



**Regular City Council Meeting
Tuesday, January 21, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.wt.govoffice.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 JANUARY 7, 2014 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: FINANCE DEPARTMENT QUARTERLY REPORT

7.2 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

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

7.3 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

7.4 MOTION/ORDINANCE 14-01: ADOPTING ORDINANCE 14-01 RELATING TO RETAIL TOBACCO SPECIALTY BUSINESSES AND ADOPTING REGULATIONS AS PROVIDED BY STATE LAW

7.5 MOTION: APPROVAL OF CITY FUNDING PORTION FOR THE ADAMS AVENUE SURFACE TRANSPORTATION PROJECT

7.6 MOTION: APPROVAL OF ADAMS AVENUE SURFACE TRANSPORTATION PROJECT PROPERTY ACQUISITION

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

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

February 4th: City Council Work Session 5:00 p.m.

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

February 17th: City Offices closed for President's Day

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

11. ADJOURN THE MEETING: MAYOR ALLEN

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