



Regular City Council Meeting
Tuesday, May 6, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.wt.govoffice.com

1. **WORK SESSION:** **5:00 P.M.**
Fiscal Year 2014 Amended Budget, 2015 Tentative Budget and Fiscal Year
2016-2019 Budget Plan

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 15, 2014, 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: TO HEAR COMMENT ON AMENDING FISCAL
YEAR 2014 BUDGET

7. **CITIZEN COMMENTS**

In compliance with the Americans with Disabilities Act, persons who have need of special accommodation should contact the City Recorder at 801-395-8283. For Packet Information, please visit our website at www.washingtonterracecity.org

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

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.

9. NEW BUSINESS

9.1 MOTION/RESOLUTION 14-03: TO AMEND THE FISCAL YEAR 2013-2014 BUDGET

9.2 PRESENTATION: SHERIFF'S OFFICE GANG UNIT REPORT

9.3 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

9.4 MOTION/RESOLUTION 14-04: INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR RECREATION, ARTS, MUSEUM AND PARKS (R.A.M.P.) FUNDING FOR THE LITTLE ROHMER PARK BATHROOMS PROJECT

9.5 MOTION/ORDINANCE 14-04 : AMENDING CHAPTER 17.62 RELATING TO WIRELESS TELECOMMUNICATION STANDARD FOR ANTENNA AND ANTENNAE SUPPORT STRUCTURES

Topic to include, but not limited, to establishing setbacks for wireless telecommunication structures.

9.6 MOTION/ORDINANCE 14-05 : AMENDING CHAPTER 8.16 "INSPECTION AND CLEANING" FOR THE PURPOSE OF AMENDING SECTION 8.16.040 "NUISANCE DECLARED"

Topic to include, but not limited, to addition of the wording "dry And dead grass".

9.7 DISCUSSION/MOTION: APPROVAL OF PARTIAL ROAD DEDICATION FOR ADAMS AVENUE

Topic to include, but not limited to, boundary line adjustment for the widening Of Adams Avenue.

9.8 PRESENTATION/DISCUSSION: SUMMARY OF FISCAL YEAR 2015 TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN

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9.9 MOTION: TO TENTATIVELY ADOPT THE FISCAL YEAR TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN

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

May 20th: Terrace Days Planning Meeting 4:30 p.m.

May 20th: Budget Work Session 5:00 p.m.

May 20th: City Council Meeting 5:00 p.m.

May 29th: Planning Commission Meeting (Tentative) 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

14. ADJOURN INTO RDA MEETING

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