

**TREMONTON CITY  
CITY COUNCIL MEETING  
June 3, 2008**

Members Present:

Roger Fridal

Lyle N. Holmgren

Max Weese, Mayor

Byron Wood

Richard E. Woodworth, City Manager

Darlene S. Hess, Recorder

**CITY COUNCIL WORKSHOP**

Mayor Weese called the June 3, 2008 City Council Workshop to order at 6:00 p.m. He excused Councilmembers Deakin and Reese from the meeting and told the Council that Councilmember Holmgren will be coming to the meeting as soon as possible. The City Council Workshop was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Fridal and Wood, Manager Woodworth, Steve Bench, Paul Fulgham, Kevin Allred and Recorder Hess were in attendance. The Council reviewed the agenda and other matters of business with the following being discussed in detail:

- ▶ Manager Woodworth told the Council that unless they wanted to review the budget, he would not go over the items as they were discussed in detail when the Tentative Budget was adopted and so noted in the Council Minutes. Manager Woodworth told the Council that some changes had occurred. The Council could discuss them in detail if they so desired. Manager Woodworth told the Council that in Government Accounting, you have to account for things twice - one for the lease and one for loan proceeds. It looks like we are duplicating purchases. He reviewed the budget changes as follows:
  - Cost of the new ambulance was transferred from this year's budget due to delivery date versus date paid. It will show grant proceeds and loan/lease proceeds in the current year. Again expense will show this year on your financials but they will be pushed into next year's expenses.
  - Capital expense for the Senior Center will be put in this year's amended budget. If it does not get paid, we will open next years budget to include.

Councilmember Holmgren came to the meeting at 6:06 p.m.

- Manager Woodworth told the Council that Curtis Roberts had asked that some of the General Ledger numbers be changed on the budget to account for leases and loan

- payments. General Ledger account numbers in all departments for this purpose will be the 700s and 800s. The budget amendment will reflect these changes.
- Changes in on where some items have been expenced will be reflected in the general fund and capital projects fund. This will reduce the amount taken out of reserves in the General Fund..
  - The Police Department were overstated previously in lease/proceeds and has been adjusted.
  - The Pantry total costs have been reduced because they can use the forklift they currently have.
  - \$600,000 expense and proceeds will be moved to this year for the Senior Center.
  - DAF payment of \$500,000 will be paid by lease payment and will show twice as we use governmental accounting rules to disclose all expense to the Council. However at the time of the audit, the loan proceeds will not show up - not the expense..
  - In the Utility, we are reducing the amount for the DAF by \$500,000 this year.
- ▶ The Council discussed various offers by individuals to salvage material from the Senior Center for such things as copper, wood floors, etc. The Council discussed liability and the issue of needing to put it out for bid if salvaging is approved. After some discussion, the Council decided it would not be worth salvaging because of the liability and insurance issues and problems that getting things in place for salvaging may put off demolition for a while. This is not something that the Council wants to do. Councilmember Wood asked Steve Bench what he thought about salvaging material and if the City would benefit from salvaging? Mr. Bench told the Council that he would not do it.
  - ▶ Manager Woodworth told the Council that in the RDA #3, it does not show the amount of payment to the Water Utility for the interfund loan made to the RDA in the amount of \$127,815.00, this will be corrected without changing the bottom line. Our auditor told us that we have put off paying this loan back to ourselves and it needs to be taken care of it. We can still make all our obligations.

Manager Woodworth told the Council that in West Liberty Foods, \$1,000,000 was added in tax increment and expense. Personal property taxes are not eligible to be rebated this year and will be put off in receipts and expenses until next year as real property taxes trigger the tax increment reimbursement. The there is an estimated \$800,000 in personal property this year that will be paid as apart of next year. There will be no money out of the City's pocket.

- ▶ Manager Woodworth told the Council that we adjusted this years budget to satisfy State rules and not to exceed budgeted expenses as that will result in a audit note and potential penalties. We used mostly straight line projections. It is the goal of the staff to keep within the budget previously set. The major added revenue and expense was the Senior Center. Councilmember Holmgren asked if the City is out money in the SID? Manager Woodworth told Councilmember Holmgren that these people are billed annually for their payment assessment. They make payments to the City who then pays for the loan.

- ▶ Councilmember Wood told the Council that people on the hill in this area are still upset that they have to pay Garland Cemetery tax. Manager Woodworth told the Council that this amount nets to about \$.26 a year.
- ▶ Ward Taylor and Marlene Berger met with the Council. Mr. Taylor told the Council that they are trying to raise \$1,000,000 for the hospital. Mayor Weese told the Council that Mr. Taylor is here to ask the Council if they will consider allowing the Bear River Valley Hospital to use the City's billboards for advertisement to inform people about Intermountain Healthcare. Mr. Taylor told the Council that Intermountain Healthcare is a non profit organization whose mission is to provide the highest quality healthcare for the lowest possible cost. They also provide medical needs regardless of the ability to pay. Mr. Taylor told the Council that Intermountain Healthcare's treatment is as good as any on the market. The emergency room, operating room and treatment availability will be as good as at any other equally rated hospital. Intermountain Health care is a premier Healthcare provider, as good as any in United States and Canada.

The location of the City's billboards was discussed by the Council. Steve Bench suggested that Intermountain Healthcare be allowed to put up temporary billboard information as items on the billboards now are removable. The Council agreed to permit Intermountain Healthcare to use all of the City's billboards for advertisement. Manager Woodworth told Mr. Taylor that he would need some detail on the signs. Mr. Taylor told the Council that the information will promote Tremonton and the Bear River Valley.

Councilmember Holmgren asked how long they plan to leave the information up - six month or a year? Mr. Taylor told the Council that one year would be great.

- ▶ Councilmember Wood asked how the problem at the Treatment Plant was coming. It is getting better. He asked what the City is paying Perry City for material removed by Whirlaway? Manager Woodworth told the Council that WLF is paying us for the hauling of material and that the City is not fronting the cost of material disposal, it is a reimbursable expense.
- ▶ Mayor Weese informed the Council that he attended the ground breaking for Proctor and Gamble. This organization has donated to the Utah Food Bank already. They will be a good community partner for the northern part of the state. It is projected that the Utah Plant will be the largest P&G plant in a few years. Councilmember Wood asked how many people are employed in their largest plant? Mayor Weese told the Council that 1300 people are employed in Pennsylvania.

The meeting adjourned at 6:56 p.m.

### **CITY COUNCIL MEETING**

Mayor Weese called the June 3, 2008 City Council Meeting to order at 7:05 p.m. The meeting started late due to equipment problems. The meeting was held in the Tremonton City Council

Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Fridal, Holmgren and Wood, Manager Woodworth, Steve Bench of Building and Zoning, Public Works Director, Paul Fulgham, Sergeant Kevin Allred of the Tremonton City Police Department, and Recorder Darlene Hess were in attendance. Mayor Weese excused Councilmembers Reese and Deakin from the meeting.

1. Opening Ceremony

Mayor Weese told 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 foyer for this portion of the meeting. The prayer was given by Councilmember Holmgren and the Pledge of Allegiance was led by Councilmember Wood.

2. Approval of agenda

Mayor Weese asked if there were any correction or changes on the agenda. **Motion by Councilmember Holmgren to approve the June 3, 2008 City Council Agenda with the following deletions:**

- 7b Hospital - Ward Taylor
- 8i Hospital requesting billboards

Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion passed.

3. Approval of minutes - April 22, 2008 and April 29, 2008

Mayor Weese asked if there were any changes or corrections to the minutes? **Motion by Councilmember Wood to approve the April 22, 2008 City Council Minutes with a correction on page 11 - changing 27% to .7 and to approve the minutes of the April 29, 2008 Meeting as presented.** Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye and Councilmember Wood - aye. Motion approved.

4. Public Hearing

Mayor Weese called the public hearing to order at 7:09 p.m. with nine people in attendance. The public hearing was to consider the following:

- a. Consider adopting the proposed budget entitled “The City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund and Special Improvement District #1)” and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009

Mayor Weese told the audience that Rich Woodworth is the City's Budget Officer and has worked out the issues on the budget. Mayor Weese turned the time over the Manager Woodworth to discuss the budget.

Manager Woodworth told the audience that the Council passed the Tentative Budget the first meeting in May. Manager Woodworth told the Council that unless they wanted to cover the budget this evening in detail, they had gone over the items in detail when the Tentative Budget was adopted and noted in the Council Minutes. Noting that some changes had occurred and we would discuss them in detail if desired. He met with Curtis Roberts, Finance Officer/CPA, and we made some minor changes. Changes include the following:

- ▶ All of the reserves will be accounted for in 10-30-999.
- ▶ Library budget has been increased to show the staff increased hours and new director training coverage - hours will increase from 95 to 114 plus hours per week.
- ▶ Lease payments and loans will be applied to 700 and 800 accounts in all Tremonton City funds.
- ▶ Ambulance lease payment were overlooked and has been added at \$25,600 for five years.
- ▶ We don't know what portion of the Pantry will be paid in this year's budget or next years as we are getting close to year end.
- ▶ The new budget was reduced by \$600,000 because the senior center was put into the current budget. Loan proceeds are money in and money out.
- ▶ SID Budget is status quo. .

Mayor Weese asked if there were any comments or question from the Council. **Councilmember Wood** asked if this budget is balanced. Manager Woodworth told the Council that it is a balanced budget.

Mayor Weese asked if there were any questions from the audience. **Jean Richer** asked where the SID is located. Manager Woodworth explained the SID is located on the Northwest corner of Tremonton and was established to provide water to that area as they were out of water in their wells and springs. The SID was sought so that citizens would be able to benefit from an interest free loan and be connected to a permanent supply of water. Manager Woodworth told Ms. Richer that it will soon be paid.

Mayor Weese closed the public hearing at 7.14 p.m.

- b Chairman Weese opened the second public hearing at 7:15 p.m with eight people in attendance to consider adopting the proposed budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2008-2009 for both Area 2 and Area 3", for the period commencing July 1, 2008 and ending June 30, 2009. Chairman Weese asked Executive Secretary Woodworth to discuss this item. Mr. Woodworth told the audience that in the RDA Area 2, there is a zero budget. We

closed RDA #2 this year at the request of the Box Elder School Board. In Area 3, both a RDA and an EDA was established. He showed the location of the properties on the map in the meeting room, pointing out the malt-O-Meal location, the T&M to La-Z-Boy location and the West Liberty Foods location . Mr. Woodworth told the audience that this budget is status quo and according to contracts in place. The obligation to the City water utility will continue to be paid to the City. Mr. Woodworth told the Council that the changes are as follows:

- ▶ Area 3 EDA - West Liberty Foods has been increased by \$1,000,000 for personal property (equipment) as personal property does not trigger the tax increment for reimbursement, but the amount paid should be paid along with next years taxes after real property taxes collected trigger the increment for reimbursement. The County did not pay us this year's personal property tax, therefore, both years personal property have been added to next year's budget. This should be a realistic estimate, perhaps slightly overstated for West Liberty Foods.
- ▶ There are to be no changes for Malt-O-Meal with the contracted obligation.
- ▶ The Annual TEC Meeting has been scheduled for June 12, 2008 at 3:00 p.m.

Mayor Weese asked for questions or comments from the Council. **Lyle Holmgren** asked if another business came and wanted to build in the RDA #3, will they be able to get the same incentives? Executive Secretary Woodworth told the Board that they would not benefit from the tax incentives without being approved by the (TEC) Taxing Entity Committee.

Chairman Weese called for questions from the audience. Being none, he closed the second public hearing at 7:20 p.m.

- c. Mayor Weese called the third public hearing to order at 7:21 p.m. with eight people in attendance to consider revising and amending the combined annual implementation budget (General Fund, Enterprise Fund(s), Capital Reserve Fund and Special Improvement District #1) and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund for the period commencing July 1, 2007 and ending June 30, 2008. He asked Manager Woodworth to discuss this budget.

Manager Woodworth told the Council that the State Auditors do not look upon a municipality favorably if they overspend their budget. These projections are pretty much straight line projections and some amounts added for cushion. The intent is not to spend over the existing stated budget, with the exception of adding capitol projects expenses. He noted even with expenses increased Tremonton City's revenues should not be overstated as projections should hold. Manager Woodworth listed the following amendments:

- ▶ \$600,000 was moved to this budget for the purchase of the Senior Center Building. This is a big project.
- ▶ Public Safety is a really big issue for the State Auditors. This includes the

Police , Fire and Planning Commission. The amendment will include adjusting amounts so we do not exceed budget.

- ▶ Last year, the City had a small 13<sup>th</sup> month, charges applied after year end or delayed invoices. We hope to duplicate a small 13<sup>th</sup> month this year.

Mayor Weese asked for questions from the Council. There were none. He asked if there were any comments or questions from the audience. Being none, he closed the third public hearing at 7.24 p.m.

- d. Chairman Weese called the fourth public hearing to order at 7:25 p.m. to consider revising and amending the budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2007-2008 for Area 3”, for the period commencing July 1, 2007 and ending June 30, 2008. Chairman Weese asked Executive Secretary Woodworth to discuss the budget changes. Mr. Woodworth told the Board that the following will be amended:

- ▶ Some items have been adjusted to show actual costs relationships to the previously estimated budgeted figures. The bottom line will not change. This could be done without opening the budget; however, the City prefers to do the adjustments openly for the citizens.

Chairman Weese asked if there were any questions or comments from the Board. There were none. He asked for questions or comments from the audience. Being none, he closed the fourth public hearing at 7:26 p.m.

5. Introduction of guests

Item skipped during the meeting

6. Common Consent:

Mayor Weese called for a motion on the common consent items. **Motion by Councilmember Fridal to approve the following:**

- a. Approval of the monthly expenditures as indicated on the April Warrant Register
- b. Approval of the monthly Financial Statements for March and April

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

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

- a. Box Elder county ARES Amateur Radio Week June 22-28th - Laron Woods.

Laron Woods told the audience that last year Tremonton City was gracious to

allow the Box Elder County ARES (Amateur Radio Emergency Service) to hold their first annual event at the City Offices. It took place the last weekend in June. ARES assists with the emergency command for a number of organizations including the Fire Department and Police Department should they need our enhanced equipment. Mr. Woods told the audience that they spoke with Rich Woodworth and Tremonton City will be hosting their event again this year. The activities will be held at the Library Park.

Mr. Woods read a Proclamation prepared by an attorney and asked Mayor Weese to sign it. Mayor Weese told Mr. Woods that the Proclamation will be printed in the City's form and sent to him.

Mr. Woods told the Council that he had a concern with setting up at the park. He asked the Public Works Department to assist with the setup. Mr. Woods told the Council that the demonstration will be setup on June 27 and he invited the public to visit the demonstration. Mr. Woods told the Council that there will be two large antennas set up. He asked if ARES could put tape around the antennas for safety? Mr. Woods asked that entrance be setup to come from the south and west sides of the park and that the park be kept clean and safe.

Mayor Weese told the Council that he visited with the ARES Group last year, and was very impressed with the demonstrations. Mayor Weese told the Council that he has a concern with the length of the demonstration as there are no public restrooms at the Library Park. Manager Woodworth told the Council that this has been taken care of. Mr. Woods asked if there will be water and electricity downtown for the ARES Club as they are holding a Pot Luck Dinner. Mr. Woods invited the Council to attend the dinner; however, he needs to receive a R.S.V.P. by June 23<sup>rd</sup> at 5:30 p.m. Director Rhett Ogden told Mr. Woods that there is electricity on the back of the stage.

Mr. Woods told the Council that this overnight demonstrations shows that the ARES Box Elder Group can provide twenty-four hours of service without power. They will have a generator; however, it will be turned off at night due to the noise. Mr. Woods thanked the Council again for their cooperation in allowing ARES to conduct their annual demonstration at the Library Park. He told the Council that they try to provide service back by participating in the CERT Drills.

Councilmember Wood asked how many people participate locally. Mr. Woods told the Council that there are between 30 and 50 participants in the northern part of Box Elder County and 18,000 to 20,000 State wide. There are 280 licensed Hams in Box Elder County and 102 members of the Box Elder County ARES.

Mayor Weese thanked Mr. Woods for his comments.

- b. Hospital - Ward Taylor

Item deleted from the agenda

8. New Council Business:

- a. Consider a Resolution 08-16 adopting the Annual Implementation Budget 2008-2009 and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund for the fiscal year commencing July 1, 2008 and ending June 30, 2009

**Motion by Councilmember Wood to approve Resolution 08-16 adopting the Annual Implementation Budget 2008-2009 and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund for the fiscal year commencing July 1, 2008 and ending June 30, 2009.** Second by Councilmember Holmgren. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion approved.

- b. Consider Resolution RDA 08-02 of the Redevelopment Agency of Tremonton City adopting the Annual Implementation Budget 2008-2009, Area 3, for the fiscal year commencing July 1, 2008 and ending June 30, 2009

**Motion by Lyle Holmgren to approve Resolution RDA 08-02 of the Redevelopment Agency of Tremonton City adopting the Annual Implementation Budget 2008-2009, Area 3, for the fiscal year commencing July 1, 2008 and ending June 30, 2009.** Second by Roger Fridal. Vote: Roger Fridal - aye, Lyle Holmgren - aye, Byron Wood - aye. Motion approved.

- c. Consider Resolution 08-17 of Tremonton City Corporation amending the Annual Implementation Budget 2007-2008 and authorizing an inter-fund transfer from the General Fund to the Capital Projects fund for the fiscal year commencing July1, 2007 and ending June 30, 2008

**Motion by Councilmember Fridal to approve Resolution 08-17 amending the Annual Implementation Budget 2007-2008 and authorizing an inter-fund transfer from the General Fund to the Capital Projects fund for the fiscal year commencing July1, 2007 and ending June 30, 2008.** Second by Councilmember Wood. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion approved.

- d. Consider Resolution RDA 08-03 of the Redevelopment Agency of Tremonton City amending the Annual Implementation Budget 2007-2008, Area 3, for the fiscal year commencing July 1, 2007 and ending June 30, 2008

**Motion by Lyle Holmgren to adopt RDA 08-03 amending the Redevelopment Agency Annual Implementation Budget 2007-2008, Area 3, for the fiscal year commencing July 1, 2007 and ending June 30, 2008.** Vote: Roger Fridal - aye, Lyle Holmgren - aye, Byron Wood - aye. Motion approved.

e. Consider the bid for the Senior Center Asbestos Removal

Mayor Weese told the audience that the City had received bids for removal of asbestos at the old Senior Center. He asked Steve Bench to review the bids. Mr. Bench told the Council that the apparent low bidder worked with another firm for a while. Now he has gone out on his own. The consultant tells us that his work is fine - he doesn't have the overhead to drive up the price. The bids came in as follows:

1. Finish Air Environmental Solutions:  
Asbestos Removal Base: \$17,550.00  
UP: \$11.00 L/foot  
TSI: \$12.00
2. Environmental Abatement Inc.  
Asbestos Removal Base: \$34,600.00  
UP: \$50 L/foot
3. Thermal West Industrial  
Asbestos Removal Base: \$124,630.00  
UP: \$28,00 L/foot  
TSI: \$28.00
4. American Asbestos Abatement  
Asbestos Removal Base; \$38,250.00  
UP: \$16.00 L/foot
5. Eagle Environmental, Inc.  
Asbestos Removal Base: \$39,771.00  
TSI: \$43.00

Discussion followed on salvaging material. Steve Bench told the Council that the air conditioners, bathroom stalls and water heater will be salvaged for use by the City. The stalls will be used for parts. The Council asked what UP and TSI represented? Mr. Bench told the Council that there is asbestos on the pipes and by the boilers. The pipes run through the walls and the exact footage of asbestos in the walls could not be determined as they did not want to go inside the walls. This is sort of open ended; however, the consultant did not think it will be more than 300-400 feet additional money or \$20,000. Councilmember Holmgren asked if the consultant was bonded? Steve Bench told the Council that the consultant will provide bonding and insurance. Councilmember Wood asked if the company will have to have their people wear respirators to remove the asbestos? Steve Bench told the Council that they will probably wear air packs.

**Motion by Councilmember Holmgren to approve the bid from Finish Air Environmental Solutions for cleanup of the asbestos at the old Senior Center for \$17,500.00 base, UP: \$11 L/foot and TSI for \$12.** Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion approved.

f. Consider Resolution 08-18 establishing a Recycling Market Development Zone for

Tremonton City Corporation

Mayor Weese asked Steve Bench to discuss this item. Steve Bench told the Council that the Council is renewing what they already have and updating the information. This expires every five years. Mr. Bench told the Council that anyone can qualify for this rebate as long as they use a recycled product in what they make that goes out to the public. Mayor Weese asked if the tax break comes from the State or from the Federal Government? Steve Bench told the Council that it comes from the State.

**Motion by Councilmember Wood to approved Resolution 08-18 establishing a Recycling market Development Zone for Tremonton City Corporation.** Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion approved.

- g. Consideration of adoption for Resolution 08-19 authorizing the issuance and sale of not more than \$600,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2008 (The “Series 2008 Bonds”) of Tremonton City, Utah, for the purpose of financing the acquisition and remodeling of a building for a new Senior Center and related improvements, calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing and bonds to be issued; providing for a pledge of sales tax revenues for repayment of the Series 2008 Bonds; fixing the maximum aggregate principal amount of the Series 2008 Bonds, the maximum number of years over which the Series 2008 Bonds may mature, the maximum interest rate which the Series 2008 Bonds may bear, and the maximum discount from par at which the Series 2008 Bonds may be sold; providing for the running of a contest period; and related matters

Mayor Weese asked Manager Woodworth to explain this item. Manager Woodworth told the Council that a CIB Grant requires that the City get Bonding Council for the issuance of Sales Tax Revenue Bonds Series 2008. This is for financing the purchase and remodeling of the new Senior Center. The City will pledge their sales tax in the form of a guarantee for 26 years in order for us to get a loan in the amount of \$600,000 at 3.5% interest which is a low rate. In Resolution 08-19 we will notice a public hearing.

Councilmember Wood told the Council that this is a lot of red tape to go through to get the loan. Manager Woodworth told the Council that the City would have to take out a Tax Anticipation Loan every year for three years plus if we did not go this direction. Director Layne told the Council that when she applied for the CIB Grant, she did not know this had to be done. It was a total surprise to her. We were allowed to work on it quickly.

**Motion by Councilmember Fridal to adopt Resolution 08-19 authorizing the issuance and sale of not more than \$600,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2008 (The “Series 2008 Bonds”) of Tremonton City,**

**Utah, for the purpose of financing the acquisition and remodeling of a building for a new Senior Center and related improvements, calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing and bonds to be issued; providing for a pledge of sales tax revenues for repayment of the Series 2008 Bonds; fixing the maximum aggregate principal amount of the Series 2008 Bonds, the maximum number of years over which the Series 2008 Bonds may mature, the maximum interest rate which the Series 2008 Bonds may bear, and the maximum discount from par at which the Series 2008 Bonds may be sold; providing for the running of a contest period; and related matters.** Second simultaneously made by Councilmembers Wood and Holmgren. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion unanimously approved.

- h. RV Dump - Councilmember Jeff Reese

Item tabled until Councilmember Reese is in attendance.

- I. Hospital requesting billboards

Item deleted from the agenda

9. Unfinished Business:

- a. Consider Tremonton City Library staff and hours

Mayor Weese asked Manager Woodworth to discuss this item. Manager Woodworth told the audience that the Library staff has requested additional hours for double coverage at night and longer hours. Manager Woodworth told the Council that we would go from 95 to 114 hours per week and was added to the next year's budget we just passed. This will also provide for training for a new Library Director as Lorna Adams will be retiring in December. This is something that the Council has discussed in previous meetings.

**Motion by Councilmember Holmgren to approve the additional hours for the new budget to provide for the new Library Director/training and double coverage at night.** Second by Councilmember Wood. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion approved.

- b. Nonresident Recreation fee discussion - Director Rhett Ogden

Mayor Weese told the audience that when the Council was discussing budgets, they asked Director Ogden to come back with some information on this issue. He asked Director Ogden to explain his handout.

Director Rhett Ogden informed the Council of the resident versus non resident statistics for 2008. They are as follows:

Spring Soccer - 830 Total Registrations  
43% were Tremonton Residents  
57% were Non-Residents

Summer Baseball/Softball 2008 - 671 Total Registrations  
52% were Tremonton Residents  
48% were Non-Residents

Golf - 62 Total Registration  
65% are Tremonton Residents  
35% are Non Resident

Volleyball - 26 Total Registration  
38% are Tremonton Residents  
62% are Non-Resident

Of the 1,589 participants - 48% are Tremonton Residents  
52% are Non-Residents

Director Ogden discussed what implementing a non-resident fee would provide:

- ▶ A Park/Recreation/F.O. secretary for quality and service.
- ▶ Non-Resident would help offset some of the costs
- ▶ Able to play more games in Tremonton and have better quality, control team organization, etc.
- ▶ Be able to purchase and use proper Recreation software for all needs
- ▶ Could do background checks on volunteers/coaches used - phone help with park rentals, bowery rentals and rental procedures.

Director Ogden discussed how a non-resident fee would hinder the program:

- ▶ May deter some from participating
- ▶ Could not do a non-resident fee without a secretary and software
- ▶ Will continue to not do background checks on volunteers used
- ▶ Front Office staff will still be busy with other items neglected

Director Ogden gave examples of non-resident fees charged by other municipalities:

Clinton - \$10	Smithfield - \$5
Ogden - 20-30%	Logan - \$0
Clearfield - \$10	Brigham - Being considered
Layton - \$10	Syracuse - \$10
West Haven - \$10	

Councilmember Wood told the Council that he is concerned about adding non-resident fees as people feel we are running them out of town. This was my concern

last time we discussed the item. Councilmember Wood told the Council that he hates to offend people.

Manager Woodworth told the Council that some people just don't understand the sales tax distribution. They are already benefitting from the sales tax received throughout the entire State. Some municipalities are receiving retail sales tax and they do not have retail in their community. Manager Woodworth told the Council that it takes money and staff to run a program. Some of our Recreation Programs use parks in other municipalities. We are not asking for payment for our parks. We are asking for salaries and the cost for administration, coordination, fuel and vehicles. Director Ogden told the Council that he lives in Garland City. It is not fair for Tremonton residents to pay for kids in other communities to participate. Non-resident fees are charged at the Library.

Councilmember Holmgren told the Council that the 4H charges \$5 additional for non-residents. If you have a good program, people will pay to participate. Manager Woodworth told the Council that the City will not benefit from the non-resident fee as it will be a wash by the time you hire new personnel.

The Council asked that this be tabled and put on the next agenda in order for them to review the information.

10. Comments:

a. Administration/City Manager Advise and Consent

Manager Woodworth informed the Council of a TEC Meeting to be held on June 12, 2008 at 3:00 p.m. here in the City Council Meeting Room. He told members of the Council that those invited will receive an agenda.

1) Clerical correction to the January 15, 2008 minutes.

Recorder Hess told the Council that she had received an email from a resident informing her of a clerical error made in the January 15, 2008 minutes page 7. Mr. Roberts was called Mr. Brough twice in the minutes. Manager Woodworth told the Council that this is really a clerical error and the Recorder would not have needed to bring it back for their approval; however, she wants corrections to be open to the public.

**Motion by Councilmember Holmgren to authorize the change to the minutes of January 15, 2008.** Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion unanimously approved.

b. Council Reports

**Councilmember Wood** thanked Paul Fulgham, Director of Public Works, and his crew for the way the Cemetery looked on Memorial Day. He, also, thanked Director Rhett Ogden for the way the Memorial Day Program went. He told the Council and audience that everything was great.

**Councilmember Fridal** kidded Director Fulgham by telling him that if he had been on top of things for Memorial Day, he would have had it stop raining. Councilmember Fridal asked if the odor at the WWTP had stopped since they started working with West Liberty Foods? Director Fulgham told the Council that the odor had gone down significantly.

**Councilmember Holmgren** thanked the Garden Club for helping to plant at the Library. He expressed his appreciation to everyone who assisted in any way or had something to do with the planting at the Library. Councilmember Holmgren thanked Paul Fulgham and Rhett Ogden for their help

**Mayor Weese** read a card that he had received. It stated that the Cemetery was spectacular this year. The person stated that she had put flowers on graves at five different cemeteries throughout the State of Utah, and Tremonton's Cemetery was the most beautiful. She asked that those in charge be told. Director Fulgham told the Council that this is due to Rusty Scoffield and his crew. Mayor Weese told the audience that the Cemetery looked really nice on Sunday. On Monday after the rain, the flag was soggy and drooped.

Mayor Weese congratulated the Councilmembers in attendance. He told the audience that due to the fact that only three Councilmembers were present or a quorum, if one person voted against an item, it would have failed. He didn't bring this to their attention at the beginning of the meeting and everything worked out well.

11. Public Comments

Director Marion Layne told the Council that her husband does not routinely notice flowers; however, he commented on how beautiful the flowers were at the Riverview Cemetery.

12. Adjournment

**Motion by Councilmember Wood to adjourn the meeting.** Second by Councilmember Fridal. Vote: Councilmember Fridal - aye, Councilmember Holmgren - aye, Councilmember Wood - aye. Motion unanimously approved. The meeting adjourned at 8:21 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