



## Regular City Council Meeting

Tuesday, May 17, 2016

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

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

1. **WORK SESSION** **5:00 P.M.**  
**PRESENTATION: FY 2016 AMENDED BUDGET, FY 2017 TENTATIVE BUDGET, AND FY 2018-2021 BUDGET PLAN**

Topics to include, but not limited to: Major Budget Issues: 1) Storm water management and compliance; 2) Personnel requirements; 3) Water Meter System

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 MAY 3, 2016, 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**

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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.

**8.1 PRESENTATION: FY 2016 AMENDED BUDGET, FY 2017 TENTATIVE BUDGET, AND FY 2018-2021 BUDGET PLAN**

Staff will provide a summary of topics discussed in the work session to include, but not limited to: Major Budget Issues: 1) Storm water management and compliance; 2) Personnel requirements; 3) Water Meter System.

**9. 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.

**9.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2016 AMENDED BUDGET, FISCAL YEAR 2017 TENTATIVE BUDGET, AND 2018-2021 BUDGET PLAN**

**10. NEW BUSINESS- CONTINUED**

**10.1 MOTION/RESOLUTION 16-07: A RESOLUTION ADOPTING A CIVIL RIGHTS POLICY**

Adoption of a Civil Rights Policy to conform to the requirements of the United States Department of America Housing and Urban Development.

**10.2 MOTION: APPROVAL OF PLEASANT VALLEY RANCH LAND PURCHASE AGREEMENT**

Approval of agreement for the purchase of parcel located at approximately 650 East and 5600 South for The purpose of construction of a new City Public Works shop.

**11. COUNCIL COMMUNICATION WITH STAFF**

This is a discussion item only. No final action will be taken.

**12. ADMINISTRATION REPORTS**

This is an opportunity for staff to address the Council pertaining to administrative items.

**13. UPCOMING EVENTS**

May 24<sup>th</sup>: Public Works Shop Open House 6:00 p.m.  
May 26<sup>th</sup>: Planning Commission Meeting 6:00 p.m. (Tentative )  
May 30<sup>th</sup>: City offices closed for Memorial Day Observance  
June 7<sup>th</sup>: City Council Work Session 5:00 p.m.  
June 7<sup>th</sup>: City Council Meeting 6:00 p.m.

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

**15. RDA MEETING (Immediately following regular Council Meeting)**

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