



**Regular City Council Meeting**  
**Tuesday, May 19, 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:** **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: General governmental activities
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 5, 2015, 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: ENTERPRISE FUND TRANSFER**  
To transfer up to all fees for each enterprise utility fund for any municipal owned or operated facility so such fees remain in the General Fund.
  - 6.2 **PUBLIC HEARING: FISCAL YEAR 2015 AMENDED BUDGET, FISCAL YEAR 2016 TENTATIVE BUDGET, AND 2017-2020 BUDGET PLAN**

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.

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.
  
9. **NEW BUSINESS**
  - 9.1 **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: General governmental activities
  
  - 9.2 **MOTION/RESOLUTION 15-06: INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR RECREATION, ARTS, MUSEUM AND PARKS (R.A.M.P.) FUNDING FOR THE ROHMER PARK BASEBALL FIELDS BACKSTOP FENCING PROJECT**  
The City has received \$9,000 for fencing at Rohmer Park near the baseball fields.
  
  - 9.3 **MOTION/RESOLUTION 15-07: INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR RECREATION, ARTS, MUSEUM AND PARKS (R.A.M.P.) FUNDING FOR THE LIONS PARK PLAY STRUCTURE PROJECT**  
The City has received \$13,000 for funding of new playground equipment at Lions Park.
  
  - 9.4 **MOTION/ORDINANCE 15-04: AMENDMENT TO MUNICIPAL CODE 17.44.200 "LANDSCAPING REGULATIONS"**  
An ordinance concerning trees in the park strips in Commercial Areas and along Adams Ave. Parkway
  
  - 9.5 **PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**  
A report from the Weber County Sheriff's Office regarding activity in the month of April 2015.
  
  - 9.6 **PRESENTATION: COMMUNITIES THAT CARE PROGRAM UPDATE**  
A Presentation on the activities by the Communities that Care Program.
  
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 25<sup>th</sup>: Memorial Day Observance- City Offices Closed

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May 28<sup>th</sup>: Planning Commission Meeting- 6:00 p.m.- Cancelled  
June 2<sup>nd</sup>: Council Work Session- 5:00 p.m.  
June 2<sup>nd</sup>: Council Meeting – 6: p.m.  
June 13<sup>th</sup>: TERRACE DAYS  
June 16<sup>th</sup>: City Council Meeting 6:00 p.m.

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

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

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