



Regular City Council Meeting

Tuesday, January 6, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

1. **WORK SESSION:** **5:00 p.m.**
Topics to include, but are not limited to, a discussion on Council Priorities and Goals, R.A.M.P. and CDBG Grant Application updates.
2. **ROLL CALL** **6:00 p.m.**
3. **PLEDGE OF ALLEGIANCE**
4. **WELCOME**
5. **CONSENT ITEMS**
 - 5.1 **APPROVAL OF AGENDA**
Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.
 - 5.2 **APPROVAL OF DECEMBER 2, 2014, MEETING MINUTES AND DECEMBER 6, 2014 COUNCIL RETREAT MINUTES**
6. **CITIZEN COMMENTS**
This is an opportunity to address the Council regarding your concerns or ideas that are not on the agenda as part of a public hearing. Please limit your comments to no more than 3 minutes.
7. **COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS**
Council and staff will consider and address concerns and take appropriate measures to follow up on any comments made in the citizen comments item on the agenda.
8. **NEW BUSINESS**
 - 8.1 **MOTION: MOTION: SITE PLAN APPROVAL OF THE NORTHERN WASATCH REALTOR ASSOCIATION BUILDING TO BE LOCATED AT 412 EAST 5250 SOUTH**

For more information on these agenda items, please visit our website at www.washingtonterracecity.org

In compliance with the Americans with Disabilities Act, persons who have need of special accommodation should contact the City Recorder at 801-395-8283.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the City of Washington Terrace City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting. Amy Rodriguez, City Recorder.

To approve a site plan for an office building to be located at 412 East 5250 Sotuh.

8.2 MOTION: SITE PLAN APPROVAL OF BOYER OFFICE BUILDING LOCATED AT 425 EAST 5350 SOUTH

To approve a site plan for an medical office building to be located at 425 East 5350 South

8.3 MOTION/RESOLUTION 15-01: A RESOLUTION APPROVING THE MODERATE INCOME HOUSING PLAN REPORT

The Moderate Income Housing Plan is required for preparation of affordable housing elements to the community general plans so that communities would systematically assess their housing situations.

8.4 DISCUSSION/MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPE

Council will nominate and elect a Mayor Pro Tempe for 2015. The Mayor Pro Tempe presides over meetings If the Mayor is absent or unable to act in the capacity of Mayor.

9. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

10. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

11. UPCOMING EVENTS

January 19th: City Offices closed for Martin Luther King Jr. Holiday

January 20th: City Council Meeting 6:00 p.m.

January 29th: Planning Commission Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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