

**TREMONTON CITY CORPORATION  
CITY COUNCIL MEETING  
February 1, 2011**

Members Present:

David Deakin  
Diana Doutre  
Lyle Holmgren  
Byron Wood  
Roger Fridal, Mayor  
Shawn Warnke, City Manager  
Darlene S. Hess, Recorder

**CITY COUNCIL WORKSHOP**

Mayor Fridal called the February 1, 2011 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Holmgren, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance. Councilmember Reese was excused. The Council reviewed the agenda and discussed the following items in detail.

1. Review of agenda items on the 7:00 p.m. Council Meeting:

The Council reviewed the February 1, 2011 Agenda with the following items being discussed in more detail:

- A Proclamation regarding Dating Violence Awareness Month will be presented. Councilmember Doutre asked if the Tremonton area has dating violence problems. Chief Nance replied that the City does have its share of occurrences. There were two issues this past week.
- Ordinance 11-02 – Zoning Administrator Bench explained that the subject property is along I-15. He is requesting a change in zoning from Residential District (R1-10) to Highway Commercial District (C-H). The owner has no intent of doing anything with the property at this time.
- Resolution No. 11-08 authorizes Tremonton City to submit an application for participation in the National Flood Insurance Program. Manager Warnke told the Council that FEMA has mapped the flood plain along the Malad River whether Tremonton participates or not. City residents will not be able to easily obtain

flood insurance without the City's participation in the National Flood Insurance Program. Also, should there be a flood, the City wouldn't be eligible to obtain FEMA disaster recovery funding without the City's participation in this insurance program. Zoning Administrator Bench discussed some of the businesses who would be most affected by the insurance program. They include Kents and the other businesses within that building, the storage units on both sides of the road, Taco Time, the gas station, the Ford dealership, and others. Manager Warnke pointed out that a lot of that land is already restricted as it is zoned Sensitive Area (SA).

- Director Fulgham provided the Council with the costs associated with putting in the proposed new streetlights. The biggest cost will be for the three lights in the Jeanie Stevens Park area. Those lights will cost \$1,724. The reason for the increased cost for these lights is because they will need to put in a transformer and then loop a wire down to those poles. On the other hand, it is probably an inexpensive way to light that park. If the lights are turned toward the park, it will light the parking lot but still provide enough bleed-over to light the street.

The light at 50 W 200 S will light up the Food Pantry parking lot which is dark during the winter months. The proposed light at 350 N 1000 W is too located at the corner of 350 W and the Fairgrounds.

- Manager Warnke provided an update on a potential parcel for a storm water detention pond. The City is in the midst of doing a Storm Water Master Plan in anticipation of instituting a Storm Water Impact Fee. In doing that, the staff has been looking at where to place the storm water basins. Director Fulgham suggested that the City approach UDOT about the possibility of using a one acre parcel of UDOT property which is located at the intersection of Rocket Road and Iowa String. UDOT seems willing to work with the City in some form. UDOT provided three different options for the Council's consideration. The first two options, either purchasing the property fee-simple, or purchasing a recorded easement from UDOT, are both lengthy and difficult processes.

The third option is something UDOT has done in the past with other governmental agencies, and is the one UDOT encourages. It would be a cooperative agreement. There is an element of risk in that it would not be a binding agreement in the City's favor, but Mr. Rahimzadegan, the UDOT Region One Right-of-Way Designer, said that he does not foresee that UDOT would want to use that property in the foreseeable future. Mayor Fridal pointed out that, should Tremonton purchase the property and UDOT decided they wanted to take the property back, they could use the power of Eminent Domain to do so. In that instance, the City could potentially get part of the money associated with storm drain improvements back because the Eminent Domain process provides for the

refuting of an offer that is not considered to be fair. This would allow the owner of the property to be paid the appraised value for the property.

Councilmember Deakin asked if the City were to take option three if there is any chance UDOT would be unhappy with the flooding of the basin. Director Fulgham explained that UDOT is familiar with what the City would be doing. There are one or two field drain structures in the same area as this parcel of property which are used to transport water under the freeway. As a result, flooding should not be an issue with them as they are already use to the area being somewhat flooded.

Councilmember Holmgren stated that the biggest risk he sees is that UDOT would do away with the detention pond if they decided they had another use for the property. Director Fulgham said that the City left a thirteen inch sewer main in that area to use for controlled release of storm water. That is where the water would go until the City could put a new line out to the river.

Director Fulgham also noted that Tremonton does all the mowing on that parcel of property and also keeps the bushes trimmed. Manager Warnke said that he was surprised that UDOT didn't offer to give the property to Tremonton. UDOT donated a parcel of property to Grand County. It was a little different situation in that that parcel of property had functioned as a county park for some time. The Council encouraged Manager Warnke to negotiate further with UDOT for the possible donation of the property to Tremonton. It was recognized that UDOT could still take the property from the City should they decide they need it.

- Resolutions 11-12 and 11-13 - Director Fulgham told the Council that these Resolutions are for entering into an agreement with Rocky Mountain Power for the purpose of doing a lighting upgrade at both the Public Works Facility and the Waste Water Treatment Facility under the Energy FINANSWER® Incentive program. The current lights would be replaced with energy efficient lighting fixtures. Public Works employees would do all of the labor. The cost of materials for replacing the fixtures for the Public Works Facility would be about \$12,000. Rocky Mountain Power will pay the City \$4,000 to do the project. The power savings analysis shows that the project will pay for itself within 3.7 years.

The Waste Water Treatment Facility project would cost \$5,748 for materials, and Rocky Mountain Power will repay \$839 to the City. The calculated payback period for this project is 7.6 years. Director Fulgham noted that the money for both of these projects is within this year's budget. All of the lights can be installed in-house within six months.

- Resolution 11-14 – Zoning Administrator Bench explained that this Resolution approves the vacating of lots 14 and 15 and the amending of lot 2 of the Open Acres Subdivision. The Planning Commission has approved the vacating and amending of the aforementioned lots. The developer, Marc Allred, wants to create a larger parcel of property for a potential buyer. Lots 14, 15 would be vacated and combined with lot 2 to create a 2.18 acre lot.
- Manager Warnke told the Council that, at the upcoming budget session, the Council will be looking at the big picture of upcoming projects. In November, the Council adopted a Capital Improvement List that has future projects. Manager Warnke recommended that the Council take some time to prioritize that list and start to look at funding sources for those projects. This may help the Council work through the Consolidated Fee Schedule and consider the adequacy of related charges.
- Manager Warnke stated that Elwood adopted the Interlocal Fire Service Agreement some time ago and Box Elder County just approved the agreement for the unincorporated area of the County. The agreement will be on the next agenda for Council's consideration.
- Manager Warnke updated the Council on the Industrial Protection Area for the Compost Facility. There are three boards that are required to review the application before it is approved. The first is the Industrial Protection Board which the County had to create to review the application. They reviewed the application a couple of weeks ago and tabled it because they had a few questions. The City is responding to their questions.

2. Proposed Security Contract with Bear River Valley Hospital – Police Chief David Nance

Chief Nance made the Council aware that the Hospital contacted the Police Department recently about the possibility of contracting with off-duty officers to help them with security on an as needed basis. A lot of hospitals have security personnel that they hire to deal with various situations. They would like to use Tremonton City Police Officers when they are off-duty. The process of putting together an agreement that would cover everyone's needs is underway.

What is being considered is to have the Hospital reimburse the City for this service. The officers would be at the Hospital in uniform as Tremonton City personnel. Obviously, in the event of a natural disaster, the City wouldn't have people available for them. This possibility is addressed in the agreement.

Mayor Fridal asked Chief Nance if the County had contacted him about participating in a County-wide SWAT Team. Chief Nance said that he has had a couple of discussions

with the Sheriff and the Brigham City Chief about it. There was once a metro-team, but it dissolved. Now, there is a Brigham City team and the County Strike Force. The County Commission and the Mayor of Brigham City are trying to get the two teams to become one unit.

Regarding security for packets placed on the City web page, Recorder Hess told the Council that everyone who needs access will have to have a username and password to access the packet information. Recorder Hess expressed concern about the issue of transparency, and whether people will think the Council is trying to hide something if a link to the packets is placed on the Home Page and no one can access it without a password. Councilmember Holmgren said that there are some things that are sensitive, and everyone has access to the Agenda. It was discussed that corporate and university websites have password protected areas and that it should not be a concern. It was agreed that the link should be placed on the Home Page of the City website.

The meeting adjourned at 6:59 p.m. by consensus of the Council.

### **CITY COUNCIL MEETING**

Mayor Fridal called the February 1, 2011 City Council Meeting to order at 7:04 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, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance. Councilmember Reese was excused from the meeting.

1. Opening Ceremony.

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 offered by Councilmember Doutre and the Pledge of Allegiance was led by Councilmember Holmgren.

2. Approval of agenda.

Mayor Fridal asked if there were any changes to the agenda. There were no comments.

**Motion by Councilmember Doutre to approve the February 1, 2011 agenda.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

3. Approval of minutes – January 4, 2011.

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

**Motion by Councilmember Wood to approve the minutes of January 4, 2010.** Motion seconded by Councilmember Dautre. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

4. Introduction of guests.

Mayor Fridal welcomed all present.

5. Proclamation

a. Dating Violence Awareness Month – Annette McFarlane

Annette McFarlane introduced Shauna Barfuss and Paulette Garren. Ms. Barfuss stated that she goes into the schools and talks to sixth, seventh and tenth graders about healthy relationships. She also talks to tenth graders about preventing dating violence. It is interesting to hear the comments and discussions among the youth that indicate there is a problem with respect and trust. Statistics show that one in three youth will experience some form of dating violence. The problem is that youth tend to keep these experiences to themselves. It is important that there be more awareness of this issue so that those who are victims of dating violence will know that they are not alone and that there is help available.

Councilmember Dautre asked if the talks with the younger youth include the subject of bullying. Ms. Barfuss replied that the students are taught five different subjects. They discuss bullying when they talk about anger and stress management. They start out talking about trust and respect and communication. It all ties together in teaching them how to pick a friend who will treat them right.

Ms. McFarlane added that children who are abused frequently turn into bullies because they have learned that being mean works. They feel victimized, so they turn around and victimize someone else. They go on to be violent in their dating years and it continues when they enter into relationships.

Ms. McFarlane presented statistics for use of the New Hope Crisis Center in 2010. There are about 48,000 people in the County and in 2010 there were about 4,000 crisis call. In 2009 the Crisis Center had 1,711 primary victims of domestic violence. In 2010, they had 2,123. The Crisis Center first started collecting dating violence statistics the first of July, 2010. Since that time, 384 women have come to the Crisis Center with some kind of issue regarding dating violence. Not all were in a current dating violent relationship. During that period, there were also 64 girls between the ages of 16 and 17, and 21 girls ages 13 to 15, who came to the Crisis Center seeking services for domestic violence.

So, it is a problem

Ms. Garren read the Proclamation.

**Motion by Councilmember Holmgren to declare February, 2011 as Dating Violence Awareness Month in Tremonton City, Utah.** Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

Councilmember Wood asked why the girls don't just walk away from a violent relationship. Ms. McFarlane explained that a lot of the girls find it flattering that the boys are so jealous. The scary thing is that a lot of the girls are being sexually coerced into relationships and once they have gone that far, they don't know what to do. The educational program points out the red flags and encourages them to get some help.

Ms. McFarlane expressed appreciation for Chief Nance and his excellent police officers. She said she appreciates the partnership.

6. Common Consent - Consent Agenda.

- a. Consideration of approving the December Warrant Register.

**Motion by Councilmember Doutre to approve the December, 2010 Warrant Register.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- b. Consideration of approving the December Financial Statement.

**Motion by Councilmember Wood to approve the December, 2010 Financial Statement.** Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

7. New Business:

- a. Discussion and consideration of approving Ordinance 11-02 re-zoning the property located at 1650 West 600 North located within the corporate City limits of Tremonton City, Utah from Residential District (R1-10) Highway Commercial District (C-H) zoning

Zoning Administrator Bench explained that the owner of the property, William Peterson, lives in Farmington but owns this property and other parcels in this area. It is his desire to re-zone this property, located near I-15 and stretching from north of 600 North almost to 10th North. He has a 60 foot right-of-way down his

parcel. The re-zone is about ten acres and he owns another parcel that is already zoned C-H. He does not plan to do anything with the property right away, but is just preparing for possible future use. The Planning Commission has considered this and recommends the re-zoning.

Councilmember Deakin noted that there were no protests as a result of the Public Hearing the Planning Commission held. The adjacent property just to the north of Mr. Peterson's property is already zoned Commercial Highway.

**Motion by Councilmember Deakin to adopt Ordinance 11-02.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

Councilmember Deakin declared a conflict of interest on the next Agenda Item and left the bench at 7:22 p.m.

- b. Discussion and consideration of adopting Resolution No. 11-08 authorizing Tremonton City to submit an application for participation in the National Flood Insurance Program (NFIP) and assures the Federal Emergency Management Agency (FEMA) of the City's resolve to keep in force land use control measures to mitigate flooding damage

Zoning Administrator Bench explained that this Resolution just authorizes the submittal of the application. What will follow will be the actual Ordinance, which will be part of the Zoning Code, initiating the Flood Damage Prevention Overlay Zone. There are still some things to be worked out with the existing zoning. The Land Use Authority Board Staff is going to meet tomorrow in an attempt to resolve conflicts between the Flood Ordinance and the Sensitive Area Zoning that is there now.

Councilmember Holmgren asked what the ramifications would be if Tremonton doesn't proceed with this. Mr. Bench said that FEMA has already put the Malad River Basin in a flood zone. Now it is up to the City to choose, or not choose, to voluntarily participate in the Flood Program. By participating, it makes it easier and less expensive for the property owners living within the Flood Zone to purchase flood insurance. There are about eleven structures within the flood zone, not including the Treatment Plant. In the case of a disaster, participation allows for the area to be declared a disaster for the purpose of obtaining Federal funds.

**Motion by Councilmember Holmgren to adopt Resolution No. 11-08 authorizing Tremonton City to submit an application for participation in the National Flood Insurance Program.** Motion seconded by Councilmember Doutre. Vote: Councilmember Doutre – aye, Councilmember Holmgren - aye,

and Councilmember Wood - aye. Motion approved.

Councilmember Deakin returned to the bench at 7:29 p.m.

- c. Discussion and consideration of directing City staff to work with the Utah Department of Transportation (UDOT) to use a one acre parcel of property, owned by UDOT and located at the intersection of Rocket Road and Iowa String as a potential parcel for a storm water detention pond

Manager Warnke stated that the referenced parcel of property is about one acre in size. It is adjacent to an abandoned City sewer line that runs all the way to the Malad River. Due to the close proximity of the property to Iowa String and the need for Iowa String to have a detention pond for storm water, as well as the fact that the City has an outfall line all the way to the Malad River, it would be within the City's best interest to work with UDOT in trying to obtain the use of this property for a storm water detention pond.

UDOT has given the City three options to consider in trying to secure that property. One is to purchase it. Another is to purchase a recordable easement, and the last is to enter into an informal agreement with UDOT that doesn't require any compensation but doesn't give the City any security in the long term use of the property.

Councilmember Deakin recommended that the staff make one more attempt to negotiate with UDOT to see if they would grant the property to Tremonton City, but also give City Staff the authority, if number one fails, to proceed with number three and the simple agreement. Councilmembers Holmgren, Doutre, and Wood agreed that the City should first see if UDOT will grant the property to the City, and, if not, look at the other alternative.

**Motion by Councilmember Deakin to direct City Staff to work with the Utah Department of Transportation in hopes that they might grant the subject property to the City, and if they do not, give the City Manager the ability to negotiate an agreement with UDOT for the use of that piece of property as a storm drain detention pond.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of approving Resolution No. 11-09 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 800 West 350 North, Tremonton, Utah

Director Fulgham mentioned the various Street Lighting Agreement locations and cost to be covered by Resolutions 11-09, 11-10, and 11-11: three lights at Jeanie

Stevens Park - \$1,724.40; 50 West 200 South (Food Pantry parking lot) - \$48.00; 3150 W 1000 N (entrance into Country View Estates) - \$287.60; 350 N 1000 W (the corner of 350 W and the Fairgrounds) - \$682.20; and 800 W 350 N (the corner of 350 N and Husky way by the Alice C. Harris School) - \$67.60. The up-front costs for the City to do all five light locations would be \$2,810.20. It will cost about \$150 per year to run these seven lights.

**Motion by Councilmember Wood to adopt Resolution No. 11-09.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- e. Discussion and consideration of approving Resolution No. 11-10 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 350 North 1000 West, Tremonton, Utah

**Motion by Councilmember Wood to adopt Resolution No. 11-10.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- f. Discussion and consideration of approving Resolution No. 11-11 approving a Street Lighting Agreement between Tremonton City and PacifiCorp doing business as Rocky Mountain Power at 650 North 1000 West, 700 North 1000 West and 750 North 1000 West, Tremonton, Utah

**Motion by Councilmember Wood to adopt Resolution No. 11-11.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- g. Discussion and consideration of approving Resolution No. 11-12 approving an Energy FINANSWER® Incentive Agreement (Utah Schedule 115) with Rocky Mountain Power providing the City with an incentive to install energy efficiency lighting fixtures at the Public Works Facility

Director Fulgham said that the Rocky Mountain Power Energy FINANSWER® is a program whereby Rocky Mountain Power actually gives customers money to bring lightening, etc. up to more efficient levels in order to save power. Rocky Mountain Power did a study of the Public Works facility and made recommendations based upon new lighting technology. These upgrades will cost the City roughly \$12,321.30 for materials. Labor will be taken care of in-house. Rocky Mountain Power will pay the City back \$4,099 to do the project; then, they project that within 3.7 years, the savings in energy will pay for the additional cost of the project. The cost will be covered in this year's Public Work's Budget.

**Motion by Councilmember Doutre to adopt Resolution No. 11-12.** Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- h. Discussion and consideration of approving Resolution No. 11-13 approving an Energy FINANSWER® Incentive Agreement (Utah Scheduled 115) with Rocky Mountain Power providing the City with an incentive to install energy efficiency lighting fixtures at the Waste Water Treatment Facility

Director Fulgham reported that this Resolution covers changing out the lights at the Treatment Facility. The cost of this project will be \$5,748.43. The payback for this is \$839. To recoup the entire cost is calculated to take 7.6 years.

**Motion by Councilmember Doutre to adopt Resolution No. 11-13.** Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- i. Discussion and consideration of approving Resolution No. 11-14 vacating lots 14 and 15 of the Open Acres Subdivision in accordance with Utah Code Annotated 10-9a-608 and 10-9a-609

Zoning Administrator Bench informed the Council that Open Acres is a subdivision with one-half acre lots which Marc Allred developed in 2007. There is a home on Lot 2. Mr. Allred has a potential buyer for that home. Mr. Allred approached the Land Use Authority Board about vacating Lots 14 and 15 and then amending the plat and Lot 2 by combining the three lots together into one lot.

The Planning Commission has looked at both the vacation and the amendment of Lot 2 and recommends the approval of Resolution 11-14 formalizing the vacating of Lots 14 and 15 of the Open Acres Subdivision.

Councilmember Deakin added that all the neighbors were notified of the Public Hearing the Planning Commission held to receive input on this vacation and amendment and there were no protests.

**Motion by Councilmember Deakin to adopt Resolution No. 11-14 vacating lots 14 and 15 of the Open Acres Subdivision.** Motion seconded by Councilmembers Holmgren and Wood simultaneously. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

- 8. Comments:

a. Administration/City Manager Advice and Consent.

- 1) A City Council Budget Session will be held at the Public Works Meeting Room on February 8, 2011 at 5:30 p.m.

The Budget Session will be held at 6:00 p.m. instead of 5:30 p.m. per the request of the City Council

- 2) Update on the Interlocal Fire Service Agreement between Tremonton City and Elwood Town and unincorporated area of Box Elder County

This agreement will be ready for the next City Council agenda. Both Elwood and Box Elder County have approved the agreement.

- 3) Update on Tremonton Industrial Protection Area for the City Compost site

The City Staff is still working with the County in processing the Industrial Protection Area for the City Compost facility. The next meeting with the County Industrial Protection Board is scheduled for February 14th at 7:30 a.m.

b. Council Reports:

**Councilmember Holmgren** reported that the City has made a quantum leap forward in technology. The Council packets will now be placed on the web for the Council to access. The iPads have allowed him to be much more organized. He expressed appreciation to the Mayor for allowing this to happen, and to Recorder Hess for the time she expends to put all the information on the web page.

**Councilmember Doutre** said that she joined Councilmember Wood and the Youth City Council at the Officials Day at the Legislature. Representative Ronda Menlove took them around the State Capitol. They were able to listen to some really good speakers and then Representative Menlove had lunch with them. The group used the new Senior bus to travel to Salt Lake. It was a wonderful day.

**Councilmember Deakin** reported that an issue came to the Planning Commission last week. Dan and Debra Chournos purchased a water hookup back in the 70's but the meter was never installed. There was an issue of whether the impact fees we have now would be imposed, or if he could finish under the original water hookup that he purchased. The Planning Commission recommended that he pay for the cost and installation of the meter, just under \$300, but that he wouldn't be imposed with the water impact fees.

**Mayor Fridal** thanked everyone for coming.

9. Public comments: Comments limited to three minutes. There were no public comments.
10. Adjournment.

**Motion by Councilmember Deakin to adjourn the meeting.** Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - 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 prepared by Norene Rawlings.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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Darlene S. Hess, Recorder