



Regular City Council Meeting
Tuesday, June 17, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **ROLL CALL** 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

4.1 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.

4.2 APPROVAL OF JUNE 3, 2014, MEETING MINUTES

5. **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.

6. **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.

7. **NEW BUSINESS**

7.1 MOTION: TO ADOPT THE FINAL TAX RATES AND REVENUE REQUESTED FOR TAX YEAR 2014

Setting the City's certified tax rate at the county auditor's certified rate was approved by Council on June 3, 2014 (Res 14-08). At that time, the final tax rates and related revenue amounts were not available. This motion will formally approve the final tax rates and related revenue amounts.

7.2 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

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.

7.3 DISCUSSION: 2014 TERRACE DAY REVIEW

7.4 DISCUSSION: 2014 FIREWORKS RESTRICTIONS

7.5 MOTION: APPROVAL OF ADDENDUM TO CITY MANAGER CONTRACT

8. COUNCIL COMMUNICATION WITH STAFF

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

9. ADMINISTRATION REPORTS

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

10. UPCOMING EVENTS

June 24th: Weber County primary elections

June 26th: Planning Commission meeting 6:00 p.m.

July 1st: City Council meeting 6:00 p.m.

July 4th: City offices closed for Independence Day

11. ADJOURN INTO RDA MEETING

12. MOTION: ADJOURN INTO CLOSED SESSION

Strategy session to discuss pending or reasonably imminent litigation

13. ADJOURN THE MEETING: MAYOR ALLEN

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