



Regular City Council Meeting

Tuesday, October 21, 2014

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

****AMENDED****

1. **WORK SESSION** : Topic to include, but is not limited to, Street Designations and Addresses 5:00 p.m.

2. **ROLL CALL** 6:00 p.m.

3. **PLEDGE OF ALLEGIANCE**

4. **WELCOME**

5. **CONSENT ITEMS**

5.1 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.

5.2 APPROVAL OF OCTOBER 7, 2014, MEETING MINUTES

6. **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.

6.1 PUBLIC HEARING: A PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR PROGRAM YEAR 2015

7. **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.

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

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.

8. 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.

9. NEW BUSINESS

9.1 PRESENTATION: R.A.M.P. PRESENTATION

A Presentation given by the Recreation, Arts, Museums, and Parks Board to encourage residents to Vote to renew the R.A.M.P. tax on the November 4th election

9.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A report on activities occurring during July-September 2014

9.3 DISCUSSION/MOTION: APPROVAL OF EXTENSION OF THE JANITORIAL CONTRACT FOR SERVICES AT THE CIVIC/SENIOR CENTER

An extension of the contract for janitorial services for the Civic/Senior Center

10. COUNCIL COMMUNICATION WITH STAFF

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

11. ADMINISTRATION REPORTS

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

12. UPCOMING EVENTS

Oct. 30th: Planning Commission 6:00 p.m.- tentative

November 4th: Elections (State)- no Council meeting

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

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

13. ADJOURN THE MEETING: MAYOR ALLEN

**** There will be an RDA meeting following the regular scheduled Council Meeting****

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