



**Regular City Council Meeting
Tuesday, February 4, 2014
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.wt.govoffice.com**

1. **WORK SESSION:** Law Enforcement Services **5:00 P.M**
2. **ROLL CALL** **6:00 P.M**
3. **PLEDGE OF ALLEGIANCE**
3. **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 JANUARY 21, 2014 MEETING MINUTES

5.3 RE-APPOINTMENT OF CITY RECORDER AND CITY TREASURER

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**

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, Washington Terrace City Recorder

8.1 MOTION: RE-APPOINTMENT OF WALLACE REYNOLDS AND DAN JOHNSON TO SERVE AS PLANNING COMMISSIONERS

8.2 MOTION: RE-APPOINTMENT OF MAYOR MARK C. ALLEN TO REPRESENT WASHINGTON TERRACE CITY AS BOARD MEMBER ON THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

8.3 MOTION:RE-APPOINTMENT OF COUNCIL MEMBER ROBERT JENSEN TO REPRESENT WASHINGTON TERRACE CITY AS BOARD MEMBER ON THE WEBER MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

8.4 PRESENTATION: BUSINESS LICENSE DEPARTMENT UPDATE

8.5 MOTION/ORDINANCE 14-02: AMENDING CHAPTER 17.56 OF THE MUNICIPAL CODE RELATING TO CAMPAIGN SIGNS

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

February 17th: City Offices closed for President's Day

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

February 27th : Planning Commission Meeting 6:00 p.m.

12. 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.

13. ADJOURN CLOSED SESSION AND RETURN TO REGULAR MEETING

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13.1 MOTION: PROCEED TO SEND LEGACY HOUSE TO COLLECTIONS

14. ADJOURN THE MEETING: MAYOR ALLEN

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