



Regular City Council Meeting
Tuesday, March 17, 2015
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **TERRACE DAYS PLANNING MEETING:** 5:00 p.m.
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 MARCH 3, 2015, 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: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING PROJECTS
THAT WERE AWARDED UNDER THE 2015 COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM**

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.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.

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 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

A report from Weber County Sheriff's Office on the activity for February 2015.

9.2 MOTION/ PROCLAMATION 15-01: NATIONAL SERVICE RECOGNITION DAY

A proclamation proclaiming April 7, 2015 as a National Day of Recognition for those who volunteer their Services.

9.3 MOTION/RESOLUTION 15-03: A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT WITH HILL AIR FORCE BASE FOR MUTUAL FIRE AID PROTECTION

9.4 DISCUSSION/ACTION: CONCEPT PLANS AND PRELIMINARY COSTS FOR PUBLIC WORK SHOPS FACILITY

Engineer conceptual plans and estimates for a proposed Public Works Shop facility will be presented to Council.

9.5 DISCUSSION/MOTION: APPROVAL TO AWARD CONTRACT FOR THE 2015 ROAD MAINTENCE PROJECT

Council will be presented with the contract, estimates, and description of project. They will give approval to Award the contract once the bids are opened with a "not to exceed" stipulation.

9.6 MOTION: APPROVAL TO INCREASE CONTRACT AMOUNT FOR ADAMS AVENUE CONSTRUCTION PROJECT ENGINEERING

Approval of Change Order Amount for the engineering cost on the Adams Ave. Project.

9.7 MOTION: CHANGE OF APRIL 2015 MEETING SCHEDULE

A motion to cancel the April 7, 2015 scheduled meeting.

9.8 DISCUSSION/ACTION: VOTING PLATFORM FOR 2015 MUNICIPAL ELECTION

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

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.

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13. **ADJOURN THE MEETING: MAYOR ALLEN**
14. **RDA MEETING (Immediately following regular session)**

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