



**Regular City Council Meeting**  
**Tuesday, October 7, 2014**  
**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 16, 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/TRAINING: UNLAWFUL DISCRIMINATION**

Annual Training will be given concerning unlawful discrimination in the workplace.

**7.2 PRESENTATION/TRAINING: OPEN AND PUBLIC MEETINGS ACT**

Annual Training will be given concerning the Open Meetings Act

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

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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 14-10: A RESOLUTION SUPPORTING THE “KEYS TO OUR COMMUNITIES” AWARD**

A Resolution supporting the “Keys to Our Communities” award to be given to Weber State University’s Communities for Engaged Learning.

**7.4 DISCUSSION/INFORMATIONAL: AN UPDATE ON THE 300 WEST FLOOD DAMAGE REPAIR PROJECT**

An informational discussion on the repairs to 300 West.

**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**

Oct.13<sup>th</sup> : City Offices Closed for Columbus Day

Oct. 21<sup>st</sup>: City Council Meeting 6:00 p.m.

Oct. 30<sup>th</sup>: Planning Commission 6:00 p.m.- tentative

November 11<sup>th</sup>: City Offices Closed for Veteran’s Day

November 18<sup>th</sup>: City Council Meeting 6:00 p.m.

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

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