



Regular City Council Meeting
Tuesday, April 21, 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.**
FY 2015 Amended Budget, FY 2016 Tentative Budget, and FY 2017- 2020 Budget Plan
Topics to include, but not limited to: Executive Summary & Overview, Major Budget Issues and Assumptions, and Financial Policies and Objectives.
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 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 **PRESENTATION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET, AND FY 2017-2020 BUDGET PLAN**

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.

Staff will provide a summary of topics presented in the work session to include, but not limited to: Executive Summary & Overview, Major Budget Issues and Assumptions, and Financial Policies and Objectives.

8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A report from the Fire Chief on the activity for January - March 2015.

8.3 PRESENTATION: TERRACE DAY PLANNING UPDATE

A report from the Recreation Director on the proposed activities and events for Terrace Day.

8.4 PRESENTATION/MOTION: TO APPROVE THE PLAYGROUND DESIGN AND EQUIPMENT FEATURES AT LION'S PARK

A report from the Recreation Director on the proposed new playground design and equipment features for Lion's Park located at 375 E. 4700 S.

8.5 PRESENTATION: WEBER COUNTY SHERIFF'S OFFICE MONTHLY REPORT

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

8.6 MOTION/RESOLUTION 15-04: TO APPROVE AN INTERLOCAL AGREEMENT WITH WEBER COUNTY ELECTIONS OFFICE FOR 2015 MUNICIPAL ELECTION SERVICES

A Resolution authorizing the interlocal agreement with Weber County for election support services for the 2015 Municipal elections. These services include, but not limited to, by mail ballot administration, ballot tabulation and reporting, and provisional ballot verification.

8.7 MOTION: TO APPROVE STREET NAME CHANGES

A motion approving several minor changes to street identifier names in the City to lessen confusion. Several roads with proper names may also be co-assigned numerical names.

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

May 5th: Work Session- Budget Discussions 5:00 p.m.

May 5th: City Council Meeting- 6:00 p.m.

May 5th: RDA Meeting

May 19th: Work Session- Budget Discussions 5:00 p.m.

May 19th: City Council Meeting- 6:00 p.m.

May 25th: Memorial Day Observance- City Offices Closed

May 28th: Planning Commission Meeting- 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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