



Regular City Council Meeting

Tuesday, November 17, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

1. **WORK SESSION** 5:00 p.m.
Presentation and overview on the Comprehensive Annual Financial Report (CAFR)

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 20, 2015 MEETING MINUTES

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 PRESENTATION: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2015

Presentation of the Comprehensive Annual Financial Report (CAFR) that includes the independent audit report Issued by the firm of Keddington & Christensen

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.

8.2 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

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

9. ADJOURN INTO RDA MEETING

10. CONTINUATION OF NEW BUSINESS

10.1 MOTION/ORDINANCE 15-09: AN ORDINANCE ADOPTING THE URBAN RENEWAL PROJECT AREA PLAN

A ordinance finalizing the renewal of the Southeast RDA extension and adopting the Urban Renewal Project Plan Area.

10.2 MOTION/ORDINANCE 15-08: AN ORDINANCE AMENDING SECTION 17.48.010 OF THE MUNICIPAL CODE RELATING TO SWIMMING POOLS

An ordinance relating to swimming pools identifying and establishing a barrier or clear zone distance around the pool and the water's edge.

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

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

November 26-27: City Offices closed for Thanksgiving Holiday

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

December 17th: Planning Commission Meeting 6:00 p.m.

14. ADJOURN INTO CLOSED SESSION

- o Discussion regarding deployment of security personnel, devices, or systems

15. ADJOURN THE MEETING: MAYOR ALLEN

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