



Regular City Council Meeting
Tuesday, October 18, 2016
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 OCTOBER 4, 2016, 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: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2016

A Presentation of the Comprehensive Annual Financial Report that includes the independent audit report issued by the firm of Keddington & Christensen

8. **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

For more information on these agenda items, please visit our website at www.washingtonterracecity.com

ADA Accommodations and Auxiliary aids and services are available upon request to individuals with disabilities by calling 801-395-8283 three days prior to the meeting. Individuals with speech and/or hearing impairments may call the Relay Utah dialing 711. Spanish Relay Utah: 1-888-346-3162. Equal Opportunity Employer/Program

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.

Discussion.

8.1 PUBLIC HEARING: A PUBLIC HEARING TO HEAR COMMENT ON AMENDING THE 2016-2017 FISCAL YEAR BUDGET

9. NEW BUSINESS (continued)

9.1 MOTION/RESOLUTION 16-15: AMENDMENT TO THE FISCAL YEAR 16-17 BUDGET

A resolution amending fiscal year 16-17 budget.

9.2 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

Weber County Sheriff Office will report on activity during July-September 2016.

9.3 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

South Ogden Animal Control will report on activity during July-September 2016.

10. MOTION TO ADJOURN INTO RDA MEETING

11. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

12. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

13. UPCOMING EVENTS

October 27th: Planning Commission 6:00 p.m. (tentative)

November 1st: City Council Meeting 6:00 p.m.

November 5th: Council Retreat in NSL

November 8th: Election Day

November 11th: City Offices closed for Veteran's Day

November 15th: City Council Meeting 6:00 p.m.

November 17th: Planning Commission Meeting (Tentative)

14. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- 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.

15. ADJOURN THE MEETING: MAYOR ALLEN

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