

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
April 6, 2010**

Members Present:

David Deakin
Diana Doutre
Lyle Holmgren
Jeff Reese
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager

CITY COUNCIL WORKSHOP

Mayor Fridal called the April 6, 2010 City Council Workshop to order at 6:05 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance. The Council reviewed the agenda and discussed the following items in detail.

1. Review of Council Meeting agenda items:

Mayor Fridal asked if there were any questions on the agenda. There were none.

- The Council reviewed each item on the April 6, 2010 agenda.
- Mayor Fridal asked if a new person had been selected to work with the Youth City Council. Councilmember Wood said he was working on it but nothing was finalized. Christy Asay and Diana Francom will continue to work with them until someone is selected.
- Chief Nance was asked to offer the prayer and Norene Rawlings to lead the Pledge of Allegiance for the Opening Ceremony.
- Zoning Administrator Bench explained to the Council that the Public Hearing set for this evening is an item that was brought before the Council some time ago, but the Public Hearing was not scheduled until now. The Johnson Estates Subdivision project has been dead for years. After the Public Hearing, the item will need to be brought back to the Council one more time as both an ordinance and a resolution are required to vacate the subdivision along with the streets, right-of-ways and easements.
- The Council discussed plans for the first annual Arbor Day celebration to be held on April 30, 2010. The City has received a \$600 2010 Arbor Day Cost-Share Grant from the USDA Forest Service which will be used for trees at various locations such as the Library and Stevens Park. Boy Scouts are being organized to do some clean-

up, painting of a fence, etc. at the cemetery on Scout Day. Debra Deakin will be working with them. Councilmember Doutre said she would love to help with these projects. Mayor Fridal said that he and Councilmember Holmgren walked around the City building this evening and that it doesn't look very good. He realizes money is tight, but feels we can make the building exterior look attractive with a little bit of work. Councilmember Holmgren stated that he has someone who helped with the Library. He would be willing to lay out a landscaping plan. The City could buy the plants and then get volunteers to help with the planting. Councilmember Doutre suggested that this would be a worthwhile project for the Youth City Council to participate in. Councilmember Holmgren suggested that the City do a total do-over rather than try to work around what is currently there.

- Maxine Goring of the Women's Civic League will be presenting the Council with a \$3,500 check for a sidewalk around the Library.
- Chief Nance reminded the Council that they had received a \$30,000 grant in January to purchase 800 MHz radios. UCAN (Utah Communications Agency Network) is the network that has the infrastructure for the 800 MHz Radio System. The Resolution agrees to the City becoming a member of their board and there is a contract agreeing to monthly fees. Councilmember Doutre pointed out that the contract is for 25 years. Chief Nance said that the contract is only for service fees in the amount of \$23.25 per radio. The City is working with the County Commission to come up with a funding mechanism for the County to pick up this expense. UCAN put the infrastructure in place before the 2002 Olympics and most of the northern part of the State is operating on it. The system allows participating agencies to communicate with one another.
- Manager Warnke explained that it is protocol for the City to alert the County as to whether or not a tax increase is planned. Next year's budget has been prepared using the current tax rate. No tax increase is proposed.
- Manager Warnke told the Council that even though MJG is the only contractor in the State that provides signal and grade crossing testing, they have a great reputation. The proposed Resolution 10-09 just formalizes the contract and arrangements with them.
- Zoning Administrator Bench stated that the proposal for allowing open fires for the purpose of preparing food has been before the Planning Commission and the Council. A Public Hearing was held. What Ordinance 10-01 does is set a time limit stating that such fires must be out by midnight. Councilmember Deakin asked if there have been problems. Mr. Bench said there was an incident recently. Councilmember Holmgren questioned about burning trash. He acknowledged that the City Ordinances state that no fires are permitted, but people are doing it, especially at this time of year. Mr. Bench told him that, within the City limits, a burn permit is only valid for agricultural use. People can trim their trees and burn them as that is part of the agricultural side, but they can't put cardboard boxes or everyday trash on the fire and burn it.
- Manager Warnke reviewed the Advise and Consent items.
 - 1) Mountain States Contracting seems to be the best for track inspections and they provide the best rate. The City is in the process of finalizing a contract with

them. Their rate is \$500. The FRA inspector road the track and didn't think there would be any problems and the track itself is in pretty good shape. In the next couple of week the contract should be ready to present to the Council for approval.

- 2) 2009–2010 Budget update – Manager Warnke wanted to alert the Council that, for the first time, our expenses outpaced the revenue. He looked again today. The City was \$300,000 behind, but as of today we are \$30,000 behind. He expects that to go back and forth this time of the year. The City should get a pretty good boost from property taxes in the next couple of weeks. Councilmember Deakin asked if Manager Warnke had any information on Sales Tax revenues. Manager Warnke passed out a spreadsheet depicting sales tax history, comparing the current year receipts with prior years. In March, the sales tax was fourteen (14) percent (%) behind March of 2009; however, the taxes are somewhat on pace with 2006/2007. The Department Heads are doing a good job containing expenses. In looking at the period actuals, there haven't been a lot of expenses other than necessary operating expenses. The Council was surprised that the comparison to prior years isn't down more than it is. There is the feeling that things are getting a little better but that the City won't see improvement until next year.
- 3) 2010-2011 Budget – Budget meetings are scheduled for April 13th and 27th. A pretty good draft of the budget should be ready for April 13th and a final draft by April 27th. The Public Hearing on the Tentative Budget will be held the first meeting in May. Manager Warnke will continue to work with Finance Director Curtis Roberts on the structural aspects of the budget as well as working with the Department Heads to finalize the budget. Councilmember Deakin said he had been thinking about the 2011-2012 Budget and feels it will be harder than this one. He asked if the City is 100 percent sure that the Malt-O-Meal money will be cash in the bank as opposed to just being owed to the City and what the Council and Manager Warnke thought about the City borrowing their way through that year. Manager Warnke said that he would review the agreement again, but as close as he can tell, the Malt-O-Meal tax increment should come out after the 2011 tax year. Malt-O-Meal would actually pay the tax in November 2012 and the City would receive it in January or February of 2013. The City is delaying any capital expenses this year. Councilmember Reese stated that he has been following three cities, one smaller, one bigger, and one about in between, and Tremonton is in better shape than any of them. Councilmember Deakin stated that Tremonton has a good debt structure so the City wouldn't have to pay an exorbitant interest rate. He asked how long it would take to pay off such a debt. Manager Warnke said he has been thinking that, if needed, the City could just draw down on the fund balance in 2013.
- 4) Template Subdivision Development Agreement – Manager Warnke explained that the staff has been working on this agreement template for several months. The City Development Code requires that we have such an agreement and it is authorized by Utah State Code. The agreement would help cover liability aspects as well as documenting the vesting of the developer. The other component is

documenting the subdivision improvements that need to be made, the bond, and any special requirements. This one document would be used to accomplish all those purposes. The resolution calls out a process which would allow the Mayor to sign the agreement prior to the Councils approval. There is a process safeguard in that when the engineer and the attorney sign the agreement, they are stating that it is in an acceptable form and ready to be approved by the Council. This would allow the developer to move forward without having to wait. The process could always be changed to require that the agreement come before the Council before the Mayor signs it. It is envisioned that the template agreement will be changed to meet the specific needs of individual subdivisions. Some are more complex than others. Councilmember Holmgren commented that it is going to be very difficult for a developer to get money from a bank, at least until things start to improve. In some parts of the State, banks have experienced developers walking away from very large projects. It would be prudent for the City to make certain developers have the money to complete a project and that we have the proper bonds in place.

- 5) Amendment to Personnel Policies and Procedures manual – This is mostly housekeeping though it does include a new Accident Policy. This will be brought back for adoption after the Council has had an opportunity to review it.

Councilmember Holmgren informed the Council that the museum people are hoping to get a building built so they can store the materials. They are hoping the Council is still all right with a temporary building being placed by the fairgrounds.

The meeting adjourned at 6:55 p.m. by consensus of the Council.

CITY COUNCIL MEETING

1. Opening Ceremony.

Mayor Fridal called the April 6, 2010 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. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, and Police Chief David Nance.

Mayor Fridal 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 Chief Nance and the Pledge of Allegiance was led by Norene Rawlings.

2. Approval of agenda.

Motion by Councilmember Wood to approve the April 6, 2010 agenda. Motion

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

3. Approval of minutes – March 16, 2010.

Mayor Fridal asked if there were any changes or corrections to the minutes? No comments were made.

Motion by Councilmember Reese to approve the minutes of March 16, 2010. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

4. Proclamation:

a. Encouraging the observance of Arbor Day – Mayor Fridal read the Proclamation

Motion by Councilmember Holmgren to authorize Mayor Fridal to sign a Proclamation declaring April 30, 2010 as Arbor Day and encouraging all citizens to support efforts to protect our trees and woodlands and to support our City’s urban forestry program, and further, urging all citizens to plant trees to gladden hearts and promote the wellbeing of present and future generations. Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

5. Introduction of guests – Mayor Fridal welcomed all those in attendance, particularly members of the Women’s Civic Club, Youth City Council, and Benjamin Zollinger from Boy Scout Troop 137 in Bothwell. He was present so he could get his Citizen in the Community merit badge. Benjamin was challenged to get his Eagle Scout Award.

6. Public Hearing

a. To discuss the vacating of the Johnson Estates Subdivision including public streets, right-of-ways and easements located at 250 South 1000 West, Tremonton, Utah containing 10.38 acres and comprising of 16 lots.

The public hearing was opened at 7:07 p.m. Zoning Administrator Bench explained that the Johnson Estates Subdivision property is located at 250 South 1000 West. The subdivision was started in 1999. A family member passed away, then the property was sold two times and nothing was ever done to develop it. The Current owner wants to do something different with the subdivision than the originally planned half (1/2) acre lots. The new owner has been to the Land Use Authority Board, and the Planning Commission is recommending it to the City Council to vacate. The Planning Commission can vacate the lots, but they can’t vacate the things that have been dedicated to the public such as roads, easements and right-of-ways. Only the Council can do that. The Council is being asked to vacate the entire subdivision including those items that have been dedicated to the

public. There are forty (40) plus acres involved, most of which will be residential. Before he can proceed, the original subdivision, including public streets, right-of-ways, and easements, must be vacated. There is an old, vacated house on the property as well as some sheds, and the weeds have become overgrown. The Fire Department is planning a controlled burn on the property for clean-up purposes.

Mayor Fridal asked the audience if there were any comments regarding the vacating of the Johnson Estates Subdivision. There were no comments. In addition to the Council, twenty-six (26) people were present.

Mayor Fridal closed the Public Hearing at 7:12 p.m.

7. Request to be on the agenda (not an action item):
 - a. Report on attendance at the 28th Annual Youth City Council Leadership Institute – Youth City Council.

Councilmember Wood reported that eight (8) Youth City Councilmembers attended the Leadership Institute in Logan. Christy Asay, Councilmember Doutré and Councilmember Deakin helped them. The Youth City Councilmembers were invited to report on their experience.

- Christy Asay told the Council that the kids were wonderful and represented our City well. They attended all the meetings, met a lot of fun kids, and had a wonderful time. Ms. Asay thanked Councilmembers Doutré and Deakin for all of their help.
- Abbey Pingel told the Council that everyone attended various breakout activities on Friday, played a “follow-the-leader” game that was fun, and then attended the John Schmidt Piano Concert that evening. The concert was a lot of fun. On Saturday there were more breakout activities and a dance that evening. Thirty-two (32) Councils came to the training. The Youth City Council participated in a challenge among the Councils and the Tremonton Youth Council took Third Place and received \$75.00. Some of the Councils had as many as fifty (50) plus members.
- Courtney Jolley reported that the best part, for her, was meeting all the people. She also enjoyed the John Schmidt Concert. He was amazing.
- Landon Fulgham said that one of the favorite things for him was the John Schmidt Concert. He also liked the dance.
- Brady Stuart reported on the workshops on Friday afternoon. There were two workshops he particularly liked. One was on service and how we can help our community by doing more volunteer work. Another one was on leadership, fellowship and doing more as a group. They were encouraged to mix and blend with the other youth groups to help them to learn to overcome their fears and to get to know other people. They were also taught about developing their leadership skills and to step up to the plate when needed.
- Lupe Patino said he liked all the activities and he learned something from each of them. He really enjoyed the conference. It was fun.

- Sara Kerby reported that her favorite activity was the Challenge. Part of the Challenge involved a scavenger hunt where they learned things about their positions. Another part was going around to the other Youth Councils to learn about the City Councils in their towns.
- Dallin Spackman really liked an inspirational speaker who talked about suicidal teenagers. The speaker said that when teenagers commit suicide it isn't because they aren't loved, it is because they feel they are not needed. It is important to make sure everyone knows they are needed. Dallin also enjoyed a debate on Saturday between a liberal and a conservative and the opportunity the youth had to ask questions.

Mayor Fridal presented City pins to each of the Youth City Councilmembers.

Councilmember Reese commented that this was the first time he could remember that each of the Youth City Council had come to Council Meeting and reported on their activities. He felt that was a step in the right direction.

Councilmember Doutré added that she really appreciated the opportunity to be with the youth and that they are a great bunch of kids.

Ms. Asay was commended for her work with the Youth City Council, also Diane Francom, who has assisted her. They have done a great job.

- b. Donation to the City for a sidewalk to be built on the north end of the Library Park – Women's Civic League

Rita Rhodes, President of the Tremonton Women's Civic League, presented a check to Mayor Fridal in the amount of \$3,500 to be used toward installing new sidewalks at Shuman (Library) Park. Mayor Fridal expressed his appreciation to the Women's Civic League for the great service they perform for the City.

8. New Council Business:

- a. Discussion and consideration of approving Resolution 10-06 of the Governing Body (Member) agreeing to participate as a member of the Utah Communications Agency Network ("UCAN"); appointing a representative and alternate to represent the member in the Utah Communications Network Board; and related matters

Chief Nance explained that in the December, 2009 timeframe, the Council had accepted a Grant for \$30,000 for the purchase of some 800 MHz radios. UCAN (Utah Communications Agency Network) is the network that has the infrastructure for the 800 MHz Radio System. Most of Northern Utah, and now Washington County, are on the UCAN network. It makes it possible for all of the agencies on that system to be able to communicate. If there were ever a major incident somewhere, emergency personnel going into the area would be able to communicate effectively. The Council is being asked to approve Resolution 10-06 appointing David Nance as the City Representative and participating member of the Utah Communications Network Board, with Todd Hunsaker as an alternate

Representative, and authorizing Mayor Fridal to sign the related Service Contract which commits the City to paying the monthly fee for the radios to operate.

Councilmember Holmgren said that, if there were ever a real emergency and the phone lines were down, this would provide a means to communicate out of our area. Chief Nance said that was true, and it would also allow them to communicate with other emergency agencies. It provides a redundant communication system for the City with a lot of safeguards built into it so, if there was damage at one location, the rest of it would stay operational.

Chief Nance stated that they are also looking at other grants. Word has been received that a \$200,000 grant is coming from the Homeland Security people to purchase radios for other agencies within the County. Right now, except for Tremonton and Perry, who has a few radios, Box Elder County is an island. Everyone else in Northern Utah is already on 800 MHz, so Tremonton can't communicate with them. This is why it is important to move ahead with this.

Councilmember Reese said that it was his understanding that Box Elder County will eventually be paying the monthly fees. Chief Nance said this was something that is in the process of being worked out. The agencies are working with the County Commissioners to get a funding mechanism in place.

Councilmember Deakin asked if being on the UCAN Board would take too much of his time. Chief Nance responded that they have a meeting about every other month and it shouldn't be a problem.

Motion by Councilmember Deakin approve Resolution 10-06 agreeing to participate as a member of the Utah Communications Agency Network, appointing David Nance as the City Representative and participating member of the Utah Communications Network Board, with Todd Hunsaker as an alternate Representative, and authorizing Mayor Fridal to sign the related Service Contract. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- b. Discussion and consideration of authorizing the Mayor to sign a letter to be sent to the County Auditor stating the City's intention to either raise or maintain tax rates for Fiscal Year 2010-2011

Manager Warnke explained that each year the City is required to write a letter to the County Auditor signifying whether the City intends to raise taxes or remain at the current certified tax rate. Manager Warnke stated that, as they have worked through the Budget, he does not anticipate that a tax increase will be needed.

Mayor Fridal asked if there was any discussion, and Councilmember Fridal said he felt it was consistent with the current economic situation that the City avoid any additional tax burden at this time.

Motion by Councilmember Wood to authorize Mayor Fridal to sign a letter to be sent to the County Auditor stating that Tremonton City would be maintaining the current tax rates for Fiscal Year 2010-2011. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of approving Resolution 10-09 approving a professional service contract between the City and MJG for the inspection, testing, and maintenance of a signal and grade crossing on a City owned rail spur.

Manager Warnke explained that this is a Resolution that approves an agreement with MJG, a contractor who provides inspections for signals and grade crossings for railroads. The City owns a rail spur that services our Industrial Park which crosses 1000 West. This would provide for MJG to do the inspections as required by the Federal Railroad Administration (FRA).

Motion by Councilmember Reese to approve Resolution 10-09 and authorize Mayor Fridal to sign a professional service contract between the City and MJG for the inspection, testing, and maintenance of a signal and grade crossing on a City owned rail spur. Motion seconded by Councilmember Doutre. Councilmember Wood commended Manager Warnke for the fine job he did both in finding a reputable contractor and in obtaining a good rate for the businesses within the Industrial Park as they will be repaying the City for this expense. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

9. Planning Commission recommendation(s):

- a. Discussion and consideration of adopting Ordinance 10-01 allowing open fires for the purpose of preparing food.

Administrator Bench explained that passage of this Ordinance would adopt an amendment to the Zoning Ordinance, adding Section 1.23.020 Open Fires, for the purpose of regulating open fires for the purpose of preparing food such as the roasting of marshmallows, hot dogs, etc. The biggest change this amendment makes is setting a timeline requiring that all fires be out by midnight so the neighborhood will not be disturbed. Mayor Fridal asked if this was a significant problem. Mr. Bench replied that it has not been a significant problem yet, but there have been some minor issues.

Councilmember Deakin stated that the Planning Commission had come up with the language for this Ordinance.

Motion by Councilmember Deakin to pass Ordinance 10-01 regarding open fires for the purpose of preparing food. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and

Councilmember Wood - aye. Motion approved.

10. Comments:*

a. Administration/City Manager Advise and Consent

- 1) Discussion on a professional service contract with Mountain States Contracting for track inspection on City owned rail spur

Another requirement associated with the Federal Railroad Administration inspections is the inspection of the track itself. The City owns the rail spur which services the Industrial Park. The companies who benefit from the rail spur reimburse the City for the actual expenditures associated with any rail spur maintenance. The City is working with Mountain States Contracting to provide the track inspections. In the upcoming weeks it is anticipated that a contract for this service will be presented for the Councils consideration, review and approval.

- 2) Discussion of 2009-2010 Budget update

Manager Warnke said that he and the Department Heads will continue to monitor the budget closely. For the first time, the City expenses outpaced the revenue in the General Fund. Part of this is due to a large debt payment the end of March that was associated with a road bond. This certainly had an effect. Today, we are \$30,000 behind our revenue. A few weeks ago, we were \$300,000 behind. There are going to be some swings over the next few weeks. This time of the year revenues are a little sluggish, but there should be a little boost when the personal property tax comes in the end of April. The RDA funds will come in about the same time.

- 3) Discussion of the 2010-2011 Budget

The next Budget workshops are planned for April 13th and 27th. A Public Hearing is scheduled for the first meeting in May to adopt the Tentative Budget. The Budget will be available at that time for review by the public. The public is also welcome to attend any of the Budget Workshops. The Final Budget will be adopted sometime in June.

- 4) Discussion of a proposed Resolution approving a Template Subdivision Development Agreement

Another item that will be coming up on future agendas is a proposed resolution that would adopt a Template Subdivision Development Agreement. The City Development Code requires that we have these Development Agreements in place. The agreement would be between the City and the developer and formalizes all of the approvals and the requirements associated with the subdivision approval. It also limits liability the City would incur as a result of the subdivision. A Subdivision Development Agreement is also authorized by State statute. In addition to

protecting the City, it also protects the developer as it will clearly state what their vesture is regarding the development itself.

Councilmember Deakin mentioned Item R of the Contract which talks about greenbelt taxes that have to be paid before the final plat can be recorded and asked if that was the greenbelt rollback taxes. Manager Warnke stated that it was. It is something the City has always done.

- 5) Discussion of a proposed Resolution amending Sections XII Employment Classification/Compensation, XIII Salary Planning, and XIX General Safety of the City's Personnel Policies and Procedures Manual

Manager Warnke explained that this item is being presented tonight, but won't be considered until a future meeting. The proposed changes to the City's Personnel Policies and Procedures are mostly housekeeping, changing the Policies and Procedures to reflect how the City is doing business. A proposed new policy is also included, related to accident review. When accidents to City property and/or personnel occur within the City there would be a committee that would review those accidents.

Councilmember Deakin asked about Item 6. Longevity Increase in Section XIII which states that the "Mayor or City Manager may *recommend*" an increase. Councilmember Deakin asked if that would be a recommendation to the City Council. Manager Warnke responded that he had envisioned that, as long as it was budgeted, the Mayor or City Manager could proceed without going to the Council. Councilmember Deakin suggested that, for clarification, the wording be changed to read "The Mayor or City Manager may *approve* a longevity increase, . . ."

b. Council Reports

Councilmember Holmgren commented that the Youth City Council had talked about how important it is to volunteer. He asked the Youth Council if they would help with the corner piece at Tremont Street and 600 North again this year, and also help with plants, etc., around the City building. Anyone else interested in helping would be welcomed. The plan is to have the plants ordered and delivered beginning around the middle of April.

The Museum Board has worked a couple of years on a new museum. They are going to have a building built where they can place the more important items and keep them in storage until they can get a museum building. This temporary building will be placed by the Parks and Recreation building, by the Fairgrounds,

Councilmember Doutre informed those present that the Council has received a \$600 grant for trees. Boy Scouts are coming on Arbor day to help with the planting. She invited the Youth Council to help as well.

Councilmember Wood commented that he was glad the Youth City Council came to the meeting and that he enjoyed their reports. He thanked Christy Asay for the work she has done with the Youth Council.

Councilmember Deakin thanked the Council for attending the Emergency Preparedness training last week. Some day the Council may need those skills.

Mayor Fridal stated that Emergency Planning requires the Council to spend a few hours a year to train and prepare for future disasters. It is hoped a disaster will never occur, but because there is that chance, it is important to be prepared. Mayor Fridal thanked the Youth City Council and the others who were present this evening.

11. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.

Cari Doutre asked where the trees were going to be planted. Councilmember Doutre responded that two flowering trees will be planted in front of the Senior Center and the rest will be planted to provide shade at the Stevens Park.

Ms. Doutre then asked about the cost of trees. Councilmember Holmgren commented that the grant was for \$600, but if people wanted to donate money toward this project, it would be a great thing and make our community an even better place to live in. Councilmember Doutre encouraged the scouts to come to the City whenever they were looking for an Eagle project.

Steven Zollinger asked if the radio system would be using a satellite frequency, what the monthly fee would be, and how much the grant for radios was. Chief Nance explained that towers would be used and that the monthly fee would be about \$250 per month, or \$23.25 per radio for the purpose of maintaining the infrastructure. The Justice Administration Grant (JAG) was for \$30,000. Chief Nance was then asked if it was a closed system that no one else could get on. Chief Nance replied that it was just for Public Safety.

12. Adjournment

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 7:50 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 Norene Rawlings.

Dated this _____ day of _____, 2010.

Darlene S. Hess, Recorder