



## Regular City Council Meeting

Tuesday, December 2, 2014

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **WORK SESSION:** **5:00 p.m.**  
Topics to include, but are not limited to, Presentation and overview on the Comprehensive Annual Financial Report , The Utah Transportation Coalition Agreement, Discussion on service animals
  
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 NOVEMBER 18, 2014, 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: UTAH DIVISION OF WATER QUALITY**  
To present a plaque of appreciation to recognize the City for its outstanding efforts in support of Utah's Clean Water Program through it's Wastewater Collection System Improvement Project.

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.

**8.2 PRESENTATION: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2014**

Staff to present the Comprehensive Annual Financial Report that includes the independent audit report issued by the firm of Keddington & Christensen

**9. 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.

**9.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 2014-2015 BUDGET**

**10. NEW BUSINESS (CONTINUED)**

**10.1 MOTION/RESOLUTION 14-11: A RESOLUTION AMENDING THE FISCAL YEAR 2014-2015 BUDGET**

The City Council deems it necessary to amend the fiscal year 2014-2015 budget in various funds to continue to function in an efficient and cost efficient manner in providing the citizens with a safe and healthy environment

**11. ADJOURN INTO RDA MEETING**

**12. NEW BUSINESS (CONTINUED)**

**12.1 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT**

To provide a first quarter ending September 30, 2014, financial update.

**12.2 MOTION/RESOLUTION 14-13: APPROVAL OF INTERLOCAL AGREEMENT WITH SALT LAKE CHAMBER OF COMMERCE IN SUPPORT OF THE UTAH TRANSPORTATION COALITION**

A resolution approving the interlocal agreement for the City to join the Utah Transportation Coalition. The Utah Transportation Coalition's goal is to build support for major investment in Utah's transportation system per Utah's Unified Transportation Plan, preserve Utah's quality of life, bolster economic growth, improve personal health and Air quality, and provide maximum value to all Utahns.

**12.3 DISCUSSION/MOTION: DISCUSSION ON ALLOWANCE OF A SERVICE ANIMAL**

A discussion and decision on whether to allow a pygmy goat to serve as a service animal as requested by a resident.

**12.4 MOTION: APPROVAL OF THE 2015 ANNUAL MEETING SCHEDULE**

**13. COUNCIL COMMUNICATION WITH STAFF**

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

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**14. ADMINISTRATION REPORTS**

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

**15. UPCOMING EVENTS**

December 6<sup>th</sup>: City Council Retreat- ULGT Building in North Salt Lake 8:00 a.m.

December 25<sup>th</sup>: City Offices closed for Christmas Holiday

January 1<sup>st</sup>: City Office closed for New Years Holiday

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

**16. 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.

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

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