



Regular City Council Meeting
Tuesday, March 3, 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 presentation and discussion with the Weber County Elections Office concerning vote-by-mail options for the 2015 Municipal election.
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 FEBRUARY 17, 2015, MEETING 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/ORDINANCE 15-02: AMENDING CHAPTER 4.20 OF THE MUNICIPAL CODE RELATING TO CONTRACTS AND CONTRACT EXTENSIONS**
Amendments to Municipal Code, Chapter 4.20 relating to Contracts and Purchasing, including Contract Extensions.

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.

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

March 17th: Council Meeting 6:00 p.m.

March 26th: Planning Commission 6:00 p.m.

April 7th: Council Meeting (tentatively cancelled)

April 8th- 10th ULCT Mid-Year Conference to be held in St. George

April 21st: Work Session 5:00 p.m.

April 21st: Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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