



Regular City Council Meeting

Tuesday, June 21, 2016

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

1. **WORK SESSION** **5:00 p.m.**
PRESENTATION: ADVANCED METERING INFORMATION SYSTEM (AMI)
Topics to include, but not limited to: Discussion of possible postponement of the AMI meter reading system.

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 JUNE 7, 2016, 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: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 2016 BUDGET

A final budget amendment for the Fiscal Year ending June 30, 2016 necessary in closing out the year.

7. **CITIZEN COMMENTS**

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

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.

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.

9A. NEW BUSINESS

9.1 MOTION/RESOLUTION 16-09: TO AMEND THE FISCAL YEAR 2016 BUDGET

A final budget amendment for the Fiscal Year end June 30, 2016 necessary in closing out the year.

9.2 MOTION/ RESOLUTION 16-10: TO ADOPT FY 2017 FINAL BUDGET, FEE SCHEDULE; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY TAX RATE

Before June 22 of each year, the City Council is required to adopt a final budget for the ensuing fiscal year and adopt a proposed or final property tax levy.

10. MOTION: TO ADJOURN INTO AN RDA MEETING

9B. NEW BUSINESS (Continued)

9.3 PRESENTATION/DISCUSSION: TERRACE DAY'S REVIEW

A review of the Terrace Days events that took place on June 11, 2016.

9.4 MOTION/RESOLUTION 16-12: TO APPROVE THE DEVELOPMENT AGREEMENT WITH BEELEK MANAGEMENT, LLC. AND FIELDCREST COMMUNITY, LLC.

A Development Agreement with the developers of the subdivision to be located at approximately 650 East 5700 South.

9.5 DISCUSSION/DIRECTION: REGARDING THE AMI SYSTEM AND IT SUPPORT

Direction from Council to be given regarding the possible delay of AMI implementation including future IT support of the system.

9.6 MOTION: TO ALLOW "PARENTS EMPOWERED/ COMMUNITIES THAT CARE" TAILGATE WRAPS ON CITY VEHICLES

The Communities that Care Program has joined with the Parents Empowered Organization in bringing Awareness to drug and alcohol prevention. They have requested permission to place advertisements on City vehicles.

9.7 MOTION: TO CHANGE THE JULY 2016 MEETING SCHEDULE

Council may choose to cancel the July 5, 2016 meeting.

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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

June 30th: Planning Commission Meeting (Cancelled)

July 4th: City offices closed for Independence Day

July 5th: Possible City Council Meeting cancellation

July 19th: City Council Meeting 6:00p.m.

14. 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.

15. ADJOURN THE MEETING: MAYOR ALLEN

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