



**Regular City Council Meeting
Tuesday, April 15, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.wt.govoffice.com**

1. **TERRACE DAYS PLANNING MEETING** **4:30 P.M**
2. **WORK SESSION:** **5:00 P.M.**
Fiscal Year 2015 Tentative Budget and Fiscal Year 2016-2019 Budget Plan
3. **ROLL CALL** **6:00 P.M.**
4. **PLEDGE OF ALLEGIANCE**
5. **WELCOME**
6. **CONSENT ITEMS**

6.1 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.

6.2 APPROVAL OF APRIL 1, 2014, MEETING MINUTES

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**

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.

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, Washington Terrace City Recorder

9. NEW BUSINESS

9.1 PRESENTATION: SHERIFF OFFICE MONTHLY REPORT

9.2 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT

9.3 PRESENTATION: INTRODUCTION AND OVERVIEW SUMMARY OF FISCAL YEAR 2015 TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN

9.4 MOTION: TO APPROVE THE AUDIT SERVICES CONTRACT

9.5 DISCUSSION/MOTION: LAW ENFORCEMENT SERVICES CONTRACT

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 24th: Planning Commission Meeting 6:00 p.m.

May 6th: Terrace Day Planning Meeting 4:30 p.m.

May 6th: Budget Work Session 5:00 p.m.

May 6th: City Council Meeting 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

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