



Regular City Council Meeting
Tuesday, June 2, 2015
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681

1. **WORK SESSION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET AND FY 2017-2020 BUDGET PLAN** **5:00 p.m.**
Topics to include, but not limited to: Outstanding budget issues/budget wrap-up
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 19, 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 **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:
Outstanding budget issues/budget wrap-up

For more information on these agenda items, please visit our website at www.washingtonterracecity.org

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.

8.2 PRESENTATION: ANIMAL CONTROL SERVICES UPDATE

South Ogden City Animal Control Services will be providing an update on animal control services within Washington Terrace City.

8.3 DESCRIPTION/MOTION: APPROVAL OF QUIT CLAIM DEED FOR A PERPETUAL RIGHT-OF-WAY FOR ALL PURPOSES OF A COUNTY ROAD

Weber County will be deeding Adams Avenue Road to the City.

8.4 MOTION/RESOLUTION 15-08: RESOLUTION SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION, ENCOURAGING THE COUNTY OF WEBER TO SUBMIT THE PROPOSAL TO VOTES IN NOVEMBER 2015, AND ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL

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

June 12-13th: TERRACE DAYS

June 16th: City Council Meeting 6:00 p.m.

June 25th: Planning Commission Meeting 6:00 p.m.

July 3rd: City Hall Closed for Independence Day

July 7th: City Council Meeting 6:00 p.m.

12. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

13. ADJOURN THE MEETING: MAYOR ALLEN

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