



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, December 2, 2014
Immediately following the Regular City Council Meeting
City Hall Council Chambers
5249 South 400 East, Washington Terrace City**

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

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.

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM OCTOBER 21, 2014

4 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.

4.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING FISCAL YEAR 2014-2015 BUDGET

5. NEW BUSINESS

5.1 MOTION/RESOLUTION 14-12: TO AMEND FISCAL YEAR 2014-2015 BUDGET FOR THE REDEVELOPMENT AGENCY

6. COMMENTS CONSIDERED

7. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR ALLEN

CERTIFICATE OF POSTING

I, Amy Rodriguez, The undersigned duly appointed City Recorder of the City of Washington Terrace do hereby certify that the above agenda was posted in three public places within the City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting.

For Packet Information, please visit our website at www.washingtonterracecity.org