



**Regular City Council Meeting**  
**Tuesday, July 1, 2014**  
**City Hall Council Chambers**  
**5249 South 400 East, Washington Terrace City**  
**801-393-8681**  
[www.washingtonterracecity.com](http://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 17, 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 PRESENTATION: OGDEN WEBER COUNTY ACTION PARTNERSHIP**

A presentation will be given by OWCAP, an organization whose purpose is encouraging the community in working together in dealing with problems concerning disadvantaged youth in the Ogden area.

**7.2 DISCUSSION: BACKYARD CHICKENS PERMISSION**

A Discussion on the issue of allowing Backyard Chickens in Washington Terrace.

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.

**7.3 MOTION: APPROVAL OF THE LEASE AGREEMENT WITH AT&T TO CO-LOCATE AT THE WATER TOWER LOCATED NEAR 5400 SOUTH**

Approval of the Lease Agreement with AT&T to co-locate their antennae on the water tower.

**7.4 MOTION: APPROVAL OF A CHANGE IN THE MEETING SCHEDULE**

The Council may move to approve a change in the meeting schedule to allow for the cancellation Of the July 15, 2014 scheduled meeting.

**7.5 DISCUSSION/PRESENTATION: ADAMS AVENUE PROJECT**

An update on the Adams Avenue Utility Reconstruction Project including the contract acceptance.

**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**

July 4<sup>th</sup>: City offices closed for Independence Day

July 24<sup>th</sup>: City offices closed for Pioneer Day

July 31<sup>st</sup>: Planning Commission Meeting 6:00 p.m.

August 5<sup>th</sup>: City Council Meeting 6:00 p.m.

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

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