

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
September 6, 2011**

Members Present:

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

CITY COUNCIL WORKSHOP

Mayor Fridal called the September 6, 2011 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, Library Director Kim Griffiths, and Police Chief David Nance.

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

The Council reviewed the September 6, 2011 Agenda with the following items being discussed in more detail:

Utah State University Tremonton Center – City Manager Warnke stated that Utah State University (USU) may be requesting help to become reestablished in Tremonton. Extending City resources for non-city purposes is always a concern because there is the potential of more and more people asking for assistance. On the other hand, supporting higher education fits into one of the goals of the City’s General Plan. That might be a defining line that could be drawn. Snow plowing is a resource that the City could potentially do. Something should be written for whatever is done to cover liability issues and to paint a picture of expectations for when service would be received.

Councilmember Doutre expressed concern that the City could get in trouble if the City were to do the USU parking lot and not do the parking lot of the adjacent retirement center. Mayor Fridal pointed out that the retirement center is a “for profit” organization. Councilmembers Holmgren and Reese said that they would just like to hear what they have to say and then see if there is a way the City can support them.

Manager Warnke pointed out that the last time USU representatives were at Council Meeting, the Council did agree to waive all the connection fees for USU. More recently, the Staff agreed to mow a strip of property adjacent to USU’s building to clean it up for their open house. Mayor Fridal stated that Ronda Menlove is concerned about the Health

Department Building and wondered if the City could do something to clean it up and make it more presentable. He also noted that the Health Department recently let out bids on the demolition of the old hospital building. Clayton Grover won the bid. They have one year to complete the demolition.

Department Head Reports: Treasurer - Sharri Oyler - Mayor Fridal informed the Council that Ms. Oyler has asked to be excused this evening. Her report will be scheduled for another time.

Resolution No. 11-48 Land Donation Agreement - Councilmember Deakin stated that Lynn and Christy Richards have donated a parcel of property, Parcel 0003, to the City. It is located on Main Street between J.D. Harris' old house and the Malad River. While meeting with Ms. Richards, she indicated that she owns another parcel of property, Parcel 0001, between the river and 300 East. She would be willing to donate that piece of property, as well. Four feet of trail would need to be acquired to join the two parcels. Councilmember Reese said he is concerned about the difficulty of obtaining access off of a State road. It was discussed that there could be access off of Third East. Zoning Administrator Bench said that parking is another issue if the trail becomes popular. A portion of the Parcel 0003 property could be developed for parking.

Manager Warnke pointed out that the Resolution includes the Land Donation Agreement. It was thought that both Parcel 0003 and Parcel 0001 could be appraised at the same time. Mayor Fridal added that the City would need to put in a water meter. Until such time as the property is turned into a trailhead, and with a little bit of maintenance, it can very easily be a usable piece of green space/park for the City,

Resolution No. 11-48 Storm Drain Agreement – Manager Warnke said that this agreement finalizes what has already been set in motion. There will be a one year warranty period. During that year period, if something were to fail, the City would call upon the RDA to make necessary improvements to meet the City Standards. After the RDA constructs those improvements, they will be turned over to Bear River Area Governments (BRAG), which is Tremonton Village Apartments, LLC. The rest of the storm drain that is in the public right of way will be turned over to Tremonton City.

Resolution No. 11-50 – City Compensation and Classification Plan – This is another Resolution to formalize what has already been approved with the Budget. The purpose is to adjust some of the salaries, mostly the lower wage earners within the City, based upon the Compensation Study which was done. The raises and adjustments would go into effect the 25th of September, the pay period closest to October for which the funds were budgeted.

Sharp copier at City Library – Library Director Kim Griffiths said that the copier the Library currently has does not network with the computers. When the patrons print, it comes through an older desktop, which is in need of replacement. Color copies cannot be printed from this source. The library would like, with the new software which would come with this printer, to be able to control and monitor the print release. The Library

has a program now which does that, but it has never worked properly. Patrons would use their card numbers to release their print job, or they could put money on an account which would be deducted out as the patron uses it.

Councilmember Reese stated that funds for this are already in the budget and that it seems like a good way to go to keep up with technology. Councilmember Holmgren asked if there would be a cost benefit to obtaining the software. Director Griffiths replied that the Library is now spending about \$2,500 per year for this program through another company. The new software is an upfront cost of \$3,400, but it is a one time expense as opposed to the annual payment they are paying now.

Manager Warnke stated that most software companies have ongoing costs for upgrade releases. The City will receive a \$500 trade in for the old copier. What is on the agenda tonight is just for the Council to authorize a thirty day trial, but the intention is to purchase the equipment and software. Councilmember Deakin suggested that the Library keep track of how much they make on copies. Director Griffiths said that should be possible with the new software.

Manager Warnke said that the software will also manage faxes, another added service which the Library does not have. Also, for \$561 software can be purchased which will allow a patron to scan a PDF to an editable copy. Councilmember Doutré added that, with technology advancing, the City doesn't want to go backwards.

Employee classification of part-time Recreation employees – Manager Warnke said that at the last Council Meeting the Council approved allowing individuals as young as fourteen to be hired by the City. This item asks the Council to approve the creation of a new classification of employee which would not be required to take the pre-employment drug tests or physicals.

Acceptance of bid on a 2005 Chev Impala and a 2001 Ford Crown Vic – Police Chief Nance explained that the Impala is a patrol vehicle which was taken out of service last year. It had 98,000 miles on it and was having problems. The high bid was \$789. The Crown Vic was retired two or three years ago and the Senior Center has been using it for Meals on Wheels. This vehicle also has a lot of miles on it. The high bid for it was \$500.

Unsecured Deposits with Zions Bank – Manager Warnke stated that this issue was not covered during Zions Bank's report at the last meeting. There is really no way to secure City deposits other than putting the funds into a zero percent interest account. That is an FDIC rule which will last until December 2012. If the Council wishes to move City funds to a zero interest account so that it is insured, the Staff will need to know. City funds are currently drawing interest, but only \$250K is insured.

This is a common problem for all cities. Zions has accounts for four of the six largest political subdivisions of the State. Of those four, all of them have their funds in interest earning accounts and thus, uninsured.

Councilmember Doutre asked if the City has heard anything from the State on the water rights for the new well. Mayor Fridal said that he spoke with State Representative Menlove who has done a really good job representing the City. She was going to talk to the Division of Water Rights again. Mayor Fridal said he spoke with a woman at the Bear River Water Conservancy District and she said that the people at the Division of Water Rights are so overwhelmed with work, and the State has cut back on their revenue so they don't have enough money to do the work that they have.

The meeting adjourned at 6:50 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the September 6, 2011 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, Public Works Director Paul Fulgham (arrived at 7:03 p.m.), and Police Chief David Nance.

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. Discussion and approval of agenda.

Motion by Councilmember Wood to approve the September 6, 2011 agenda with the omission of Agenda Item 6.b. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

3. Approval of minutes – August 16, 2011.

Motion by Councilmember Doutre to approve the minutes of August 16, 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.

4. Introduction of guests.

Mayor Fridal welcomed those who were present. In attendance were ten Boy Scouts and their leader from Troop 421, and Ms. Rhonda Menlove and Mr. Thomas R. Lee from Utah State University. Mayor Fridal also noted that Public Works Director Paul Fulgham was in attendance.

5. Request(s) to be on the agenda

- a. The new Utah State University (USU) Tremonton Center - Ronda Menlove, Vice Provost for Regional Campuses, and Thomas R. Lee Dean and Executive Director of the Brigham City Regional Campus.

Mayor Fridal said he was glad to have Ms. Menlove and Mr. Lee present and to see the progress of the new USU addition to Tremonton City.

Mr. Lee said that it is hoped that classes will begin at the new USU Tremonton Campus on Thursday evening. There are still a few details to be finished on the building. The Campus is located at the former Bear River Medical Clinic on 600 North. Three-fourths of the building has been remodeled providing nine classrooms where Utah State classes will be broadcast. Once all the technology is installed, the classrooms have to be certified by UEN (Utah Educational Network). Classes will be held Monday through Thursday with most classes being held at night, but it is likely that classes will eventually be held during the day, as well.

Ms. Menlove informed the Council that USU offers over forty degree programs being broadcast or on-line. A number of the Companies in the area are offering reimbursements to their employees. Financial aid is available as are advisors to help students plan out their programs. This will make higher education much more accessible to people in the valley. It is hoped that this will fuel economic development and provide an educated workforce. In other communities where USU is housed, many of the cities have been using the Utah State University facilities for meetings and to show to companies that are touring the area. It is appealing to a company to see that a community has a high quality research institution available right in the community.

The video conferencing technology that is used is very interactive. The student is able to see the teacher and the teacher can see the student. USU also offers a full slate of on-line courses. Mr. Lee has been involved in developing a Business Research Center that will be held in the Brigham City Campus. Mr. Lee stated that they are advertising for a full-time position at the Research Center. They are looking for someone with a Master's Degree in Business as well as business experience so they can help other business owners define their business processes. Ms. Menlove added that they hope the City will take advantage of this person.

Ms. Menlove stated that the USU Tremonton Center needs the City's help in a couple of ways. One is just getting the word out that the University is located in Tremonton and that students can go to school here. The other is to help make the public aware of the vast number of degree programs available. At any given time, on a week day night, the USU is broadcasting thirty-five classes around the State. There is even a weekend Master's Degree Program in Business Management/Human Resources.

Mr. Lee stated that an Open House will be held once the remodeling is completed. The building was supposed to have been completed three weeks ago. Mr. Lee also said that he had spoken with the Bear River Health Department about getting the weeds mowed around their building and was told it would be taken care of on

Friday. Public Works Director Fulgham added that the mowing has been put on the Public Works Department's schedule.

Councilmember Holmgren commented that he had read an article recently which states that the nationwide unemployment rate is at about 9.2%, but for those with a Bachelor's Degree the unemployment nationwide is over 4%. It is wonderful to have the USU Center in Tremonton.

Mr. Lee thanked the City and the Council for the assistance with the setting of the new water meter. He said he hopes that, in the future as needs come up, that Tremonton City will see this campus as a resource in the City and will be willing to help.

6. Department Head(s) Report:

a. Building and Zoning – Steve Bench

Zoning Administrator Bench provided the Council with a spreadsheet depicting the number of building permits issued from July 1, 2010 through June 30, 2011. During that period a total of sixty-five building permits were issued. There were twenty-eight single family dwelling permits and a total of forty-two dwelling units including multi-family units with fourteen of those being rental units. The total building valuation was \$4,615,034.

July and August, 2011 are not a whole lot better. There were only five permits issued in August. In 2007, the City issued building permits for 125 single family units. That was the high for the City, and there were probably close to 200 total permits that year. The trend is not moving upward. Only seventeen homes have been built since January, and there were twenty-five built during the last calendar year. The thought is that it will take at least another year for the housing market to improve.

On the Zoning side, in May of this year the Title II Subdivision Ordinance and the Title III Public Works Ordinance were adopted. Administrator Bench said that he is on the tail end of updating the Zoning Code. The Zoning Code will be presented to the Planning Commission soon to begin the Public Hearing process. The updated Zoning Code may be ready by the end of this year.

b. Treasurer – Sharri Oyler

This Agenda Item was tabled. Treasurer Oyler was excused from the meeting.

c. Recorder – Darlene Hess

Recorder Hess stated that the Council had received a hand-out about the Recorder's Office. There are four employees who work in the Recorder's Office. Two within the Office are Certified Municipal Clerks (CMC) and Master Municipal Clerks (MMC). Norene Rawlings was the prior City Recorder. The Utah Municipal Clerks Association feels that a CMC is equal to a Bachelors Degree and a Master Municipal Clerk is equal to a Masters Degree as a Recorder. Recorder Hess said that it took her five and one-half years to get her CMC and

about that long to get her MMC. There are over 300 hours of instruction required.

Linsey Nessen has a Bachelors Degree in Human Resource, and Ms. Rawlings has an Associates of Arts Degree. Other Certifications received by the Recorder's Staff were also listed.

A City Recorder in a fifth class city has two distinct sets of duties. One is to keep the official records of the city, which includes attendance at meetings and doing the minutes. The other duty is related to financial records. The City Recorder serves as the ex-officio city auditor, and must countersign all contracts made on behalf of the City. A properly maintained indexed record of all contracts must be maintained. The Tremonton City Recorder's Office has many other responsibilities, which are listed on the hand-out.

Recorder Hess stated that each of her staff was asked to list their accomplishments, new assignments, and year end reports for the year. The new job requirements included Council packets going paperless, transparency for the State Web Site, Journal entries and balancing for credit card for the ambulance, iPay utility payments and for Utility Modern Payments. Ms. Nessen now has to verify all new employees, and the City went to AnyTime Gateway Deposits this past year. Ms, Rawlings does the web page maintenance. She had 500 new additions for this year. Lora Naylor does Accounts Payable. She has recently been given the assignment to work with banks for new leases, and she is now typing the RDA minutes.

Councilmembers Wood and Doutré commented "What do you do in your spare time," and "Wow!" Recorder Hess stated that she loves her job, and she feels her staff does as well. She especially appreciates being able to work with the Council. Councilmember Doutré commented that whenever someone asks her a question, she says, "Call Darlene." The Council really appreciates Recorder Hess.

7. New Council Business:

- a. Discussion and consideration of adopting Resolution No. 11-48 Land Donation Agreement between Tremonton City (Donee) and Christy H. Richards (Donor) for a .67 acre parcel of land located at the intersection of 400 East and Main Street

Councilmember Deakin said that in 1995 the City adopted a Trail Master Plan which included a Malad River Loop Trail, a walking trail which was proposed to run from the Public Works Building all the way to Garland along the Malad River. Since then, nothing has been done. The last few years, the Staff and Planning Commission have been working more actively to try to make that trail a reality. Consultants have been called in to prepare a report, and an Open House was held last week to discuss this trail system. Having a good, visible access to the trail has been one of the challenges. It is preferred that the access be along Main Street if possible.

Lynn and Christy Richards have been kind enough to donate to the City the piece of property west of J.D. Harris' old home. Ms. Richards came in today and signed the documents. If the Council approves Resolution No 11-48 tonight, that

piece of property will become the City's.

There is some expense the City will have to incur. It was agreed that the City will have the property appraised so Ms. Richards can get the tax benefit. It was also agreed that the City would name the property in remembrance of her mother and father, so it will be called the Harris Trailhead, or something to that effect.

Ms. Richards also indicated that she has another piece of property that runs along 300 East next to the river that she would be willing to donate to this project, as well. As part of the approval of Resolution No. 11-48 there will be some expense to appraise that piece of property, as well. Once that documentation is ready, she will donate that property.

A few other people need to be recognized, as well. Lyle and Kathy Holmgren have expressed willingness to cooperate with the City on this project, as have Tam and Claire Zollinger. Councilmember Deakin said that he also has 100 feet that he will donate for the trail. He said that he is now confident that the City will see a trail system up the Malad River, perhaps even sooner than was expected.

Motion by Councilmember Reese to adopt Resolution No. 11-48. He gave thanks to Christy Richards for the opportunity to go forward with the trail. Motion seconded by Councilmember Holmgren. He commented that it is a great thing that the Richards and Harris family have done. They have helped the City out a lot over the years. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

Councilmember Deakin requested that this piece of property be placed on the City's mowing and watering list right away. Councilmember Holmgren stated that a water meter will need to be installed. Director Fulgham said that some work will need to be done because the meter that waters that piece of property also waters J.D. Harris' old home. He stated that it will be done before next watering season.

- b. Discussion and consideration of adopting Resolution No. 11-49 approving a Storm Drain Agreement between Tremonton City Corporation, Tremonton Redevelopment Agency and Tremonton Village Apartments, LLC to improve the drainage, paving and general maintenance of the parking area and adjacent public roads and rights-of-way

Manager Warnke said that this is an agreement between three different entities. The agreement says that the RDA will construct some storm drain improvements. Some of those improvements will be on private property which is owned by Tremonton Village apartments, and part will be within the City's right-of-way. The agreement talks about, after the improvements are constructed, who will own the storm drain improvements. Improvements done on private property will be owned by the property owner. The City will retain ownership for improvements done on the City's right-of-way. The agreement talks about a one year warranty for the improvements being done.

The RDA will be meeting following the City Council Meeting. They have some

tax increment money which is suppose to go toward low to moderate income housing. The project will be doing parking lot improvements for low to moderate income housing for storm drainage.

Motion by Councilmember Wood to adopt Resolution No. 11-49. Motion seconded by Councilmember Doutre. 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 No. 11-50 adopting the Tremonton City Compensation and Classification Plan and Classification Plan for employee job positions

Manager Warnke stated that the City recently did an exhaustive update of employee pay grades and found that there were some grades which need to be adjusted. The Budget has been approved to accommodate those adjustments. This just formalizes the finding of the study and the Council's approval of the Compensation Classification Plan per City Policy.

Motion by Councilmember Holmgren to adopt Resolution No. 11-50 Compensation and Classification Plan for employees. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of approving a 30 day demonstration of a Sharp copier at the City Library in anticipation of acquiring the copier either through lease or purchase

Manager Warnke said that the City Library is in need of a new copier. This copier will meet the needs of the City and provide some value-added service to the patrons of the Library. In addition to being used for making copies, it will serve as the Library's primary printer and will also be able to scan and fax. The copier will also manage patron's accounts. Patrons can deposit funds to be used in the future for their printing, copying, and faxing needs.

Before the City enters into a lease, Les Olson Company is providing a thirty day demonstration period to make certain the system will work well with all the different components of the Library's computer network system. What is on the Agenda tonight for the Council's consideration is to approve the 30 day demonstration. The expense has already been budgeted in this year's budget. It is anticipated that this system will work well so the City would then enter into either a purchase or a lease agreement. Manager Warnke asked that, if approved, the Council indicate a preference for a purchase or a lease agreement so the proper documents can be prepared to bring back to the Council the first meeting in October.

In addition to the copier, there is also software that is used to manage the patrons' accounts and do all the print releasing. Mayor Fridal asked if this is a high volume copier similar to the one that is located in the Civic Center. Manager

Warnke said he wasn't sure about the number of copies but is anticipating about 1,000 copies per month. As technology has grown, Libraries have changed from just having books to also including technology. Those people who use the Library's computers usually are people who don't have computers at home. It is a valuable service that the City is offering.

Motion by Councilmember Holmgren to approve the 30 day demonstration of the Sharp copy machine and software. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved. Councilmember Holmgren expressed a preference that the Council be informed of the number of copies being made on this machine.

Manager Warnke asked if the Council has any preference on whether the City proceed with a lease or a purchase agreement. Councilmember Reese stated that, if acceptable, the City should go through the lease system. The Council agreed. Manager Warnke stated that what was budgeted was just enough money for the lease payment, so, if the Council wants to purchase the software the Budget will need to be amended to accommodate that. Councilmember Reese commented that, with the trade-in, the cost of the software would be \$2,995. Councilmember Doutre added that the City has been paying \$2,500 per year for the software, after the first year the one time purchase fee will result in a savings to the City.

- e. Discussion and consideration of approving an Employee Classification of "Part-Time Recreation Employees" and not requiring this classification of employee to have a pre-employment drug screening or pre-employment health physical

Manager Warnke stated that this will amend the City Personnel Policies to create the Part-Time Recreation Employee classification. This will allow the City to designate this class of employees as not being required to have the pre-employment health and drug screening. That should save the City about \$5,000 annually. The City still retains the right by virtue of the State Code to terminate an employee in this classification at any time, with or without cause. They are "at will" employees with no appeal rights or property rights associated with their position.

Motion by Councilmember Deakin to approve the City Employee Classification of "Part-Time Recreation Employees" which is an employee hired for an indefinite period in a Recreation Program position for which the normal work schedule is less than forty (40) hours per week and that this classification of employee is not required to have a pre-employment drug screening or pre-employment health physical. Additionally, this employee classification is an at will employee according to UCA 10-3-1105. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- f. Discussion and consideration of accepting the bid on a 2005 Chev Impala and a 2001 Ford Crown Vic

Police Chief Nance stated that these are vehicles that were authorized for replacement. They were put out for bid and the bids have come back. The high bid on the 2005 Chevrolet Impala was \$789. The 2001 Ford Crown Victoria has been used for a couple of years by the Senior Center in the Meals On Wheels Program. They have taken another Crown Vic which has been taken out of police service and has fewer miles. The high bid on the Crown Vic was \$500.

Motion by Councilmember Reese to accept the bids on both the Chevrolet and the Crown Vic. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

8. Comments:

a. Administration/City Manager Advice and Consent.

1. Discussion of Tremonton City's unsecured deposits with Zions Bank accounts

Manager Warnke said that a common problem municipalities have is that they have a lot of funds in reserves for things such as large capital projects, like Tremonton City's \$2M Water Tank Project. Zions Bank holds all of the City's funds, and, right now, they are unsecured. There are no guarantees on those funds should the bank get into trouble, other than on the \$250,000 which is insured under the FDIC program.

There is an opportunity for the City to put the money which is held in reserves in a zero interest bearing account and the FDIC would then cover the full amount. This FDIC rule will end in December 2012. Should the Council choose to do this, the City would lose out on about \$25,000 in interest annually.

One thing to keep in mind is that the Utah Money Management Council evaluates banks holding these funds to make certain they are in good financial condition. Zions Bank is only holding about half of the municipal funds which they would be allowed to hold, so the Money Management Council believes that they are a safe place to hold funds.

Now the funds are in an interest bearing account. If the Council wants the funds moved to a non-interest bearing account Manager Warnke will need to be directed to do that.

After some brief discussion it was decided to put this item on the agenda for the first meeting in October. Councilmember Deakin commented that the funds could likely be split, putting some of it into an insured non-interest bearing account.

b. Council Reports:

Councilmember Deakin commented that the Council sees a lot of Boy Scouts

that come to City Council Meeting. He complimented the Boy Scouts who were present, all with matching shirts, saying they look good, have been very respectful, have acted interested, and stayed to the end.

Councilmember Deakin said that, because of the Trail Open House, the Strategic Planning Session was scheduled for September 20th. He stated that he has a conflict that evening that cannot be changed. He has been invited to speak that night to the State Legislators that are on all the Agriculture Committees and leadership on Organic Farming. He asked if it would be possible to reschedule the Strategic Meeting until October 4th. It was agreed to adjust the meeting date.

Councilmember Deakin offered his condolences to Public Works Director Fulgham and his family at this difficult time with the loss of their son. He stated that he was one of the sharpest kids that have ever been in his home.

Councilmember Wood said that the Trail Meeting last Tuesday was very informative. There was a lot of information and possibilities presented. He feels that moving forward will help the City.

He also offered his condolences to the Fulgham family, stating that their son, Logan, is a good kid. He expressed his love for Director Fulgham

Councilmember Doutre commented that the Civic Club was asked to design the City Fair Booth. They took the Sweepstake Award for the booth. She stated that she is very proud of the Tremonton Civic Club. The Civic Club presented the City with the quilt which was part of the booth. The Council can do whatever they choose with it. They requested that the \$50 prize money be donated toward the museum. Mayor Fridal asked Councilmember Doutre to pass on the Council's appreciation to the Civic Club.

Councilmember Doutre expressed her sorrow and support for the Fulgham family.

Councilmember Holmgren also offered condolences to the Fulgham family and said that everyone was really saddened by their loss.

Mayor Fridal told Director Fulgham that he has all of the Council's support and love. He thanked him for the job he does and said that if there is anything the City can do, they are more than willing to do it.

Mayor Fridal said that he was in Manager Warnke's office the other day and they were looking at a population density map. There are some areas within the City that are really densely populated. The most densely populated part in town is around Park Meadows. He feels that is something the Council could consider. It has the highest concentration of youth and, perhaps when planning, something should be planned for the south part of town.

Stan Stokes is going to retire from the Bear River Water Conservancy District. Councilmember Deakin commented that he has done that for a lot of years. Mayor Fridal said that someone is needed to represent the City on the Conservancy District Board, and it would be a wise choice if it were an elected official. He asked the Councilmembers to consider if that is something any of

them would be inclined to do.

Mayor Fridal told the Boy Scouts that the Council expects to see Eagle Scout notifications from those present in a couple of years. He encouraged them to work toward that.

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

The meeting adjourned at 8:00 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.

Darlene S. Hess, Recorder