



**Regular City Council Meeting
Tuesday, January 7, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.wt.govoffice.com**

1. **OATH OF OFFICE:** THE OATH OF OFFICE WILL BE ADMINISTERED TO THE NEWLY ELECTED OFFICIALS 5:30 P.M.
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 DECEMBER 3, 2013 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 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

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, Washington Terrace City Recorder

8.2 RESOLUTION 14-01: DESIGNATION OF JANUARY 7, 2014 AS “WEBER STATE UNIVERSITY DAY” IN THE CITY OF WASHINGTON TERRACE

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

January 20TH: City Offices closed in honor of Martin Luther King Jr. Day

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

January 30th: Planning Commission Meeting 6:00 p.m.

February 4th: City Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

13. WORK SESSION: COUNCIL GOAL SETTING AND BUDGET POLICY STATEMENTS

The Work Session will begin immediately following the regular scheduled meeting.

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