



**Regular City Council Meeting**  
**Tuesday, June 3, 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. **WORK SESSION** **5:00 p.m.**  
Topics to include, but are not limited to, Terrace Days final planning, Legal review and update

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 20, 2014, 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 PROCLAMATION 14-02: PROCLAIMING THE WEEK OF JUNE 30-JULY 6, 2014 AD "INDEPENDENT'S WEEK"**

"Independent's Week" supports and salutes community members and locally owned independent

**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.

businesses who are integral to the unique flavor of Washington Terrace and honor their efforts to make Washington Terrace the place we want to live and work.

**8.2 MOTION/RESOLUTION 14-08: TO AMEND THE FISCAL YEAR 2014 BUDGET; ADOPT THE FINAL 2015 BUDGET; ADOPT THE FEE SCHEDULE AND POLICY GUIDELINES AS PRESENTED IN THE TENTATIVE BUDGET; AND SET CERTIFIED TAX RATE WITH NO RATE INCREASE**

**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 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.

June 17<sup>th</sup>: Council Meeting 6:00 p.m.

**12. ADJOURN INTO RDA MEETING**

**13. 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.

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

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