



**Regular City Council Meeting**  
**Tuesday, May 20, 2014**  
**City Hall Council Chambers**  
**5249 South 400 East, Washington Terrace City**  
**801-393-8681**  
[www.wt.govoffice.com](http://www.wt.govoffice.com)

1. **BUDGET WORK SESSION** **5:00 p.m.**  
Topics to include, but are not limited to, utility funds transfer, changes to the tentative budget, and the fee schedule for the Football Recreation Program
  
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 6, 2014, MEETING MINUTES**
  
6. **OLD BUSINESS**
  - 6.1 **MOTION: TO TENTATIVELY ADOPT THE FISCAL YEAR TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN**
  
7. **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.
  - 7.1 **PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2014 AMENDED BUDGET, FISCAL YEAR 2015 TENTATIVE BUDGET, AND 2016-2019 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.

**7.2 PUBLIC HEARING: TO HEAR COMMENT ON A PROPOSED RESOLUTION WAIVING UP TO ALL FEES FOR EACH AND EVERY FUND DESIGNATED AS AN “ENTERPRISE FUND” FOR ANY MUNICIPAL OWNED OR OPERATED FACILITIES**

**8. 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.*

**9. 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.

**10. NEW BUSINESS**

**10.1 PRESENTATION: SHERIFF OFFICE MONTHLY REPORT**

**10.2 MOTION/RESEOLUTION 14-05: A RESOLUTION APPROVING A WAIVER OF ENTERPRISE FUND FEES FOR MUNICIPAL OWNED FACILITIES**

Authorizing a non-cash interfund transfer up to the maximum value of utility services (water, sewer, storm, refuse) provided by the City to support municipal owned facilities.

**10.3 MOTION/RESOLUTION 14-06: A RESOLUTION APPROVING THE EXTENSION OF THE LAW ENFORCEMENT CONTRACT WITH WEBER COUNTY**

To approve the extension of the law enforcement services contract with Weber County Sheriff’s Office for Fiscal year 2014-2015.

**10.4 MOTION/RESOLUTION 14-07: A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH WEBER COUNTY RELATING RECYCLING INCENTIVES**

For the purposes of setting guidelines for paying incentives to cities that run clean and consistent recycling programs.

**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**

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May 29<sup>th</sup>: Planning Commission Meeting (Tentatively cancelled) 6:00 p.m.  
June 3<sup>rd</sup>: Terrace Day Planning Meeting 5:30 p.m.  
June 3<sup>rd</sup>: City Council and RDA Meeting 6:00 p.m.  
June 13<sup>th</sup>: Movie In The Park (Frozen) – Rohmer Park 9:00 p.m.  
June 14<sup>th</sup>: Terrace Day! 4:00 p.m.-10:00 p.m.

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

**15. ADJOURN INTO RDA MEETING**

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