



Regular City Council Meeting
Tuesday, September 15, 2015
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 AUGUST 18 2015, 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: SHERIFF'S OFFICE MONTHLY REPORT

A report on the activity during the month of August 2015.

7.2 MOTION: AWARD CONSTRUCTION CONTRACT FOR THE VICTORY PARK BOWERY PROJECT

Bids for the Project will be opened on September 10, 2015. The contract is for construction of a Bowery at Victory Park.

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.

7.3 MOTION: APPROVAL OF SALE AND DISPOSITION OF 1984 MACK LADDER TRUCK

Item will discuss the approval of the sale and manner of sale of the 1984 Mack Tella Squirt Ladder truck.

7.4 MOTION/RESOLUTION 15-14: A RESOLUTION CANCELLING THE 2015 MUNICIPAL ELECTION

Per State law, a municipality may cancel an election if the number of at-large seats is not larger than the number of candidates that declared.

7.5 DISCUSSION/DIRECTION: LAND USE DISCUSSION FOR INFILL DEVELOPMENT PLANNING

Council discussion on infill and vacant lot land use. Direction will be given to staff as to how the Council would like to proceed on the issue.

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

September 16-18th: ULCT Conference
September 22nd: Emergency Preparedness Fair
September 24th: Planning Commission (Cancelled)
October 6th: City Council Meeting 6:00 p.m.

11. ADJOURN THE MEETING: MAYOR ALLEN

12. ADJOURN INTO RDA MEETING (immediately following the City Council meeting)

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