

Tremonton City Corporation
City Council Meeting
May 21, 2024
Meeting to be held at
102 South Tremont Street
Tremonton, Utah

RDA Meeting to be held immediately following City Council

CITY COUNCIL WORKSHOP AGENDA 6:00 p.m.

- 1. Discussion of annexation issues and onsite wastewater permitting in and around city limits Jordan Mathis and Mark Rees, Bear River Health Department
- 2. Review of the agenda items identified on 7:00 p.m. City Council Agenda
- 3. CLOSED SESSIONS:
 - a. Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or
 - b. Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or
 - c. Strategy sessions to discuss pending or reasonably imminent litigation; and/or
 - d. Discussions regarding security personnel, devices or systems

CITY COUNCIL MEETING AGENDA 7:00 p.m.

- 1. Opening Ceremony
- 2. Introduction of guests
- 3. Declaration of Conflict of Interest
- 4. Approval of agenda
- 5. Approval of minutes April 25, 2024, May 7, 2024, and May 15, 2024
- 6. Presentation: Youth City Council Report Youth Mayor David Bourgeous and Youth City Manager Beckham Saunders
- 7. Swearing In: 2024-2025 Youth City Council Members

8. Public comments: This is an opportunity to address the City Council regarding your concerns or ideas. (Please keep your comments to under 3 minutes.)

9. New Council Business:

- a. Discussion and consideration of adopting Resolution No. 24-28 approving an Industrial User Wastewater Discharge Permit Agreement between Autoliv and Tremonton City
- b. Discussion and consideration of adopting Resolution No. 24-29 approving a Professional Services Agreement with Squire to provide Audit Services for Tremonton City for the fiscal years ending June 30, 2024 through 2028
- c. Discussion and consideration of adopting Ordinance No. 24-07 an ordinance of Tremonton City approving amendments to the Tremonton city land use code, including Title I chapter 1.03 Definitions
- d. Discussion of accepting or denying the Kay Meadows Subdivision Annexation Petition

10. Calendar Items and Previous Assignment

- a. Review of calendar
- b. Unfinished Business/Action Items

11. Reports & Comments:

- a. City Administration Reports and Comments
- b. Development Review Committee Report and Comments
- c. City Department Head Reports and Comments
- d. Council Reports and Comments

12. *CLOSED SESSIONS:*

- a. Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or
- b. Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or
- c. Strategy sessions to discuss pending or reasonably imminent litigation; and/or
- d. Discussions regarding security personnel, devices or systems

13. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

Persons with disabilities needing special assistance to participate in this meeting should contact Linsey Nessen no later than 48 hours prior to the meeting.

Notice was posted May 17, 2024 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on May 17, 2024.

Draft Minutes

TREMONTON CITY CORPORATION TOWN HALL MEETING APRIL 25, 2024

Members Present:
Wes Estep, Councilmember
Jeff Hoedt, Councilmember—excused
Bret Rohde, Councilmember
Lyle Vance, Councilmember
Blair Westergard, Councilmember
Lyle Holmgren, Mayor
Marc Christensen, City Manager
Jeff Seedall, City Planner
Zach LeFevre, Parks and Recreation Director
Linsey Nessen, City Recorder

Mayor Holmgren called the April 25, 2024 Town Hall Meeting to order at 6:00 p.m. The meeting was held at the Bear River Valley Senior Center, located at 510 West 1000 North Tremonton, Utah. Those in attendance were Mayor Holmgren, Councilmembers Estep, Rohde, Vance, and Westergard, City Manager Christensen, City Planner Seedall, Parks and Recreation Director LeFevre, and City Recorder Nessen. Councilmember Hoedt was excused.

1. Welcome and Introductions – Lyle Holmgren, Mayor

Mayor Holmgren quoted Imitation Game, a movie based on World War II. We can only see a short distance into the future, but because we can only see a short distance, we can see there is plenty to be done. That is where we need to focus our energies here. Tonight is a special opportunity for us to lay out a plan. There will be other town hall meetings. This is just the kickoff.

Manager Christensen then played a video showing the city of Vernal and their approach to resolving some of the issues they had.

Mayor Holmgren said Vernal has been working on this for a few years and has been able to obtain quite a few grants. This is our town and our opportunity to do something about Main Street and revitalizing the downtown area.

2. Discussion of Main Street/Midland Square prioritization led by Councilmembers Bret Rohde and Lyle Vance

Councilmember Rohde said tonight we are going to focus on four areas—vacancies and underutilization on Main Street, amenities and vibrancy, buildings and facades, and parking and visibility. Back in 2018, a survey was done about downtown and these were four areas they identified. What could go into each of these areas? We would like to prioritize and figure out what to do first. We do have money available.

City Council 1 April 25, 2024

Draft Minutes

They reviewed a map of the downtown area and explained how that is being funded through the Redevelopment Agency (RDA). This money has been set aside to revitalize Main Street and downtown.

Councilmember Rohde said a citizen group also identified five areas of improvement to downtown during an open house. This included building and facade revitalization, parking access and visibility, amenities, vacancies and underutilized properties, and vibrancy. Tonight, we want ideas for these areas.

Those in attendance brought up ideas of their own. Discussion included issues with parking and adding or improving striping. Bringing buildings up to code and enhancing their curb appeal. This would include signs and logos. This could be done through tax incentives or facade grants. There also needs to be affordability. Some would like to add more murals to buildings and provide promotion of those through billboards or signage. They could better utilize the Veterans' Memorial at Midland Square by drawing people into town. That could be a tour like the mural tour, as could a history tour of Tremonton. Additional things could be added along Main Street to gain more knowledge, along with more events and activities that would bring traffic downtown and build the community. There also needs to be passive leisure or attractions that keep people in the area. They also suggested removing the trees or adding others, along with benches. One citizen suggested a trolley system for transportation. There needs to be more street and parking repairs and maintenance. There was more talk of cleaning up the street and attracting more businesses into the area, including restaurants. They could also better promote the Golden Spike and a new monument that is going to be constructed at the cemetery about the Borgstrom brothers. Each could be another draw to Tremonton.

Councilmember Rohde said we still have a lot to discuss. May I suggest we take these ideas and discuss them with friends and family in the community. We will meet back next month for another Town Hall. We will then start to prioritize. We have some cool things coming to town, but I would like to see us move forward with these ideas and work together. We are going to work very hard on communicating with the community and getting them involved. We appreciate your comments.

3. Adjournment by consensus of the Board.

The meeting adjourned at 7:02 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 Jessica Tanner.

Dated this	day of	, 2024.
Linsey Nessen	, City Recorder	

TREMONTON CITY CORPORATION CITY COUNCIL MEETING May 15, 2024

Members Present:
Wes Estep
Jeff Hoedt
Bret Rohde – excused
Lyle Vance
Blair Westergard
Lyle Holmgren, Mayor
Marc Christensen, City Manager - excused
Linsey Nessen, City Recorder

CITY COUNCIL MEETING

Mayor Holmgren called the May 15, 2024 City Manager interviews to order at 4:04 p.m. The interviews were held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Holmgren, Councilmembers Estep, Hoedt, Vance, and Westergard and Recorder Nessen. Councilmember Rohde and City Manager Christensen were excused.

1. Opening

Mayor Holmgren welcomed those in attendance.

Motion by Councilmember Vance to move into closed session. Motion seconded by Councilmember Hoedt. Vote: Councilmember Estep - aye, Councilmember Hoedt - aye, Councilmember Rohde - absent, Councilmember Vance - aye, Councilmember Westergard - aye. Motion approved.

The Council moved into a closed session at 4:04 p.m.

2. CLOSED SESSIONS:

a. Interviews for position of City Manager

Motion by Councilmember Estep to return to open session. Motion seconded by Councilmember Hoedt. Vote: Councilmember Estep - aye, Councilmember Hoedt - aye, Councilmember Rohde - absent, Councilmember Vance - aye, Councilmember Westergard - aye. Motion approved.

The Council returned to open session at 5:27 p.m.

3. Adjournment.

Motion by Councilmember Estep to adjourn the meeting. Motion seconded by Councilmember Hoedt. Vote: Councilmember Estep - aye, Councilmember Hoedt - aye, Councilmember Rohde - absent, Councilmember Vance - aye, Councilmember Westergard - aye. Motion approved.

DRAFT MINUTES

The meeting adjourned at 5:27 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby

TREMONTON CITY CITY COUNCIL MEETING MAY 21, 2024

TITLE:	Discussion and consideration for the Renewal of the Autoliv Wastewater Pre- Treatment Agreement
FISCAL IMPACT:	None
Presenter:	Paul Fulgham, Tremonton City Public Works Director

Prepared By:

Paul Fulgham
Public Works Director

RECOMMENDATION:

I move that the City Council adopt the said resolution regarding the Renewal of the Autoliv Wastewater Pre-Treatment Agreement.

BACKGROUND:

Autoliv has had a Wastewater Pre-Treatment Agreement with Tremonton City since January 2012, per Tremonton City Ordinance these agreements are to be renewed every three-years are as process changes. Since the three-years is up It is time renew the Wastewater Pre-Treatment Agreement. The context of the agreement has not changed just the new renewal time frame.

The Autoliv daily flow and wastewater strengths have stayed the same as with the previous agreement:

Flow - 200 gallons per day

TSS - 178 mg/L or 0.29 lbs/day

BOD - 33,953 mg/L or 57 lbs/day

Which, for industry this is not a heavy impact on our Treatment Facility. Autoliv will continue to haul the waste from their wastewater treatment equipment, but we will receive the liquid effluent.

Attachments:

1. Final Autoliv Pre-treatment Agreement

RESOLUTION NO. 24-28

A RESOLUTION APPROVING AN INDUSTRIAL USER WASTEWATER DISCHARGE PERMIT AGREEMENT BETWEEN AUTOLIV AND TREMONTON CITY CORPORATION FOR THREE (3) YEARS BEGINNING MAY 31, 2024 AND EXPIRING MAY 31, 2027, UNLESS TERMINATED EARLIER AS ALLOWED BY LAW

WHEREAS, years ago, Tremonton City Corporation was advised by State Officials that there was a need to amend the City Code to include more stringent regulations, specifically relating to the pretreatment of wastewater collected from primarily significant industrial sewer users, which is commonly referred to as Tremonton City's Pretreatment Ordinance; and

WHEREAS, at that time, the Wastewater Discharge Permit application was implemented for use when requested by the Public Works Director requiring all industrial users to submit information on the nature and characteristics of their wastewater by completing a questionnaire and a baseline monitoring report before commencing discharge; and

WHEREAS, based upon the Wastewater Discharge Permit application process, Tremonton City has previously entered into a Wastewater Pretreatment Agreement/Industrial User Wastewater Discharge Permit (hereafter referred to as Agreement/Discharge Permit) between Autoliv and Tremonton City; and

WHEREAS, the Agreement/Discharge Permit sets forth the wastewater quality limits required of Autoliv before Tremonton City will receive their sewer effluent, and

WHEREAS, if Autoliv does not meet the wastewater quality limits, the company will receive wastewater high strength surcharge fees in the form of additional user fees; and

WHEREAS, the Agreement/Discharge Permit needs to be renewed every three (3) years or as processes in the Autoliv Plant change or as the need arises; and

WHEREAS, the current Agreement/Discharge Permit is set to expire.

NOW, THEREFORE, BE IT RESOLVED THAT the Tremonton City Council hereby adopts Resolution No. 24-28 approving an industrial user wastewater discharge permit agreement between Autoliv and Tremonton City Corporation for three (3) years beginning May 31, 2024 and ending May 31, 2027, as contained in Exhibit "A" unless terminated earlier as allowed by law.

ADOPTED AND PASSED by the governing body of Tremonton City Corporation this 21st day of May 2024.

Lyle Holmgren, Mayor ATTEST: Linsey Nessen, City Recorder

TREMONTON CITY, a Utah Municipal Corporation

EXHIBIT "A"



INDUSTRIAL USER WASTEWATER DISCHARGE PERMIT

Permit Number: 24-001 Company Name: Autoliv

Division Name: Tremonton Plant

Mailing Address: 1360 North 1000 West Address of Premises: 1360 North 1000 West

Telephone Number: 435-257-1005 Contact Person: Craig Olsen

AUTHORIZATION TO DISCHARGE TO THE TREMONTON CITY POTW

<u>Autoliv</u> is authorized hereby to discharge from the premises stated above to the Tremonton City's POTW in accordance with all terms and conditions of the Tremonton City Wastewater/Pretreatment Ordinance, the Significant Industrial User Requirements and Regulations, Exhibit 1 to this Permit, and the General Permit Conditions, Exhibit 2 to this Permit.

Effective the 31st day of May, 2024.

Expires on the 31st day of May, 2027, three (3) years later, unless terminated earlier as allowed by law.

The Deadline to apply for reissuance is the 31st day of December, 2026. (6 months prior to expiration)

<u>EXHIBIT 1</u> SIGNIFICANT INDUSTRIAL USER

I. APPLICATION

This permit is issued in accordance with the application filed on January 2, 2024, in the office of the Tremonton City Public Works Director.

II. DISCHARGE REQUIREMENTS

A. Point of Discharge

During the term of this permit, the permittee is authorized to discharge process wastewater to the POTW from the out falls listed below.

Description of out falls:

Outfall Description

O01 Autoliv Plant Process

Tremonton City Sanitary Sewer

B. Discharge Limits

Wastewater discharged into the POTW system shall not have a Daily Peak or a Monthly Average concentration greater than that listed for the following substances:

(2). Local Limits:

Wastewater discharged into the POTW shall not have a Daily Peak or a Monthly Average with a loading greater than that listed for the following substance in the following table, the loading is based on an average daily flow of 200 gallons per day, through the Autoliv Pretreatment Equipment:

Pollutant Concentration

Parameter	Daily Maximum Limit	Monthly Average Limit
рН	5 to 11	N/A
BOD	34,000 mg/L	34,000 mg/L
COD	54,000 mg/L	54,000 mg/L
TSS	300 mg/L	300 mg/L

All pretreatment local limits established in Section 2.4 of the Wastewater/Pretreatment Ordinance shall

apply even if not specifically identified in this section of this permit.

III. MONITORING REQUIREMENTS

A. From the period beginning on the effective date of this permit, the permittee shall monitor Outfall for the following parameters at the indicated frequency:

SELF-MONITORING REQUIREMENTS

SEET MOTHER OF THE CONTROL OF THE CO				
Parameter	Parameter Frequency			
Flow	Continuous	Recorder		
рН	No more than <u>Monthly</u> and only when <u>City Warrants the Need</u>	Grab		
BOD	No more than <u>Monthly</u> and only when <u>City Warrants the Need</u>	Grab		
COD	No more than <u>Monthly</u> and only when <u>City Warrants the Need</u>	Grab		
TSS	No more than <u>Monthly</u> and only when <u>City Warrants the Need</u>	Grab		

Reporting Period Quarterly

- B. All handling and preservation of collected samples and laboratory analyses of samples shall be performed in accordance with 40 C.F.R. Part 136 and amendments thereto.
- C. Upon mutual agreement between Autoliv and the City, the self-monitoring requirements for pH, BOD, COD, and TSS may be satisfied by samples collected and analyzed by the City.

IV. REPORTING REQUIREMENTS

- A. Monitoring Reports. Monitoring results obtained shall be summarized and reported periodically. The reports shall be filed with the City within thirty (30) days of the end of the reporting period. The report shall indicate the nature and concentration of any pollutants in the effluent for which sampling and analyses were performed during the time period preceding the submission of each report, including measured maximum and average daily flows. Where pH, BOD, COD, and TSS sampling and analysis is conducted by the City, Autoliv will only be required to submit wastewater flow information in the Monitoring Report. Should any reports be received later than 30 days after the due date, the IU shall be in significant non-compliance.
- B. Additional Monitoring. If the permittee monitors any pollutant more frequently than required by this permit, using test procedures prescribed in 40 C.F.R. Part 136 or amendments thereto, or otherwise approved by the United States Environmental Protection Agency (EPA) or as specified in this permit, the results of such monitoring shall be included in any calculations of actual daily maximum or average pollutant discharge and the results reported in the periodic report submitted to Tremonton City. Such increased monitoring frequency shall also be indicated in the periodic

report.

- C. Automatic Resampling Reports. If the results of the permittees wastewater analysis indicates that a violation of this permit has occurred, the permittee must:
 - 1. Inform Tremonton City of the violation within twenty-four (24) hours; and
 - 2. Repeat the sampling and pollutant analysis and submit, in writing, the results of this second analysis within thirty (30) days of the first violation.
 - 1. Where the City performs sampling and analysis of Autoliv's wastewater, the City will inform Autoliv of any violation of limits the Wastewater Discharge Permit within 24 hours of obtaining the results. The City will then arrange for resampling and analysis of the Autoliv wastewater discharge within 30 days.
- D. All reports required by this Permit shall be submitted to the City at the following address:

Public Works Director 102 South Tremont Street P.O. Box 100 Tremonton, UT 84337

Exhibit 2 General Permit Conditions

INDUSTRIAL USER DISCHARGE PERMIT

The following conditions apply to all wastewater discharge permits issued by Tremonton City.

1. Violation from Discharge

All discharges authorized herein shall be consistent with the terms and conditions of this permit. The discharge of any pollutant more frequently than, or at a level in excess of that identified and authorized by this permit shall constitute a violation of the terms and conditions of this permit. Such a violation may result in the imposition of civil and/or criminal penalties as provided for by Tremonton City. Wastewater/Pretreatment Ordinance, Federal Water Pollution Control Act, and/or General Pretreatment Regulations of the State of Utah.

2. Prohibited Discharges

No permittee shall introduce or cause to be introduced into the POTW any pollutant or wastewater which causes pass through or interference. These general prohibitions apply to all users of the POTW whether or not the source is subject to categorical pretreatment standards or any other National, State or local pretreatment standards or requirement. Furthermore, no permittee may contribute the following substances to the POTW:

- A. Pollutants which create a fire or explosive hazard in the POTW system, including, but not limited to waste streams with a closed-cup flashpoint of less than 140°F(60°C) using the test methods specified in 40 CFR 261.21.
- B. Any pollutants which will cause, but in no case discharges with a pH of less than 5.0 or more than 11, corrosive structural damage to the POTW or equipment, or endangering Governing Agency personnel unless the POTW is specifically designed to accommodate such discharges.
- C. Solid or viscous substances in amounts which will cause obstruction of the flow in the POTW resulting in interference, but in no case solids that will not break down in water and are greater than 2 inch or 1.27 centimeter(s) in any dimension.
- D. Any pollutant, including oxygen demanding pollutants (BOD, COD, etc.), released in a discharge at a flow rate and/or pollutant concentration which will cause interference with the POTW.
- E. Any wastewater having a temperature greater than 150°F, or which will inhibit biological activity in the treatment plant resulting in interference, but in no case Resolution No. 24-##

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- heat in such quantity that it causes the temperature at the treatment plant to exceed 104°F (40°C).
- F. Petroleum oil, non-biodegradable cutting oil, or products of mineral oil origin, in amounts that will cause interference or pass through.
- G. Pollutants which result in the presence of toxic gases, vapors or fumes within the POTW in a quantity that may cause acute or chronic worker health and safety problems.
- H. Any trucked or hauled pollutants, except at discharge points designated by Tremonton City and as approved by the Public Works Director (hereafter PWD). A current IU permit must be obtained, also.
- I. Any noxious or malodorous liquids, gases, solids, or other wastewater which, either singly or by interaction with other wastes, are sufficient to create a public nuisance, a hazard to life, or to prevent entry into the sewers for maintenance and repair.
- J. Any wastewater which imparts color which cannot be removed by the treatment process, such as, but not limited to, dye wastes and vegetable tanning solutions, which consequently imparts color to the treatment plant's effluent thereby violation Tremonton City's UPDES permit. Color (in combination with turbidity) shall not cause the treatment plant effluent to reduce the depth of the compensation point for photosynthetic activity by more than 10 percent from the seasonably established norm for aquatic life.
- K. Any wastewater containing any radioactive wastes or isotopes except as specifically approved by PWD in compliance with applicable State or Federal regulations.
- L. Storm water, surface water, ground water, artisan well water, roof runoff, subsurface drainage, swimming pool drainage, condensate, deionized water, noncontact cooling water, and unpolluted industrial wastewater, unless specifically authorized by PWD.
- M. Any sludges, screening, or other residues from the pretreatment of industrial wastes.
- N. Any medical wastes, except as specifically authorized by PWD in a wastewater discharge permit.
- O. Any wastewater causing the treatment plant effluent to fail a toxicity test.
- P. Any wastes containing detergents, surface active agents, or other substances Resolution No. 24-## May 21, 2024

which cause excessive foaming in the POTW.

Q. Any discharge of fats, oils, or greases of animal or vegetable origin is limited to 100 mg/l.

Pollutants prohibited by this section shall not be processed or stored in such a manner that they could be discharged to the POTW. All floor drains located in process or materials storage areas must discharge to the industrial user=s pretreatment facility before connecting with the POTW. If the industrial user storing the specified pollutant does not have a pretreatment facility, the floor drains shall be either plugged or valved in such a way as to contain the pollutant and prevent its accidental discharge to the POTW.

3. Permit Modification, Suspension, Revocation

This permit may be modified, suspended, or revoked in whole or in part during its term for causes including the following:

- A. Violation of any term or condition of this permit;
- B. Obtaining a permit by misrepresentation or failure to disclose fully all relevant facts in either the permit or any required report;
- C. Promulgation of a more stringent pretreatment standard by State or Federal agencies having jurisdiction over receiving waters;
- D. Changes in the processes used by the permittee or changes in the discharge volume or character;
- E. Changes in design or capability of receiving sewage treatment plant.

4. Permit Appeals

The permittee may petition Tremonton City for changes to the terms of this permit within ten (10) days of permit issuance.

Such petition must be in writing. Failure to submit said petition for review shall be deemed to be a waiver of any objections to the permit. In its petition, the permittee must indicate the permit provisions objected to, the reasons for such objection and the alternative conditions, if any; it seeks to be placed in the permit.

The effectiveness of this permit shall not be stayed pending a reconsideration.

5. Limitations on Permit Transfer

Permits may be reassigned or transferred to a new owner or operator only with prior written Resolution No. 24-##

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approval of the PWD, subject to the following conditions:

- A. The permittee must give at least thirty (30) days advance notice to the PWD.
- B. The notice must include a written certification by the new owner which:
 - (1) States that the new owner has no immediate intent to change the facility=s operations and processes.
 - (2) Identifies the specific date on which the transfer is to occur.
 - (3) Acknowledges that the new owner has read the Permit and the City's Wastewater/Pretreatment Ordinance, understands the terms and conditions thereof, and will fully comply with the existing permit.

6. Property Rights

The issuance of this permit does not convey any property rights in either real or personal property, or any exclusive privileges, nor does it authorize any injury to private property or any invasion of personal rights, nor any infringement of Federal, State or Local laws or regulations.

7. Severability

The provisions of this permit are severable, and if any provision of this permit, or in the application of any provision of this permit to any circumstance, is held invalid, the application of such provision to other circumstances, and the remainder of this permit, shall not be affected thereby.

8. Reapplication

If the permittee desires to continue to discharge after the expiration of this permit, it shall reapply on the application forms then in use at least sixty (60) days before this permit expires. Under no circumstances shall the permittee continue to discharge after the expiration of this permit.

9. Continuation of Expired Permit

An expired permit will continue to be effective and enforceable until the permit is reissued only if:

- A. The permittee has submitted a complete written request for renewal of the permit at least sixty (60) days prior to the expiration date of the user=s existing permit.
- B. The failure to reissue the permit, prior to expiration of the previous permit, is not due to any act or failure to act on the part of the permittee.

C. Permittee receives written communication extending the permit from the Tremonton City Council.

10. Right of Entry

The permittee shall allow the Public Works Director or his duly authorized representative bearing proper credentials and identification:

- A. To enter all properties, without notice and without a warrant, for the purpose of inspection, observation, measurement, sampling and testing to determine compliance with the provisions of this permit;
- B. To examine and copy any and all records, without notice and without a warrant, to copy any and all records required to be maintained by permittee for the purpose of determining compliance with Pretreatment Standards and Regulations.

11. Dilution

The permittee shall not increase the use of potable or process water or, in any way; attempt to dilute an effluent as a partial or complete substitute for adequate treatment to achieve compliance with the limitations contained in this permit.

12. Compliance with Applicable Pretreatment Standards and Requirements

Compliance with this permit does not relieve the permittee from its obligations regarding compliance with any and all applicable local, state and federal pretreatment standards and requirements, including any such standards or requirements that may become effective during the term of this permit.

13. Violation Penalties:

In the event that the permittee discharges in violation of the limits or terms and conditions contained in this permit, the permittee shall be subject to appropriate enforcement action as stipulated in the Wastewater/Pretreatment Ordinance of Tremonton City. Specifically, the Ordinance provides, among other penalties, for the imposition, an assessment not to exceed, \$1,000.00 per violation per day civil penalty. Tremonton City may add the cost of preparing administrative enforcement actions such as notices and orders to the fine or any additional fines or penalties imposed by the State or Federal Government for violations to the Federal Clean Water Act due to permittee's failure to conform to the terms and conditions of the permit.

14. Hazardous Notification

The permittee, in accordance with section 6.9 of the Tremonton City Wastewater/Pretreatment Ordinance shall notify the Tremonton City Council, the State Division of Water Quality and the Resolution No. 24-##

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EPA Regional Waste Management Division Director in writing of any discharge into Tremonton City's POTW system which, if otherwise disposed of, would be a hazardous waste under 40 CFR part 261. The Notification must include the following items:

- A. Identification of the hazardous constituents contained in the waste stream.
- B. Estimate of the mass discharged and the discharge concentration.
- C. Estimate of potential discharges for the next twelve months.

The above written notification must be submitted within 30 days of the last day of the month the discharge took place.

15. Notification of Slug Load or Accidental Spill

In case of an accidental or slug discharge, it is the responsibility of the permittee to immediately telephone and notifies Tremonton City/the PWD of the incident. The notification shall include the location of discharge, type of waste, concentration and volume, and corrective actions. Within ten (10) days following an accidental or slug discharge, the permittee shall submit to the PWD a detailed written report describing the cause of the discharge or slug and the measures to be taken by the permittee to prevent similar future occurrences. Such notification shall not relieve the permittee of any expense, loss, damage, or other liability which may be incurred as a result of damage to Tremonton City fish and wildlife kills, or any other damage to person or property; nor shall such notification relieve the permittee of any fines, civil penalties, or other liability which may be imposed by this article or other applicable law.

16. Notification of Significant Changes in Industrial Effluent Flow or Production

In the event that the permittee makes significant changes in its effluent flow volume or in the production from its facility, the permittee must notify Tremonton City/the PWD 30 days prior to the planned change becoming effective. This is in accordance with section 6.5 of the Tremonton City Wastewater/Pretreatment Ordinance. This report should include information on any previously unreported pollutants being discharged.

17. Requirements for Records Retention

In accordance with Tremonton City's requirements, the permittee is required to maintain all pretreatment records for a period of three years. Failure to conform with this requirement will be treated as a significant violation.

18. Duty to Mitigate

The permittee shall take all reasonable steps to minimize or correct impacts to the POTW or the environment resulting from noncompliance with this permit, including such accelerated monitoring necessary to determine the nature and impact of the noncomplying discharge.

IN WITNESS WHEREOF, the said parties have hereunto set their hands as of the date stated at the beginning of this Industrial User Wastewater Discharge Permit.

	THE CITY: TREMONTON CITY, a Utah Municipal Corporation
	By: Lyle Holmgren Tremonton City Mayor
ATTEST:	
By: Linsey Nessen Tremonton City Recorder	
	DEVELOPER Autoliv
	By:
	Craig Olsen Autoliv Environmental Technician

RESOLUTION NO. 24-29

A RESOLUTION OF TREMONTON CITY CORPORATION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SQUIRE TO PROVIDE AUDIT SERVICES FOR TREMONTON CITY FOR THE FISCAL YEARS ENDING JUNE 30 2024 THROUGH 2028

- **WHEREAS,** Tremonton City requires professional financial audit services to ensure compliance with applicable accounting and auditing standards; and
- **WHEREAS,** Tremonton City sent out a Request For Proposals on March 22, 2024 requesting bids from qualified firms of certified public accountants to audit its annual financial statements for fiscal years 2024 2028; and
- **WHEREAS,** Squire & Company, PC ("Squire") has submitted a proposal dated April 16, 2024, to provide financial audit services for Tremonton City for the fiscal year ending June 30, 2024; and
- WHEREAS, Squire is a certified public accounting firm with substantial experience in governmental auditing, as demonstrated by their active memberships in the AICPA Center for Audit Quality and the AICPA Governmental Audit Quality Center; and
- WHEREAS, Squire has proposed to deliver comprehensive audit services including but not limited to planning, testing of transactions and accounts, and the timely delivery of audit reports in December; and
- **WHEREAS** the proposal from Squire outlines a fee structure of \$31,000 for the audit for the fiscal year ending June 30, 2024, with detailed projections for moderate increases over the next five years,; and
- **WHEREAS,** the Financial Director, HR Director, and the City Manager reviewed and scored the two Accounting Firms that submitted proposals. The highest-scoring Audit firm was Squire as contained in Exhibit "A"; and
- **NOW THEREFORE BE IT RESOLVED** by the Tremonton City Council approves a professional services agreement with Squire to provide audit services for Tremonton City for the fiscal years ending June 30, 2024 through 2028 as contained in Exhibit "B."
- PASSED AND ADOPTED by the Tremonton City Council on the 21st day of May 2024. To become effective upon passage.

TREMONTON CITY CORPORATION A Utah Municipal Corporation

	By
	Lyle Holmgren, Mayor
ATTEST:	
Linsey Nessen City Recorder	
Linsey Nessen, City Recorder	

EXHIBIT "A"

EAIIIDH A	<u>Squire</u>	Jones Simkins
Auditor Requirements (30 points)		
a)Affirm that the auditor is independent of the City as defined by generally accepted auditing standards and government auditing standards.		
b)Provide your firms license number as proof to be able to practice in Utah.	30	30
c)Provide the City with a copy of the most recent external quality control review report.	30	30
d)Affirm that the auditor and the firm comply with all requirements to perform audits of government entities, including, but not limited to, continuing education requirements, independence requirements, AICPA requirements, Government Auditing Standards requirements and the laws of the State of Utah.		
Technical Qualifications (50pts)		
a)Identify the engagement partner who will be assigned to this engagement		
b)Identify other key personnel that will be assigned to the engagement (managers, supervisors, specialists).		
c)Provide information regarding the experience of each person identified above (2a and 2b) as it relates to auditing government entities.	50	35
d)Provide a list of engagements performed in the last three years that provide the City with evidence that the auditor has experience auditing government entities. The list should also indicate where the audited financial statements are publicly available for inspection by the City.		
e)Submit a basic timeline of when the firm anticipates performing key parts of the audit to meet the time deadlines outlined in the scope of work.		
Price (20pts)		
a)Submit your fee to accomplish all the tasks listed in the Scope of Work i.The City anticipates that most bidders will submit an "all-inclusive" fee that includes all travel, report preparation, or other fees. If the auditor wishes to bill for any other costs separately, the auditor must indicate how those costs will be calculated and billed. ii.The proposal must include a fee for each of the five years covered by this proposal.	15	20
TOTAL	95	85

EXHIBIT "B"



PROPOSAL TO PROVIDE AUDIT SERVICES TREMONTON CITY

Prepared by: Matthew A. Geddes, CPA



www.squire.com | 801.225.6900 | Orem: 1329 S 800 E | Salt Lake: 215 South State Street, Suite 850

TREMONTON CITY Financial Audit Services Proposal Table of Contents

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April 16, 2024

Tremonton City Tremonton, Utah

We are pleased that Tremonton City (the City) is considering Squire & Company, PC (Squire) to provide financial audit services to the City for the year ending June 30, 2024. Our proposal is provided with this letter.

Listed below are highlights of items of interest about Squire:

- Squire is a member of the AICPA Center for Audit Quality and a member of the AICPA Governmental Audit Quality Center.
- We provide financial audit services for many local governments throughout Utah. We provide
 accounting and audit services to counties, municipalities, school districts, municipal golf
 courses, special service districts, local districts, metropolitan water districts, commissions,
 and other local governments.
- We are actively involved in training and supporting local governments in implementing new accounting and reporting standards.
- We assist several governments in ensuring their Annual Comprehensive Financial Reports qualify for GFOA's certificate of excellence award program.
- Our governmental audit teams are well trained, attend annual governmental training and updates, and have the capacity to audit the City in a timely manner.
- Supplemental consultation is available to the City throughout the year at no additional fee.

An important question one might ask is whether Squire has the capacity and energy to provide exceptional services for each client served by the firm on a consistent and ongoing basis. The answer is in the affirmative. Our firm has enjoyed steady growth through its 50-year existence. Most of our team members are licensed certified public accountants, have earned master degrees in accounting, and obtain over 80 hours of continuing professional education each year.

We have been successful in planning, scheduling, supervising, and completing each audit engagement undertaken in the past. Our commitment will continue for each of our clients. We make that same commitment to the City.

Our experience with similar governmental entities (in addition to the availability of our staff) allows us to give the City the professional service needed to comply with accounting, auditing, and reporting standards. We desire to be a valued resource to the City.

Squi & Company, PC

Squire & Company

squire.con

Salt Lake City Office 801.533.0409 215 S State Street #850 Salt Lake City, UT 84111 Orem Office 801.225.6900 1329 South 800 East Orem, UT 84097 Squire is a dba registered to Squire & Company, PC, a certified oublic accounting firm

1. Auditor Requirements

Since 1973, Squire, a firm of certified public accountants with locations in Orem and Salt Lake City, Utah, has provided a full range of professional services in auditing, accounting, and taxes, as well as information technology and management advisory services for a variety of industries and entities throughout the United States of America and internationally. We perform over 200 audits annually, including over 100 audits performed in accordance with *Government Auditing Standards*.

Personnel consist of 78 certified public accountants. Our current professional and support staff is summarized as follows:

	Total Personnel
Partners	27
Directors and managers	30
Professional accountants	94
Interns and seasonal	19
Secretaries and administrators	30
Total personnel	200

All of the certified public accountants at Squire are currently licensed to practice in the State of Utah (License #108019-2603). We certify that neither our firm nor its principals are presently debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this engagement by any governmental department or agency.

In relation to the City, our firm meets the independence requirements of the American Institute of Certified Public Accountants and *Government Auditing Standards*, as revised.

Our auditors responsible for planning, directing, conducting, or reporting on government engagements have completed annually over 40 hours of continuing education and training with at least 12 of those hours in subjects directly related to the government environment and to government accounting and auditing.

Squire has an appropriate internal control system in place and participates in an external quality control review program. Our established internal quality control system provides reasonable assurance that we have established, and are

reasonable assurance that we have established, and are following, adequate audit policies and procedures and have adopted, and are following, applicable audit standards. Also, every three years, we undergo an external quality control review followed in our audit engagements. Certain government audits are included in the selection of engagements that were reviewed during these inspections.

We are freely accessible to City personnel throughout the year and will be able to respond quickly to requests.

Address:

1329 South 800 East Orem, UT 84097

Telephone:

(801) 225-6900

Facsimile:

(801) 228-2118

Your contacts:

Matthew A. Geddes, CPA mattg@squire.com (801) 494-6003

Kyle A. Greene, CPA kyleg@squire.com (801) 494-6065

Kirsten LaKose (Administrative Assistant) kirstenl@squire.com



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Our most recent quality control letter received at the conclusion of our most recent peer review (conducted July 2021) is included as <u>Schedule A</u>. The results of our most recent peer review is also located in the public file at www.aicpa.org.

Squire is a member of the Governmental Audit Quality Center (GAQC) of the American Institute of Certified Public Accountants. The audit quality center provides training, alerts, and keeps us informed of government audit, accounting, and reporting developments. Squire has established policies and procedures specific to the firm's governmental audit practice to comply with GAQC membership requirements.

Squire has been subject to certain routine reviews of its audit practice or specific government audits performed by our firm. These reviews included a visit by the Utah State Auditor's Office in July 2021 and the U.S. Department of Education in November 2020. We certify that the firm has had no disciplinary action or pending against it during the past five years.

Squire Awards

Squire has been Utah's trusted accounting partner for 50 years. We work hard to develop relationships with our clients – and that trust leads to success. We're consistently named one of the top companies to work for in Utah, as well as an outstanding provider of tax, audit, and advisory services.













Additional Information

Non-discrimination Clause

We affirm that Squire & Company, PC does not discriminate against any individual because of race, religion, sex, color, sexual orientation, gender identity, age, disability, or national origin, and that these shall not be a factor in consideration for employment, selection for training, promotion, transfer, recruitment, rates of pay, or other forms of compensation, demotion, or separation.

Conflict of Interest

We affirm that none of our officers, employees, or immediate family members of officers and employees is or has been an elected official, employee, board member, or commission member of the City or its affiliates. We have not provided any compensation in any form, whether directly or indirectly, to an elected official, board member, or commission member of the City or its affiliates.

Professional Liability and Workers Compensation Insurance Coverage

We certify that we have, and will continue to obtain, adequate professional liability and workers compensation insurance coverage.

Record Retention

We will retain copies of all audit working papers, audit programs, time control records, and reports for a period of at least six years after completion of related services and such records are available for inspection by the City and oversight agencies, as requested.

Debarment

We certify that neither our firm nor its principals are presently debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this contract by any governmental department or agency.

Other Services

The City will have access to all the professionals and the resource library at Squire. In addition, we stand ready to assist the City in implementing new accounting and regulatory standards as they become effective.

Our Commitment

Our goal is to do a little more than our clients expect. We trust this proposal meets your expectations. We know we can provide a quality product while giving the City the personal and professional attention it seeks.

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2. Technical Qualifications

Project Team

The professionals directly assigned to work on this engagement include the following:



Matthew A. Geddes, CPA - Engagement Audit Partner

Matt joined the firm in 2008 shortly after receiving a master of accountancy degree from Utah State University. He is involved in managing audits of for profit entities, local governments, and employee benefit plans. Matt's primary area of emphasis is providing audit and related services to local government entities. Matt volunteered to serve as a lead adopter to the AICPA's Single Audit Certificate and was among the first in the nation to be awarded a certificate which demonstrates his technical expertise in performing single audits in accordance with *Uniform Guidance*. He is a member of the Government Finance Officers Association (GFOA) and evaluates government's annual comprehensive financial reports submitted to the GFOS's award programs. Matt is also a member of the American Institute of Certified Public Accountants and the Utah Association of Certified Public Accountants. Matt has trained on

government accounting and reporting, state compliance requirements, and Uniform Guidance at events sponsored by the Utah Association of Certified Public Accountants, Utah Association of School Business Officials, Utah Government Auditor's Association, and Salt Lake County's Mayor Finance Office.



Kyle A. Greene, CPA - Engagement Quality Control Audit Partner

Kyle joined the firm in 2010 after receiving his master of accountancy degree from Brigham Young University. Kyle has been involved with the audits of government, nonprofits, and for-profits entities. Kyle's primary area of emphasis is providing audit and related services for government entities, including school districts and special service districts.

Kyle is a certified public accountant and a member of the American Institute of Certified Public Accountants, Government Finance Officers Association (GFOA), and the Utah Association of Certified Public Accountants.

Other Professional and Support Staff

Staff members (who have governmental accounting and auditing experience) will be assigned to perform certain tasks according to the degree of responsibility involved and the experience level necessary, as follows:

Trae Johanssen, CPA – Supervising Accountant Angel Paredes, CPA – Senior Accountant Tanner Robertson –Accountant Kirsten LaKose – Administrative Assistant

Other staff members will be available as needed to assist with technology issues or provide consultation.

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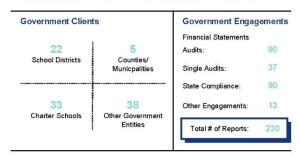
We have enjoyed a relatively low turnover rate over the past several years. Where possible, we commit to assign the same individuals (partners and managers and other supervisory personnel) to the City audit engagements over the next five years. We will also honor any City requests for changes in personnel.

Relevant Experience

A significant portion of Squire's audit practice is concentrated in the government industry. Squire currently has four partners managing an additional 14 accountants working year-round on government audits and related services.

The number of audits performed by Squire continues to increase annually as more government entities select Squire to serve in this important role. Squire continues to be selected as the auditor through the bid process because these entities recognize the value we provide to them.

SQUIRE AT A GLANCE - 2023



We have assisted our governmental audit clients in the implementation of new accounting and reporting standards. We have also provided training and resources for many other governments throughout the state to implement standards as they become effective.

Squire serves close to 100 government entities annually whose financial statements must be audited in accordance with *Government Auditing Standards*. A partial list of these clients is as follows:

Client	Location	Contact	Phone	Years of Engagement
======			100 100 100 100 100 100 100 100 100 100	
Box Elder School District	Brigham City, Utah	Dave Roberts	435-734-4800	4
Central Utah Water Conservancy District	Orem, Utah	Shawn Lambert	801-226-7138	1
City of South Salt Lake	Salt Lake City, Utah	Crystal Makin	801-483-6000	5
Greater Salt Lake Municipal Services District	Salt Lake City, Utah	Marla Howard	385-468-6677	2
Jordanelle Special Service District	Heber City, Utah	Kierstan Smith	435-654-9233	8
Salt Lake County	Salt Lake City, Utah	Shanell Beecher	385-468-7102	15
South Davis Sewer District	West Bountiful, Utah	Mark Katter	801-295-3469	2
Southern Utah Valley Power Systems	Springville, Utah	Blake Anderson	801-465-9273	17
Summit County	Coalville, Utah	Matt Leavitt	435-336-3254	5
Timpanogos Special Service District	American Fork, Utah	Richard Mickelsen	801-756-5231	16

We would encourage you to contact any of the entities listed to learn about their experience with Squire. These individuals can provide you with a unique perspective about the experience, knowledge, professionalism, and service Squire's governmental audit team provides.

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What Squire Clients Are Saying



"Squire has conducted financial audits for the Utah Local Governments Trust and many Trust members for years. We value Squire's expertise, transparency, and professionalism."

- Steven A. Hansen Utah Local Governments Trust



"Squire & Company has been our auditor for over 20 years. We have found their service to be timely, accurate and extremely helpful in keeping us current with GASB standards. Most importantly however, their professionalism in their interactions with us and our employees has been exceptional They have truly added value to our organization far beyond an audit opinion."

- Tim Leffel Davis School District



"Because governmental accounting is so specialized, it is critical that an auditor not only understands, but is fluent in the technical accounting concepts and issues surrounding governments. Squire has that expertise and the amount of partner time and attention they provide is unrivaled. Our accounting has improved tremendously from their recommendations over the years and we have benefited greatly from their experience and expertise. Squire's knowledge of governmental accounting and auditing is unmatched in the local audit community."

Shanell Beecher
 Salt Lake County

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Audit Approach

We will work closely with City accounting personnel in planning and conducting the audit. We will also work with City management to identify specific areas to emphasize in order to obtain the desired level of audit coverage in those areas.

We will audit the financial statements of Tremonton City for the year ending June 30, 2024. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States and the provisions contained in the State Compliance Audit Guide.

We use practice aids developed to provide an efficient, technically sound audit approach for local governments. We will tailor our audit to address the risks associated with your individual audit; a risk assessment approach provides a method to identify higher-risk areas so that audit effort can be focused on those areas.

Our audit approach can be divided into the following broad steps:

Perform procedures regarding acceptance/continuance of the client relationship, evaluate compliance with ethical requirements (including independence), and establish an understanding with the client in an engagement letter.

Establish planning materiality for each opinion unit and perform risk assessment procedures to gather information about the government and its environment that may be relevant in identifying risks of material misstatement of the financial statements. In accordance with the AICPA Audit and Accounting Guide for State and Local Governments, multiple measures of materiality for an individual opinion unit will be used and a lower materiality level will be established for particular items.

Gather the information to understand and evaluate the design and implementation of the government's internal control system.

Synthesize the information gathered, identify risks (both overall and specific) that could result in material misstatement of the financial statements, and develop an overall audit strategy for each audit area (for example, substantive procedures or a combined approach of substantive procedures and tests of controls).

Assess the risks of material misstatement of the government's financial statements.

Develop and perform appropriate responses (further audit procedures) to the assessed risks of material misstatement of the financial statements considering the overall audit strategy and planning materiality. These audit procedures will include tests of transactions (revenues, receipts, disbursements, purchasing, payroll, adjustments, and inventories), summaries, estimates, and disclosures.

Evaluate audit findings and evidence.

Prepare required reports and communications.

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We work as a team on our audit engagements and involve you in the process to ensure you are satisfied with our approach and the results of the audit. We communicate with management continually throughout the process to ensure the audit progresses efficiently and questions are resolved quickly. We do not plan to use the services of specialists in our audit.

It is customary for a firm partner or manager to be on site with our audit teams for most audit procedures. This practice facilitates our supervision of the engagement and also allows decisions to be made readily during the audit process.

Reporting standards require the City to include management's discussion and analysis (MD&A) with the financial statements. This and other required supplementary information (RSI) will be subject to certain procedures, consisting primarily of inquiry and comparisons. Our report will include our consideration of the RSI. We are also available to advise the City in the preparation of the MD&A.

We will communicate to management matters and issues as outlined in AICPA Professional Standard AU-C, Section 260, *The Auditor's Communication with Those Charged with Governance*. This will be in the form of a letter and will be delivered at the completion of our audit.

In addition to the reports required by *Government Auditing Standards*, and the *State Compliance Audit Guide*, we may prepare a letter to management that will include deficiencies, findings, and recommendations relative to internal controls, compliance with laws and regulations, as applicable, and adherence to generally accepted accounting principles that are not required to be communicated elsewhere. The letter will include the status of prior-year comments and the written responses from the City for each recommendation.

Time Requirements

Upon your approval, we plan to perform our audit as follows:

Activity	Timing	
Planning	August	
Testing of transactions and accounts	October	
Review of financial and other reports	November	
Report delivery	December	

3. Fees

Based upon our knowledge of the City, our review of City financial information and reports and our experience with similar engagements, we anticipate approximately 140 hours will be required to complete the audit for the year ended June 30, 2024.

Our fee for the audit and related services will be \$31,000 for the year ended June 30, 2024. A breakdown of hours by staff level and our standard fee is as follows:

Staff Level	Rate		Hours		Amount	
Partner	\$	400	21	n	\$	8,000
Professional	Ψ	200	110		Ψ	22,000
Secretarial		100	10	0		1,000
			140		\$	31,000

We anticipate that we will provide audit services for the following five years. For those years, our fees will be as follows:

Year Ending June 30,	Fee
2024	\$ 31,000
2025	32,500
2026	34,000
2027	35,500
2028	37,000

Our proposal anticipates moderate growth and no substantial changes in the City, audit and accounting and reporting standards, or major federal and state awards. Our fee includes travel and other audit-related costs. Any increase in the audit fee will be immediately disclosed to the City Administrator.

Other accounting services and consultation are available upon your written approval at our standard rates or at a negotiated fee.





REPORT ON THE FIRM'S SYSTEM OF QUALITY CONTROL

July 6, 2021

To the Shareholders of Squire & Company, P.C. and the Peer Review Committee of the Nevada Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of Squire & Company, P.C. (the firm) in effect for the year ended December 31, 2020. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

RANDY WATSON | JEREMY RYAN | TROY COON | KELLY WATSON | JOHNNIE DOWNING

Resolution No. 24-29 May 21, 2024

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act; audits of employee benefit plans, and an examination of a service organization SOC 2 engagement.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Squire & Company, P.C. in effect for the year ended December 31, 2020, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Squire & Company, P.C. has received a peer review rating of *pass*.

Watson Coon Ryan, LLC

Watson Coon Ryan, LLC

ORDINANCE NO. 24-07

AN ORDINANCE OF TREMONTON CITY APPROVING AMENDMENTS TO THE TREMONTON CITY LAND USE CODE, INCLUDING TITLE I CHAPTER 1.03 DEFINITIONS

- **WHEREAS,** the Tremonton City Council has the authority under Title 10 Chapter 9a Utah Municipal Code to adopt land use ordinances; and
- **WHEREAS**, the Tremonton City Council has adopted the Tremonton City Land Use Code, which includes regulations and requirements for subdividing land within Tremonton City; and
- **WHEREAS**, the Tremonton City Council is desirous to redefine the meaning of a Public Park; and
- **WHEREAS,** the Tremonton City Council is desirous to add a definition of a Community Gathering Area; and
- **WHEREAS,** consistent with the noticing requirements, the Tremonton City Planning Commission caused a public hearing notice to be published, giving notice of the proposed amendments to the Land Use Code; and
- **WHEREAS**, the Tremonton City Planning Commission held a public hearing on May 14, 2024, to listen to public comment regarding the proposed amendments to the Tremonton City Land Use Code; and
- **WHEREAS**, after holding a public hearing, the Planning Commission recommends that the City Council approve amendments to the following Chapters within the City Land Use Code, including Title I Chapter 1.03 Definitions.
- **NOW THEREFORE BE IT ORDAINED** that the Tremonton City Council of Tremonton, Utah hereby adopts, passes, and publishes Ordinance No. 24-## amending the Tremonton City Land Use Code, including Title I Chapter 1.03 Definitions as contained in Exhibit "A."
- Should any portion of this Ordinance be deemed invalid or unenforceable by the rule of law or otherwise, all other aspects of this Ordinance shall remain enforceable and in full effect.
- This Ordinance is hereby adopted this 21st day of May 2024 and shall be effective upon its adoption.

TREMONTON CITY CORPORATION

	By Lyle Holmgren, Mayor	
ATTEST:		
Linsey Nessen, City Recorder		

EXHIBIT "A"

CHAPTER 1.03

DEFINITIONS

Section:

1.03.005 Definitions.

1.03.005 DEFINITIONS. Unless the context requires otherwise, the following definitions shall be used in the interpretation and construction of this Title, Title II and Title III. Words used in the present tense shall include the future; the singular number shall include the plural, and the plural the singular; the word "building" shall include the word "structure;" the words "used" or "occupied" shall include arranged, designed, constructed, altered, converted, rented, leased, or intended to be used or occupied; the word "shall" is mandatory and not directory, and the word "may" is permissive; the word "person" includes a firm, association, organization, group, partnership, trust, company, or corporation, as well as an individual; the word "lot" includes the words plot or parcel. Words used in Titles I, II, and III but not defined herein shall have the meaning as defined in any other Ordinances adopted by Tremonton City. Words not included herein but which are defined in any adopted Building Codes, shall be as defined therein.

COMMUNITY GATHERING AREA. A parcel of land for leisure or other public gatherings which is under the control, operation or management of the state, a state agency, a county agency, or a municipality. A community gathering area does not include a public park or a public playground.

PUBLIC PARK. A parcel of land for either active or passive recreation or leisure, inclusive of one or more of the following: a playground, swimming pool, golf course, tennis or pickleball court, basketball court, skate park or athletic field which is under the control, operation or management of the state, a state agency, a county agency, or a municipality. A public park does not include a community gathering area.

ORD 21-06

REV 01/24.1

REV 05/24

STATE OF UTAH)
	: ss
County of Box Elder)

I, Linsey Nessen, the City Recorder of Tremonton, Utah, do hereby certify that the above and foregoing is a full and correct copy of Ordinance No. 24-07, entitled "AN ORDINANCE OF TREMONTON CITY AMENDING THE TREMONTON CITY LAND USE CODE, INCLUDING TITLE I CHAPTER -1.03 DEFINITIONS" adopted and passed by the City Council of Tremonton, Utah, at a regular meeting thereof on May 21, 2024, which appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 21st day of May 2024.

Linsey Nessen, City Recorder

(city seal)

TREMONTON CITY CITY COUNCIL MEETING 21 May 2024

TITLE:	Discussion of accepting or denying the Kay Meadows Subdivision Annexation Petition
FISCAL IMPACT:	None
Presenter:	Marc Christensen – City Manager

Prepared By:

Marc Christensen City Manager

RECOMMENDATION:

After review and consideration by city staff, it is recommended that the Tremonton City Council reject this annexation petition and allow this area to remain within the county until it is more accessible to public services offered by Tremonton City.

This is the recommendation of the property owner as well.

BACKGROUND:

The property owner is forced to petition for annexation due to the new ordinance that the County has. This ordinance sends anyone applying for land use changes that are within Tremonton City's future annexation boundary, or adjacent to the city's current boundary to file a petition to annex. This ordinance helps the city to be aware of any developments that are happening within those areas.

Tremonton City recognizes the potential for growth within this area, and it is hopeful that this portion will stay open to annexation in the future as more public utilities are made available. At this time, the staff recognizes the applicant's ability to connect to the city water system. This connection should be made to city standards and specifications.

Please feel assured that this decision was made with the best interests of both Kay Meadows and the community in mind.

Attachments:



the following:

PETITION FOR ANNEXATION

Recorder's Office – 102 South Tremont Street, Tremonton, UT 84337 Phone: 435-257-9506 – Fax: 435-257-9513 – <u>www.tremontoncity.org</u>

	Annexation Filing Fee	\$300	Receipt	: #:	
	Annexation Deposit	\$800	Date:		
Please	e <u>submit</u> the following with	your application an	d applicable te	ees:	
	Notice of Intent Certif	fication from the Bo	x Elder County	Clerk	
	 Property legal descrip 	• •			
	 An accurate and reco each sheet of the an 		nd one (1) reg	gular-size (8 ½"x11") copy
alla alla alla —					
	ior to submitting the petit				
	d be reviewed by the Box es should be made pri	•		_	•
_	nation from the County Re			_	
// III OT II		corder and Surveyo			pennon
	nation from the country he		r snould accor	inpairy tins	·
	nation from the country he	,	r snould accor	inpany tins	
	nation from the county he		r snoulu accol	mpany tins	
			r snould accor		
	of Petitioner: Darrin Scoffie	eld	r snould accor	mpany uns	
Name	of Petitioner: Darrin Scoffie	eld (Please Print)	r snould accor	inpany uns	
Name	of Petitioner: Darrin Scoffie ss: 868 N 100 W	eld (Please Print) Tremonton	U	tah	84337
Name	of Petitioner: Darrin Scoffie	eld (Please Print) Tremonton	U		
Name Addre	of Petitioner: Darrin Scoffie ss: 868 N 100 W Street	eld (Please Print) Tremonton	U	tah	84337
Name Addre	of Petitioner: Darrin Scoffie ss: 868 N 100 W	eld (Please Print) Tremonton	City	_{tah} State	84337 Zip
Name Addre Phone	of Petitioner: Darrin Scoffie ss: 868 N 100 W Street	eld (Please Print) Tremonton	U	_{tah} State	84337 Zip
Name Addre Phone Fax: _	of Petitioner: Darrin Scoffie ss: 868 N 100 W Street e: 435-279-0694	Please Print) Tremonton (Email: C	City	_{tah} State	84337 Zip
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limits of Tremonton City, hereby submit this Petition for Annexation and respectfully represent

- 1. That this petition is made pursuant to the requirements of Section 10-2-403, Utah Code Annotated, 1953, as amended (U.C.A.);
- 2. That the property subject to this petition is in an unincorporated area contiguous to the boundaries of Tremonton City and the annexation thereof will not leave or create an unincorporated island or peninsula;
- 3. That the signatures affixed hereto are those of the owners of private real property that:
 - a. is located within the area proposed for annexation; and
 - b. covers a majority of the private land area within the area proposed for annexation; and
 - c. Covers 100% of the private land area within the area proposed for annexation, if the area is within:
 - i. an agriculture protection area created under Title 17, Chapter 41,
 Agriculture and Industrial Protection Area; or
 - ii. a migratory bird production area created under Title 23, Chapter 28, Migratory Bird Production Area (after July 1, 2010); or
 - iii. is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation;
 - iv. If all the real property within the area proposed for annexation is owned by a public entity, other than the federal government, the owner of all the publicly owned real property.
- 4. That the signers of this petition have been designated as sponsors, one of whom is designated as the "Contact Sponsor", with the mailing address of each sponsor being indicated. (Note: If the property is owned by an LLC or Corporation and only one person is signing the petition, submit a copy of the LLC/Corporation for review to ensure that the signer has authorization to represent the group.);
- 5. That this petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has been denied, rejected, or granted;
- 6. That this petition does not propose annexation of an area that includes some or all of an area proposed to be incorporated in a request for a feasibility study under Section 10-2a-202-103 U.C.A. or a petition under Section 10-2a-302 U.C.A. if:
 - a. the request for petition was filed before the filing of the annexation petition; and
 - b. the request, a petition under Section 10-2a-208 based on that request, or a petition under Section 10-2a-302 is still pending on the date the annexation petition is filed;
- 7. The boundaries of an area proposed for annexation shall be drawn:
 - a. if practicable and feasible, along the boundaries of existing local districts and special service districts for sewer, water and other services, along the

boundaries of school districts whose boundaries follow city boundaries or school districts adjacent to school districts whose boundaries follow city boundaries, and along the boundaries of other taxing entities;

- b. to eliminate islands and peninsulas of territory that is not receiving municipaltype services;
- c. to facilitate the consolidation of overlapping functions of local government;
- d. if practicable and feasible, to promote the efficient delivery of services; and
- e. if practicable and feasible, to encourage the equitable distribution of community resources and obligations.

	resources and obligations.	
8.	That the property does not(do and	es or does not) have any improvements on it;
9.	That the property (is or is not) in an Agric	culture Protection Area is
10.	For tax purposes, address of property owner various utilities.	ers within the annexation will be given to the
body adopto and th	at its next regular meeting, or as soon to ed, as required by law, accepting this Petit hat the governing body takes such steps as petitioned.	this petition be considered by the governing thereafter as possible; that a resolution be tion for Annexation for further consideration; required by law to complete the annexation
DATEC	this 24th Day of April	, 20 <u>24</u>
	Petitioner(s) Name(s)	Address
*	ure as it/they appear(s) on County tax roles CS - Contact Sponsor *S – Sponsor	Telephone Number
*cc. [4 11	
*CS: <u>-</u>	Darrin Scoffield	868 N 100 W Tremonton, UT 84337 / 435-279-0694
*S:	Darrin Scoffield	868 N 100 W Tremonton, UT 84337 / 435-279-0694
_	Darrin Scoffield	868 N 100 W Tremonton, UT 84337 / 435-279-0694
_	Darrin Scoffield	868 N 100 W Tremonton, UT 84337 / 435-279-0694
*S:	Darrin Scoffield	868 N 100 W Tremonton, UT 84337 / 435-279-0694

RECORD OWNER	NO. OF ACRES	ASSESSED VALUE	TAX ID NO.
1,000			

(Attach additional sheets if necessary)

MY COMMISSION EXPIRES _____

COUNTY SURVEYOR

FILED IN: _____FILE OF PLATS

COUNTY RECORDER

KAY MEADOWS SUBDIVISION

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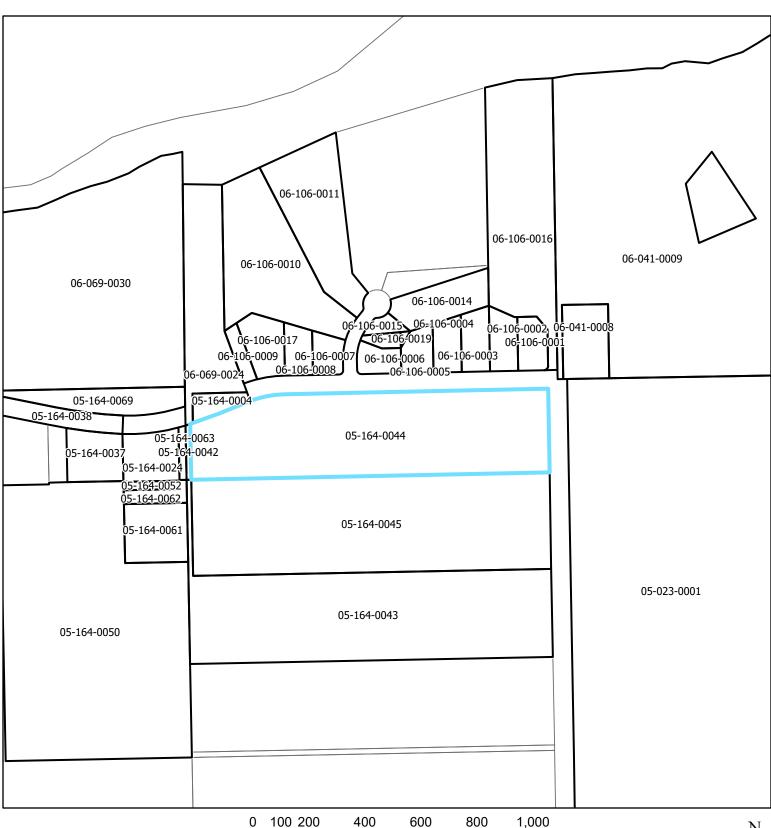
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VICINITY MAP

Brigham City Ogden

23-3-94 23-3-94v19.dwa 01/04/2024 RS

Darren Scoffield Annex







Feet

TREMONTON CITY	
CITY COUNCIL MEETING	G

May 21, 2024

TITLE:	Review of Calendar and Review of Past Assignments
FISCAL IMPACT:	Not applicable
Presenter:	Marc Christensen

May 31 Library Summer Kickoff Party - 4-6 pm - Shuman Park

June 1 Farmer's Market

June 4 City Council

June 18 City Council - Final Budget Adoption

June 22 Chalk Festival at Midland Square - All Day

June 22 Mugs and Bananas Classic Car Night on Main Street

July 19-20 Tremonton City Hay Days