



## Regular City Council Meeting

Tuesday, January 19, 2016

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **WORK SESSION** **5:00 P.M.**  
Topics to include, but are not limited to: Discussion of the Water Conservation Plan, Landscaping Contract, and Victory Park Restroom Design

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 JANUARY 5, 2016 MEETING MINUTES**

6. **SPECIAL ORDER**

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by Council, Chair opens public hearing, citizen input; Chair closes public hearing, then Council final discussion.

### **6.1 PUBLIC HEARING: A PUBLIC HEARING TO HEAR COMMENT ON THE ADOPTION OF A WATER CONSERVATION PLAN**

7. **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.

8. **COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS**

For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://www.washingtonterracecity.com)

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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.

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.

**9. NEW BUSINESS**

**9.1 MOTION/RESOLUTION 16-01: ADOPTION OF THE WATER CONSERVATION PLAN**

A Resolution adopting a city Water Conservation Plan.

**9.2 PRESENTATION: SHOP WITH A COP**

The Weber County Sheriff's Office will present on the Shop with a Cop Program along with Members of the Bonenville High School Student Body.

**9.3 MOTION: CONTRACT APPROVAL FOR CITY LANDSCAPING SERVICES**

Approval of the contract for landscaping services for City offices and property.

**9.4 PRESENTATION: WEBER MORGAN HEALTH DEPARTMENT**

A presentation by the Weber Morgan Health Department outlining various projects and resources that May be helpful to the City.

**9.5 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT**

A Report on activity during the months of Oct- Dec. 2015

**9.6 MOTION: APPROVAL OF CITY CONTRIBUTION AMOUNT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

Approval from Council to commit to funding the grant match required for a CDBG grant application for Fire Equipment for the 2016 grant year.

**9.7 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**

A report on activity during the month of December 2015.

**9.8 MOTION: CONTRACT APPROVAL FOR CITY JANITORIAL SERVICES**

Approval of the contract for janitorial services at the City Offices and Civic/Senior Center.

**9.9 MOTION: APPROVAL OF THE PORTABLE ELECTRONIC DEVICES POLICY FOR ELECTED OFFICIALS**

Approval of the policy regarding electronic devices for elected officials.

**10. COUNCIL COMMUNICATION WITH STAFF**

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

**11. ADMINISTRATION REPORTS**

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

**12. UPCOMING EVENTS**

January 28<sup>th</sup>: Planning Commission Meeting 6:00 p.m.- Cancelled

February 2<sup>nd</sup>: City Council Meeting 6:00 p.m.

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February 15<sup>th</sup>: City Offices closed for President's day

February 16<sup>th</sup>: City Council Meeting 6:00 p.m.

**13. MOTION: ADJOURN INTO CLOSED SESSION**

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

**14. ADJOURN THE MEETING: MAYOR ALLEN**

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