



Regular City Council Meeting
Tuesday, September 16, 2014
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 19, 2014, 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 VACATING OF A PORTION OF THE AREA KNOWN AS COUNTRY CLUB ACRES WHICH INCLUDES A PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 SALT LAKE BASE MERIDIAN

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.

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.

8. NEW BUSINESS

8.1 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

A presentation will be given by the Weber County Sheriff's office regarding calls for service in August 2014

8.2 PRESENTATION/DISCUSSION: R.A.M.P. APPLICATION GOALS AND DIRECTION

A discussion on ideas that would be appropriate for upcoming Recreation, Arts, Museums, and Parks Grant applications

8.3 PRESENTATION: WEBER AREA RECREATION MASTER PLAN

A presentation reviewing the Weber Area Joint Master Plan.

8.4 MOTION/ORDINANCE 14-06 : AN ORDINANCE VACATING A PORTION OF AN AREA KNOWN AS COUNTRY CLUB ACRES, WHICH INCLUDES A PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST SALT LAKE BASE MERIDIAN

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

Sept. 25th: Planning Commission Meeting (schedule changed to September 15th)

Oct. 7th: City Council Meeting 6:00 p.m.

Oct. 13th : City Offices Closed for Columbus Day

Oct. 21st: City Council Meeting 6:00 p.m.

Oct. 30th: Planning Commission 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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