



**\*\* AMENDED \*\***

**Regular City Council Meeting  
Wednesday, March 19, 2014  
City Hall Council Chambers**

**5249 South 400 East, Washington Terrace City  
801-393-8681**

[www.wt.govoffice.com](http://www.wt.govoffice.com)

**\*Special Note: The regular scheduled meeting for Tuesday, March 18, 2014 has been changed to Wednesday, March 19, 2014 at 7:00 P.M.**

**1. ROLL CALL 7:00 P.M**

**2. PLEDGE OF ALLEGIANCE**

**3. WELCOME**

**4. CONSENT ITEMS**

**4.1 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.

**4.2 APPROVAL OF FEBRUARY 18, 2014 MEETING MINUTES AND MARCH 4, 2014 WORK SESSION MINUTES**

**5. 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.*

**6. 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.

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

7. **NEW BUSINESS**

7.1 **PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**

7.2 **MOTION/ORDINANCE 14-03: ORDINANCE APPOINTING THE CITY COUNCIL AS THE WASHINGTON TERRACE ARTS COUNCIL**

7.3 **MOTION: APPROVAL OF THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE ADAMS AVENUE ROADWAY PROJECT**

7.4 **MOTION/RESOLUTION 14-02 : TO AMEND THE FLEET MANAGEMENT PLAN**

7.5 **MOTION: TO APPROVE FLEET PURCHASES**

7.6 **MOTION: APPROVAL OF PURCHASE A LAWN MOWER WITH R.A.M.P. POPULATION FUNDS**

7.7 **MOTION: APPROVAL OF CONSTRUCTION CONTRACT FOR THE LITTLE ROHMER BATHROOM PROJECT**

8. **COUNCIL COMMUNICATION WITH STAFF**

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

9. **ADMINISTRATION REPORTS**

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

10. **UPCOMING EVENTS**

**March 27<sup>th</sup> : Planning Commission Meeting 6:00 p.m.**

**April 1<sup>st</sup> : Terrace Days Planning Meeting 5:30 p.m.**

**April 1<sup>st</sup> : City Council Meeting 6:00 p.m.**

**April 9-11<sup>th</sup>: ULCT Conference in St. George**

**April 15<sup>th</sup>: City Council Meeting 6:00 p.m.**

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

12. **TERRACE DAYS PLANNING MEETING (Immediately following the regular Scheduled meeting**

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