



## Regular City Council Meeting

Tuesday, October 6, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

[www.washingtonterracecity.com](http://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 SEPTEMBER 15, 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: WEBER COUNTY PRE-DISASTER MITIGATION PLAN

A presentation given by Weber County Emergency Preparedness.

### 7.2 MOTION/RESOLUTION 15-15: SECOND DISTRICT JUVENILE COURT GRAFFITI REMOVAL SERVICES

A resolution for graffiti removal services provided by the Second District Juvenile Court.

For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://www.washingtonterracecity.com)

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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/RESOLUTION 15-16: ADOPTION OF THE 2015 SEWER SYSTEM MANAGEMENT PLAN**

.The resolution will adopt the Sewer System Management Plan in compliance with Rule 317-801

**7.4 MOTION/RESOLUTION 15-17: A RESOLUTION AUTHORIZING THE RECERTIFICATION OF THE WASHINGTON TERRACE CITY JUSTICE COURT**

State law requires that the Justice Court must be recertified every four years.

**7.5 DISCUSSION/MOTION: APPROVAL OF THE 2015 ROAD PROJECT CHANGE ORDER**

Council will be given an update on the 2015 road project and an explanation as to why the change order is necessary.

**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. ADJOURN INTO RDA MEEING**

**11. UPCOMING EVENTS**

October 12: City Offices closed in observance of Columbus Day

October 20<sup>th</sup>: City Council Meeting 6:00 p.m.

October 29<sup>th</sup>: Planning Commission Meeting 6:00 p.m.

November 3<sup>rd</sup>: No Council Meeting scheduled due to election. Council Chambers will serve as the polling location

November 11<sup>th</sup>: City Offices closed in observance of Veteran's Day

November 17<sup>th</sup>: City Council Meeting 6:00 p.m.

**12. MOTION: ADJOURN INTO CLOSED SESSION**

- o Discussion regarding deployment of security personnel, devices, or systems
- o Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

**13. ADJOURN THE MEETING: MAYOR ALLEN**

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