



Regular City Council Meeting
Tuesday, February 2, 2016
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **ROLL CALL**

6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

4.1 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.

4.2 APPROVAL OF JANUARY 19, 2016, MEETING MINUTES

5. **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.

6. **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.

7. **NEW BUSINESS**

7.1 PRESENTATION: FINANCE QUARTERLY REPORT

A report on activities during October- December 2015.

7.2 MOTION: APPOINTMENT AND RE-APPOINTMENT OF PLANNING COMMISSIONERS

7.3 MOTION: APPROVAL OF THE VICTORY PARK RESTROOM CONSTRUCTION CONTRACT

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 the construction contract for the Victory Park Restroom Project funded in part by Community Development Block Grants (CDBG).

7.4 MOTION: APPROVAL OF THE CONTRACT FOR JANITORIAL SERVICES FOR CITY HALL AND THE SENIOR/CIVIC CENTER

To approve the contract for janitorial services in City Buildings.

7.5 PRESENTATION: WASATCH FRONT REGIONAL COUNCIL PRESENTATION ON TRANSPORTATION MEASURES

A presentation highlighting efforts made by the WFRC in regards to transportation issues.

8. COUNCIL COMMUNICATION WITH STAFF

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

9. ADMINISTRATION REPORTS

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

10. UPCOMING EVENTS

February 15th: City offices closed in observance of President's Day

February 16th : City Council Meeting 6:00 p.m. (Work session at 5:00 p.m.)

February 25th: Planning Commission meeting 6:00 p.m.

11. ADJOURN THE MEETING: MAYOR ALLEN

12. ARTS AND CULTURE COUNCIL MEETING (The Council will adjourn into the Arts and Culture Council immediately following the regular meeting)

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