



## Regular City Council Meeting

Tuesday, May 5, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **WORK SESSION:** **4:30 p.m.**  
FY 2015 Amended Budget, FY 2016 Tentative Budget, and FY 2017- 2020 Budget Plan Topics to include, but not limited to: Water, sewer, storm water, and refuse utility funds.
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 APRIL 21, 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 RESOLUTION 15-05: A RESOLUTION OF THE CITY OF WASHINGTON TERRACE, UTAH, ACCEPTING THE ANNEXATION PETITION FILED BY PLEASANT VALLEY RANCH, LLC, RISKY III, LLC, AND ANCHOR LAND & CATTLE, LLC**  
A petition was filed to annex a portion of private property in unincorporated Weber County into Washington

For more information on these agenda items, please visit our website at [www.washingtonterracecity.org](http://www.washingtonterracecity.org)

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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.

Terrace City.

**8.2 PRESENTATION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET AND FY 2017-2020 BUDGET PLAN**

Staff will provide a summary of topics presented in the work session to include, but not limited to: Water, sewer, storm water, and refuse utility funds.

**8.3 MOTION: TO TENTATIVELY APPROVE THE TENTATIVE BUDGET**

State law requires that the tentative budget be reviewed, considered, and tentatively adopted by the Governing body and may be amended or revised prior to its final adoption.

**8.4 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT**

A report from the Finance Director on the financial activity through March 31, 2015.

**8.5 MOTION/ORDINANCE 15-03: APPROVAL OF FALCONRY ORDINANCE**

An ordinance concerning the allowance of falconry in Washington Terrace, addressing conditional use Requirements and animal licensing.

**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 19<sup>th</sup>: Work Session- Budget Discussions 5:00 p.m.

May 19<sup>th</sup>: City Council Meeting- 6:00 p.m.

May 25<sup>th</sup>: Memorial Day Observance- City Offices Closed

May 28<sup>th</sup>: Planning Commission Meeting- 6:00 p.m.

**12. ADJOURN THE MEETING: MAYOR ALLEN**

**13. RDA MEETING (Immediately following the regular scheduled meeting)**

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