



Regular City Council Meeting
Tuesday, August 16, 2016
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 JULY 19, 2016, 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/RESOLUTION 16-13: A RESOLUTION AUTHORIZING NOTICE OF NOT MORE THAN \$6,000,000 IN WATER, SEWER AND REFUSE COLLECTION REVENUE BONDS, IN ONE OR MORE SERIES, FOR A PUBLIC WORKS BUILDING; FIXING THE MAXIMUM PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT; PROVIDING FOR THE

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

ADA Accommodations and Auxiliary aids and services are available upon request to individuals with disabilities by calling 801-395-8283 three days prior to the meeting. Individuals with speech and/or hearing impairments may call the Relay Utah dialing 711. Spanish Relay Utah: 1-888-346-3162. Equal Opportunity Employer/Program

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.

PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

7.2 DISCUSSION/MOTION: AWARD CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR THE PUBLIC WORKS FACILITY

Council may approve the contract for the architecture and design of the new Public Works facility.

7.3 PRESENTATION: MOSQUITO ABATEMENT UPDATE

An update on current events concerning the Weber County Mosquito Abatement Committee.

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

August 25th: Planning Commission meeting 6:00 p.m.

September 5th: City Offices closed in observance of Labor Day

September 6th: City Council Meeting 6:00 p.m.

September 14-16th: ULCT Conference to be held in Salt Lake City

September 20th: City Council Meeting 6:00 p.m.

11. ADJOURN THE MEETING: MAYOR ALLEN

12. RIBBON CUTTING CEREMONY AT VICTORY PARK 7:00 P.M.

Council will attend a ribbon cutting ceremony held at Victory Park, located at 300 East 4400 South, Washington Terrace. Everyone is invited to attend the opening of the new restroom and bowery constructed on the site.

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