

**TREMONTON CITY
CITY COUNCIL MEETING
May 20, 2008**

Members Present:

David D. Deakin

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 May 20, 2008 City Council Workshop to order at 6:01 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Holmgren, Wood, and Reese, Steve Bench, Chief David Nance and Recorder Hess were in attendance. The Council reviewed the agenda with the following items being discussed in more detail:

- ▶ The Council discussed the odor problem at the WWTP. Manager Woodworth told the Council that West Liberty Foods response to the City's letter was in their box for review. By February, WLF plans to have a DAF Clarifier installed at their plant to take care of the problems. Until this happens, Treatment Plant operations will be working twenty-four hours a day to clean up at the plant. WLF will separate their stream and waste product. They will haul their waste product away from their plant. Councilmember Deakin asked what will happen in February? Manager Woodworth told the Council that WLF should have their DAF Clarifier installed. They are spending two to six million dollars to fix the problem. Councilmember Holmgren asked how they are handling their waste product? Manager Woodworth told the Council that they have a licensed hauler taking the waste product away.

- ▶ The Library Staff in attendance at the Work Session discussed the Library and the hours they are open. They read a letter from a patron who requested that the Library be opened earlier in the morning. Councilmember Wood suggested that the Library hours be changed one day a week to see what the usage will be. Melanie Capener suggested that it may not hurt to have an Assistant Librarian to help Lorna Adams in ordering and weeding out books.

- ▶ Manager Woodworth told the Council that Millard Refrigeration has come to the City to see if the Council will approach a property owner about selling them eleven acres. EDCU asked

that the City become involved in this negotiation. Councilmember Deakin asked why the City would want to be involved in this issue and Councilmember Wood told the Council that he did not feel that the City should sell any property for a few years as we do not need the money. Councilmember Reese told the Council that they need to look at the offer.

- ▶ Manager Woodworth told the Council that Bear River High School called and wanted the City to put a fire hydrant at the school. Garland City did not have line size to ensure the fire suppression rating necessary for the hydrant. Councilmember Reese told the Council that the City got koodoos for their corporation.

CITY COUNCIL MEETING

Mayor Weese called the May 20, 2008 City Council Meeting to order at 7:00 p.m. and welcomed everyone in attendance. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Holmgren, Reese and Wood, Manager Woodworth, Steve Bench of Building and Zoning, Police Chief Nance and Recorder Hess were in attendance. Councilmember Fridal was excused from the meeting.

1. Opening Ceremony

Mayor Weese welcomed the audience and informed them that no one had requested participation for the opening ceremony; therefore, the Council had volunteered. The prayer was given by Councilmember Wood and the Pledge of Allegiance led by Manager Woodworth.

2. Approval of agenda

Mayor Weese told the audience that there were two changes to the agenda:

- 4a. Approval of the March Warrant Register instead of Financial Statement
- 6a. Property located at approximately 640 East Main beginning at current boundary of Tremonton City and running 150 feet south

Motion by Councilmember Wood to approve the May 20, 2008 City Council Agenda with the above noted changes. Second by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion approved.

3. Introduction of guests

Mayor Weese acknowledged a student from Mr. Littlefield's Bear River High School Class and Nate Gardner from Troop 134. He asked Mr. Gardner to commit to earning his Eagle Scout Rank in Scouting. Mr. Gardner is working on his Citizenship Merit Badge.

4. Common Consent:

- a. Approval of the March Warrant Register changed from Financial Statement

Motion by Councilmember Reese to approve the March Warrant Register.
Second by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion approved.

5. Request(s) to be on the agenda;

- a. Treatment Plant Odor - Van Hardy

Mayor Weese asked Van Hardy to come to the podium to discuss the issue. Mr. Hardy told the Council that he was here to address the odor coming from the Treatment Plant. He asked the Council if they knew where the smell was coming from and stated that he would like to know what is being done to rectify the problem. Mr. Hardy told the Council that he heard that West Liberty Foods is causing the problem by being non compliant and asked if this was true.

Mayor Weese asked Manager Woodworth to address this question as Paul Fulgham, Public Works Director, was not in attendance. Manager Woodworth told the audience that there is definitely a bad smell and something is being done to resolve the issue. The City wrote a letter approximately a month ago to this company telling them that they need to rectify the problem. The Council has a copy of the response we got back from them in their box. The City, also, met with West Liberty Foods on this issue. The City is being proactive. West Liberty Foods has to divide their stream taking out the larger pieces of material before the wastewater is sent to the plant and they are paying haulers to haul the waste material away. Manager Woodworth told Mr. Hardy that the plant still gets fats, oils and grease and small cuts. We are sending it directly to the digester building. The raising temperature causes the decomposing odor to occur more rapidly than in colder temperature. Treatment Plant operations is now taking the product out twenty-four hours a day instead of every eight hours to reduce the time it stands in the digester as a temporary fix.

Manager Woodworth told the audience that what West Liberty Foods told the City in the beginning about their wastewater is what they were getting at their other plants. It was to be a slicing plant. The issue is they are not just slicing turkey and chicken. They are doing beef and cooking at the plant. This is something new and they really did not know what the result would be. The problem is, they exploded in their marketing - something that they did not realize would happen.

Manager Woodworth told the audience that the City and our City Engineer met

with West Liberty Food and had Aqua Engineering, who is the guru in this area, come with us. We set a course or time line to install a treatment or DAF system at the plant. It will be a 200,000 to 300,000 gallon tank. The DAF System at West Liberty Foods will not create an odor.

Mr. Hardy told the Council that he disagreed with Manager Woodworth's statement of the City being proactive. Mr. Hardy asked if there was a time frame of when their DAF System will be in place? Manager Woodworth told the audience that it will be approximately February before West Liberty Foods will have their DAF Clarifier in place. Mr. Hardy asked if there was an incentive for them to hurry things up and if the City had fined them for the problems they are causing as it is a long time until February? Manager Woodworth told Mr. Hardy that the City is meeting with the State of Utah next week and that to date, the City has not violated our permit. West Liberty Foods is getting a horrendous sewer bill monthly and we are sending them emails daily letting them know what is happening with our discharge, clarifier, head works, etc. Manager Woodworth told Mr. Hardy that the City will be in compliance with the State regulations. Tremonton City is not willing to violate regulations.

Councilmember Wood told the audience that West Liberty Foods is paying a big monthly bill. Van Hardy told the Council that West Liberty Foods should be paying some financial incentive for the problem they are causing. Manager Woodworth told the audience that the City, also, needs a DAF Clarifier at our Treatment Facility. The monthly fees and overage charges to West Liberty Foods will pay for this equipment by February. Mr. Hardy told the Council that it was good to know that something is being done about the odor.

Mayor Weese told the audience that this situation caught West Liberty Foods by surprise just like it did the Council. They will do their best to help solve the problem. They have implemented a system where the wastewater stream is split and they take out most of the product before it goes down to the plant. We hope that the changes and new equipment will get rid of the odor. We have to find a solution as we can't get fined by the State of Utah.

Hugh Clark told the Council that when West Liberty Foods approached the City about building here, the Council told the citizens that you won't smell it and you won't know it is here. You told us we would not have a problem. What happened to that statement? Mayor Weese told Mr. Clark that things happen that changed our outlook. He asked Mr. Clark if he has ever changed his mind on something before? Mayor Weese told the audience that West Liberty Foods changed their mind on what they are doing at their plant. Mr. Clark told Mayor Weese that the City should have been fining them \$5,000 a day for this problem. Mr. Clark then stood up, called the Council an inappropriate name, and then left the meeting.

Manager Woodworth told the audience that West Liberty Foods set the time line. If they do not meet with this time line, the \$5,000 a day fine will be implemented. Councilmember Deakin told the audience that West Liberty Foods set the dates - this is their dates. If they miss the time line they set forth, they will pay the \$5,000 a day penalty fee. Manager Woodworth told the audience that the City told West Liberty Foods that we felt they would not be able to meet these deadlines; however, they assured us they could.

Rhonda Gephart told the Council that when West Liberty Foods came to the City and found out they would be producing different waste, they should have had everything in place to handle the waste before they started. Manager Woodworth told Ms. Gephart that it is a matter of West Liberty Foods being too successful too fast. They have exploded into the market place and everyone wants their product. West Liberty Foods is an incredible company. They had the market and they went after it. Five months is a short period of time to get everything into place. We could say they were slow to tell us; however, I feel they really didn't know how it would turn out.

Councilmember Holmgren asked Ms. Gephart if she felt that the smell is as bad now as it was in the beginning. Ms. Gephart told the Council that it is only this week that the odor was noticed. She had never smelled it before. Ms. Gephart told the Council that she lived on a farm and this smell is different. It is like a dead animal.

Nancy Fuller told the Council that she was at the Cemetery and the smell was terrible. Manager Woodworth told the audience that the plant is running twenty-four hours a day. Cooler temperatures fight against the terrible odor. Mayor Weese told the audience that the Council is very concerned and sorry that this has happened. It has occurred and we have to do what is right to get out of the problem. The Council is not perfect. We will do whatever we feel needs to be done to get through this problem.

Van Hardy told the Council that he applauded their efforts to work with the company. The City cannot eliminate a good company. Councilmember Reese told the audience that the Council has been banging their heads trying to work on this problem. We feel bad that it has happened.

Cari Doutre asked where the smell is the worst? Manager Woodworth told her that the river bottoms is a carrier and Fridal Heights is the first area to get the odor. People around the plant, the cemetery and the east hillside also get the odor. We are hopeful that it will not be as potent with the split stream. Councilmember Reese told Van Hardy that he appreciates his coming to the Council to discuss this issue. Mr. Hardy told the Council that he is happy that the City Council is trying to correct the problem.

- b. Presentation to Police Chief David Nance and Jim Hess, Tremonton City Emergency Management Coordinator - Nicki Anderson, Bear River Valley Chamber of Commerce Director

Nicki Anderson asked Trudy Hatch to assist her in this presentation. Ms. Anderson told the Council that Trudy Hatch was the Chair over the Ready Your Business Program Training that was held in Tremonton. This is a twelve-step program established by Governor Huntsman's Office. It is to assist local businesses in what to do when an emergency hits. Ms. Anderson told the Council that Chief Nance and Jim Hess went through the program and earned their training certificate. Other businesses, also, went through the program. Ms. Anderson told the Council that West Liberty Foods was so impressed with the information that they took it back to their headquarters. Ms. Anderson told the audience that she encourages all other businesses to come onboard and get the training. Mayor Weese told the audience that anyone doing business should get involved in this training. It tells you what you need to do in an emergency.

Ms. Anderson presented the City Council with a booklet called Bear River Heritage Area. This booklet is to promote heritage and bring in tourism dollars to the valley. Mayor Weese thanked Ms. Anderson and Ms. Hatch for their participation.

6. New Council Business:

- a. Consider adopting Resolution 08-13 accepting the Fridal Annexation Petition on real property located at approximately 640 East Main beginning at the current boundary line and running approximately 150 South.

Mayor Weese asked Steve Bench to show the audience where this property is located. He told the Council that it is located behind Darlene Hess and Penny Peterson's homes. It will be a buffer for the Peterson property when the remaining property is sold. He informed the Council that there are two accesses and it will run 248 feet south of the current city boundary line.

Motion by Councilmember Holmgren to adopt Resolution 08-13 accepting the Fridal Annexation Petition. Second by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion approved.

- b. Consider Resolution 08-14 formalizing Tremonton City Corporation's contribution rate for eligible employees to the Utah Retirement System Contributory Retirement Plan for the periods of July 1, 2007 through June 30, 2008 and July 1, 2008 through

June 20, 2009.

Manager Woodworth told the Council that this is a new requirement for the audit to annually pass a resolution formalizing the City's contribution rate for eligible employees to the Utah Retirement System Contributory Retirement Plan paid at 100% by the City. Currently there is only one employee on the Contributory Plan and that is Lorna Adams. He told the Council that he is also listed on this plan; however, it just shows his 401k contribution as there is not a place for his reporting. Councilmember Wood asked if the Contributory Plan was a good system? Manager Woodworth told Councilmember Wood that it was a good plan; however, the Retirement System suggested that everyone move to a non contributory system and we did. Councilmember Deakin asked if this was a change? Manager Woodworth told the Council that it is not a plan change - just a change in reporting.

Motion by Councilmember Reese to adopt Resolution 08-14 formalizing the City's contribution rate for eligible employees to the Utah Retirement System Contributory Retirement Plan for the periods of July 1, 2007 through June 30, 2008 and July 1, 2008 through June 30, 2009. Second simultaneously made by Councilmembers Wood and Holmgren. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion unanimously approved.

- c. Consider Resolution 08-15 approving the 2008 Professional Services Agreement

Mayor Weese asked Manager Woodworth to explain this item. Manager Woodworth told the Council that in the prior attorney contract, the City had an in-house attorney. When the decision was made for a change, it was decided that a comprehensive agreement needed to be approved and that we would not use an in-house attorney. A competitive bid was submitted; and Dustin Ericson was our choice. The cost is higher; however, Mr. Ericson's staff will be doing some of the work that the City did before.

Motion by Councilmember Wood to adopt Resolution 08-15 approving the 2008 Professional Services Agreement. Second by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion approved.

- d. Consider bid for architectural plans and construction work to remodel the building considered for the new Senior Center

Mayor Weese asked Steve Bench to discuss this item. Mr. Bench told the Council that the City had received four bids for the architectural plans and construction work to remodel the Senior Building. The City did an evaluation

procedure/criteria numbering system for awarding the bid. The bids were:

- 1) MSC Merrill Sheriff Construction Inc. at \$257,900.00 - 90 points
- 2) Bailey Construction at \$229,843.00 - 95 points
- 3) CK Construction and Service Corp at \$259,840.00 - 85 points
- 4) Raymond Construction at \$228,800.00 - 100 points

Motion by Councilmember Holmgren to accept the bid submitted by Raymond Construction at \$228,800.00. Second by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion approved.

7. Unfinished business:

a. Library hours and staffing

Mayor Weese asked Melanie Capener to discuss this item with the Council. Ms. Capener told the Council that since she was hired at the Library eight and a half months ago, the Library cards have increased from 1800 to 2000 cards. She told the Council that it would be nice to add another staff member - especially in the Winter after dark. Ms. Capener told the Council that the Library has five computers and three laptops which are in use most of the time. It would be nice to increase the current staffing to take care of the patronage. Ms. Capener told the Council that on Tuesday, Friday and Saturday one person staffs the Library from 1:00 p.m. to closing. Usage of the Library on Saturday depends on the weather.

On Wednesdays and Thursdays, the Library is open from 1:00 p.m. to 7:00 p.m. and Fridays and Saturday's 1:00 to 3:00 p.m. Ms. Capener told the Council that someone had requested that the Library open earlier in the day. People wanting to use the Library would like the Library to be open earlier in the morning.

Dianna Doutre told the Council that there are two disabled people who would appreciate being able to park closer to the door. Mayor Weese told Ms. Doutre that parking will be no problem. We can make disabled parking available immediately. Councilmember Holmgren told the Council that he worked at the Library over the weekend and the traffic at the Library was steady. It is wonderful to see the Library being used more and more.

Sandra Dille told the Council that the staff is strongly requesting another person to help out at the Library at night. Tremonton City is growing and this is a potential safety issue. Mayor Weese asked how many hours they were asking to increase? Ms. Capener told the Council that from sixteen to twenty hours a week. Councilmember Holmgren asked that the Library Staff put the numbers together and come back with their proposal.

8. Planning Commission/Land Use Authority Board recommendation(s):

- a. Consider Ordinance 08-06 changing the zoning on property belonging to Taylor Commercial Enterprises, property #'s 05-171-0034, 27.54 acres m/l from MD-B to C-H, 13.77 acres m/l from R1-10 to C-H and 7.46 acres m/l from R1-20 to C-H; changing the zoning on a portion of the S&D Stokes Subdivision II, property # 05-054-0153 from R1-10 to MD-B; changing the zoning on a portion of West Liberty Foods Subdivision, property #'s 05-054-0113, 05-054-0114, and 05-054-0115 from R1-10 to MD-B; and changing the zoning on a portion of the Stan Stokes Subdivision, property # 05-054-0118 from R1-10 to MD-B

Mayor Weese told the audience that the Council has been asked to approve a zone change in the area of 2000 West. He asked Steve Bench of Planning and Zoning to discuss this item. Councilmember Deakin declared a conflict of interest.

Steve Bench showed the Council the areas that will be affected by the zone change. He told the Council that there are several property owners involved in this zone change, and Manager Woodworth told the Council that the Planning Commission has already held a public hearing on it a month ago. Mr. Bench told the Council that the hold up on bringing it to the Council was getting the property descriptions that were needed. Councilmember Wood asked if there were any complaints from citizens. Steve Bench told him that there were none.

Motion by Byron Wood to approve Ordinance 08-06 changing the zoning on property belonging to Taylor Commercial Enterprises, S&D Stokes, West Liberty Foods and Stanley Stokes. Second by Councilmember Reese. Vote: Councilmember Deakin - abstain, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion approved by majority vote.

- b. Consider Tremonton City's participation in Spring Acres Pond

Mayor Weese asked Mr. Bench to show the audience where this pond was located on the map. Manager Woodworth told the audience that this pond does not belong to the City. When someone in the audience called the pond a mess, Manager Woodworth told the audience that Tremonton City is the proposed owner of the pond - it has not been dedicated to the City yet. Mr. Bench told the Council that the property owners want to move the pond back sixteen feet to the north so the road can be widened and to the east. By doing this, the pond will be shallower and the road will then realign with 2300 West. Mr. Bench told the Council that the Christensen Family will be responsible for moving the pond, making it shallower, putting in sidewalls, sod and sprinkling the pond. This area could become a neighborhood park. They have asked that the City do asphalt curb and gutter at the entrance at 2500 Wes. They want to know if the Council would be willing to do this work?

Councilmember Wood asked if it would make the neighborhood happy?

Steve Bench told the Council that this will beautify the entrance to the area. Mayor Weese told the Council that he is concerned about getting involved with something that is not within Tremonton City boundaries. Mr. Bench told Mayor Weese that the east right-of-way will be in the County. The road and pond will be in Tremonton City. Councilmember Deakin asked if the cost will come out of the impact fees. Manager Woodworth told him that it would. Councilmember Deakin told the Council that he would like to hear from Public Works Director Fulgham on how he feels on this issue and Councilmember Reese told the Council that he would like to see if the neighborhood buys in on the change.

There were three people in the audience who represent the area: Roberta Fronk, who said her daughter would be fine with it, Sandra Dille and Melanie Capener who all said they were fine with the change in the pond.

It was suggested by the Council to take this issue under advisement until the City has time to send out a letter to the citizens who live in the neighborhood on this issue. The Council wants to make sure that everyone is happy with the change.

9. Comments:

a. Administration/City Manager Advise and Consent

Manager Woodworth told the Council that the Women's Civic League want to put a building at the Senior Center to store museum items in. This will be on the northwest cement pad. The shed will be approximately 20 x 10 feet. Rita Rhodes told the Council that a way to get electricity to the building will need to be determined.

Ms. Rhodes informed the Council that Tamara Zollinger has told the Museum Board that anyone who does not want to take their museum items can store them in her barn. Manager Woodworth told the audience that this is great news as all items need to be removed by June 25th in order to start the removal of asbestos.

Manager Woodworth informed the Council that Bear River High School needed to add another hydrant with their construction/remodeling. Garland City line size does not meet fire code; therefore, Tremonton City authorized them to put the hydrant on their line. Tremonton has hydrants at the Middle School as well. Councilmember Reese told the Council that the School Board was elated with the decision and that there were no issues.

- 1) Manager Woodworth informed the Council that Cal Osborn has met with the Land Use Authority Board on annexing property that is within the

Annexation Plan Boundary. This property is located north of the I-84 Interchange. Mr. Osborn discussed having a multi-use with some commercial area and will be bringing an Annexation Petition to the Council for consideration.

b. Council Reports

Councilmember Deakin thanked everyone in attendance at the meeting and Van Hardy for his comments on the odor. Councilmember Deakin asked if the letter the Council received from West Liberty Foods could be given out to the public? After some discussion, it was determined that it is public information. Mr. Hardy and Nancy Fuller asked for a copy of the West Liberty Foods letter of response to the City.

Councilmember Deakin asked Rita Rhodes if the Women's Civic League was still planning to move forward with their plans for a building? Ms. Rhodes told the Councilmember Deakin that they plan to stay at Public Works until they decide what they will do. The shed they are purchasing is one that can be moved to another location. The Women's Civic League utilizing the Senior Center was then discussed. Ms. Rhodes told the Council that they need a building that will accommodate two hundred club members. They would like six units for clubs to use that will cost around a million dollars. Councilmember Wood asked why they were not planning to use the Senior Center when the new building is remodeled? Tremonton City is not big enough to fund another building. You would have to do a major fund raising.

Councilmember Deakin asked what is going to happen with the Senior Center upper room? Manager Woodworth told the audience that the building is 9,000 square feet. There would be a small closet for utilization in the upper room. When you have big events, you will need to schedule the downstairs with the Senior Director.

Councilmember Wood told the audience that Tremonton City is a small City. For all the projects, we need to work together. We are heading to harder times; therefore, we need to reign in our spending. Councilmember Wood told the audience that he was glad that Mr. and Mrs. Zollinger were letting people use their barn for storage. Manager Woodworth told the Museum Board present that they need to get with Eli Anderson and Jay Westergard on getting things removed from the museum. The Zollinger Family only want to store things that may be thrown away.

Councilmember Reese told the audience that he liked to see a good crowd even though others do not feel the same as the Council does. He told the audience that not everyone on the Council has the same feelings on issues. The Council does appreciate your attendance and participation.

Councilmember Holmgren reported on the project at Library Park. He told the audience that volunteers were needed and he invited anyone interested to come participate. Councilmember Holmgren told the Council that Autoliv employees had volunteered to assist at the Library Park. The work/planting will be conducted on May 31st. Councilmember Holmgren told the audience that he is in hopes that the local clubs will also participate.

Manager Woodworth informed the Council that the CERT Program will hold a training drill at the Fire Department on May 31st. Manager Woodworth told the Council that he, Chief Nance and Jim Hess will be cooking the hotdogs.

Mayor Weese reminded the Council and audience of the Memorial Day Program that will be held on Monday, May 26st at 9:00 a.m.

10. Public comments:

Mayor Weese asked if there were any public comments.

Marsha Fuhriman asked the Council what time the work will begin on May 31st. Councilmember Holmgren told the audience that they will start at 10:00 a.m.

Sandra Dille told the Council that she would like to thank the Volunteer Fire Department. They took her Cub Scouts through the Fire Station.

Dianna Doutre asked the Council what they were going to do with the playground equipment at the new Senior Center. Manager Woodworth told Ms. Doutre that the Women's Civic League has asked to be involved in the relocation of the playground equipment. Ms. Doutre told the Council that she is thrilled with the equipment at the Library Park; however, there is nothing for kids under the age of four to play on. Mayor Weese asked what about the backhoes. Ms. Doutre told the Council that it is just too big for little kids. Recreation Director Rhett Ogden told the Council that there is a bucket swing for the young kids. Ms. Doutre told the Council that it would be nice if play equipment for kids under the age of four could be installed at the Library Park. Manager Woodworth told the audience that the Women's Civic League will decide on the Senior Center equipment. There is plenty of room at the Library Park to install additional playground equipment.

11. Adjournment

Motion by Councilmember Deakin to adjourn the meeting. Second by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Wood - aye. Motion unanimously approved. The meeting adjourned at 8:16 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