



Regular City Council Meeting

Tuesday, August 4, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

1. **WORK SESSION** 5:00 p.m.
Discuss refinancing of series 2005 GO Bond

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 JULY 21, 2015, 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 PRESENTATION: UTAH LOCAL GOVERNMENT TRUST PRESENTATION OF THE TRUST ACCOUNTABILITY PROGRAM AWARD

The Trust Accountability Program Award is for performance in Risk Management.

8.2 DISCUSSION/MOTION: APPROVAL TO PURSUE REFINANCING OF SERIES

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.

2005 GO BOND

Discussion and direction as to research and pursue possible refinancing of series 2005 GO bond.

8.3 DISCUSSION/DIRECTION: CIVIC/SENIOR CENTER RENTAL OPTIONS

A discussion on rental options and guidelines concerning the Civic/Senior Center and possible other City Buildings.

8.4 MOTION/ORDINANCE 15-06: AMENDMENTS TO MUNICIPAL CODE 17.56 TO AMEND LAND USE REGULATIONS REGARDING POLITICAL SIGNS

An amendment to change the dates of election sign postings.

8.5 DISCUSSION/DIRECTION: FIRE SERVICE DISTRICT FEASIBILITY STUDY

A discussion with direction to work with various Weber County cities to study the feasibility of creating a fire Service district.

8.6 DISCUSSION/DIRECTION: RIVERDALE TRAIL FEASIBILITY STUDY

Discussion on support of a feasibility study to be conducted by Riverdale City to construct a trail linking Riverdale and Washington Terrace via Lower Rohmer and Points South.

8.7 PRESENTATION: AN UPDATE ON THE FLEET MANAGEMENT PLAN

A presentation outlying the outcomes to date on the Fleet Management Plan and lessons learned.

8.8 DISCUSSION/ACTION: SCHEDULING OF 2015 COUNCIL RETREAT DATE

A discussion on the proposed date of November 14, 2015 to hold the 2015 Council retreat to discuss budget items and Council priorities.

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

August 18th : City Council Meeting 6:00 p.m.

August 27th: Planning Commission Meeting 6:00 p.m.

September 1st: City Council Meeting 6:00 p.m.

September 9-11th: ULCT Conference

12. ADJOURN THE MEETING: MAYOR ALLEN

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