



## **Regular City Council Meeting**

**Tuesday, July 21, 2015**

**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 16, 2015, MEETING MINUTES**

5. **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.

### **5.1 PUBLIC HEARING: TO HEAR COMMENT ON THE ANNEXATION OF A PARCEL OF LAND BELONGING TO PLEASANT VALLEY RANCH, LLC, ANCHOR LAND & CATTLE, LLC, AND RISKY III, LLC**

The area of land covers 9.928 acres along the east side of Adams Avenue adjacent to the frontage road along 5700 South roadway.

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

**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.

made in the citizen comments item on the agenda.

**8. NEW BUSINESS**

**8.1 MOTION/ORDINANCE 15-05: AN ORDINANCE ANNEXING UNINCORPORATED AREA OF LAND BELONGING TO PLEASANT VALLEY RANCH, LLC, ANCHOR LAND AND CATTLE, LLC, AND RISKY III, LLC**

The area of land covers 9.928 acres along the east side of Adams Avenue adjacent to the frontage road along 5700 South roadway

**8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT**

A report on the activity during the period of April-June 2015.

**8.3 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**

The Weber County Sheriff's Office will be providing a report on activities occurring in June 2015.

**8.4 MOTION/RESOLUTION 15-11: APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN WEBER HUMAN SERVICES AND THE CITY OF WASHINGTON TERRACE FOR SERVICES AT THE WASHINGTON TERRACE CIVIC/SENIOR CENTER**

An interlocal agreement with Weber Human Services to provide services at the Civic/Senior Center located At 4601 S 300 W. Services include health programs, meal service, transportation, among other services.

**8.5 MOTION/RESOLUTION 15-12: A RESOLUTION APPOINTING CITY REPRESENTATIVES TO THE TAX ENTITY COMMITTEE FOR URBAN RENEWAL OR ECONOMIC DEVELOPMENT PROJECTS**

The City must appoint two representatives to the tax entity committee (TEC) in order to move forward With the proposed RDA extension.

**8.6 MOTION: TO APPROVE THE POLLING LOCATION AND POLL WORKERS FOR THE 2015 MUNICIPAL ELECTION**

In accordance with State Code, Poll Workers must be approved by the legislative body.

**8.7 DISCUSSION/DIRECTION: AMENDING THE LAND USE ORDINANCE RELATING TO POLITICAL SIGNS**

A discussion and directive by Council as to how to proceed with amending the timeframe for posting of political/election signs.

**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**

July 24<sup>th</sup> : City Hall closed in observance of Pioneer Day

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July 30<sup>th</sup>: Planning Commission Meeting 6:00 p.m.

August 4<sup>th</sup>: City Council Meeting 6:00 p.m.

August 18<sup>th</sup> : City Council Meeting 6:00 p.m.

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

13. **ADJOURN INTO RDA MEETING ( Immediately following the regular meeting)**

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