



Regular City Council Meeting

Tuesday, October 20, 2015

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 6, 2015 MEETING MINUTES

5. **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 discussion.

5.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 15-16 BUDGET

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/RESOLUTION 15-18: AMENDMENT TO THE FISCAL YEAR

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

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.

15-16 BUDGET

A resolution amending fiscal year 15-16 budget.

8.2 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT

A presentation on fiscal activity during the months of July- September 2015.

8.3 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A presentation on activity during the months of July-September 2015.

8.4 PRESENTATION: RECREATION DEPARTMENT UPDATE

A presentation updating current recreation activities including, but not limited to, team registrations, team Standings, and upcoming events.

8.5 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

A report to be given by the Weber County Sheriff's Office on activity during the month of September 2015.

8.6 MOTION/ORDINANCE 15-05 : APPROVAL OF AMENDED ORDINANCE 15-05 REGARDING THE ANNEXATION OF PARCEL OWNED BY PLEASANT VALLEY RANCH, LLC, RISKY III, LLC, AND ANCHOR LAND & CATTLE, LLC TO INCLUDE THE LEGAL DESCRIPTION OF THE PARCEL

An amendment to previously approved ordinance 15-05 for the annexation of the parcel owned by Pleasant Valley Ranch LLC, Risky III LLC, and Anchor Land & Cattle, LLC. The ordinance will be amended to include the Legal description of the area to be annexed. The area of land covers 9.928 acres along the east side of Adams Avenue adjacent to the frontage road along 5700 South roadway

8.5 DISCUSSION/MOTION: APPROVAL TO AWARD THE CONTRACT FOR THE WATER TANK SEISMIC UPGRADE PROJECT

Approval to award the construction contract for the Water Tank Seismic Upgrade Project.

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

October 29th: Planning Commission Meeting 6:00 p.m.

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

November 11th: City Offices closed in observance of Veteran's Day

November 17th: City Council Meeting 6:00 p.m.

November 21st: City Council Retreat 8:00 a.m. to be held at the Utah Local Governments Trust Offices in North Salt Lake

12. ADJOURN THE MEETING: MAYOR ALLEN

13. ADJOURN INTO RDA MEETING (Immediately following the Regular meeting)

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