for LUDMA / zoning efforts, and thanked the planning commission for their dedication.
12. Public comments: Nancy Fuller (Standard Examiner) asked why Wagonland was not discussed. Mayor Weese indicated proposal had hit the council cold and they needed time to consider the information.
13. Motion to adjourn by Dave Deakin, second Byron Wood, and all approved.

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.

\_\_\_\_\_  
Richard E Woodworth, DEPUTY RECORDER