



Regular City Council Meeting

Tuesday, August 18, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

www.washingtonterracecity.com

1. **ROLL CALL** 6:00 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.

42 APPROVAL OF AUGUST 4, 2015, MEETING MINUTES

5. **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.

5.1 PUBLIC HEARING: TO HEAR PUBLIC COMMENT ON THE PROPOSED SOUTHEAST URBAN RENEWAL AREA PROJECT PLAN EXTENSION

The proposed extension is for an additional ten years for the Southeast project area located south of 5000 South, west of Adams Avenue, north of 5600 South and east of Ridgeline Drive and South Pointe Drive.

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.

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. NEW BUSINESS

8.1 MOTION/RESOLUTION 15-13: CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON TERRACE AUTHORIZING THE ISSUANCE AND SALE BY THE ISSUER OF NOT MORE THAN \$1,850,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 AND RELATED MATTERS

Pursuant to the Resolution, the Bonds are to be issued for the purpose of refunding outstanding general obligation bonds of the City in order to achieve a debt service savings and pay related debt issuance costs.

8.2 DISCUSSION/MOTION: APPROVAL OF ENGINEERING CONTRACT FOR ADAMS AVENUE WATER TANK SIESMIC UPGRADE

8.3 DISCUSSION/MOTION: APPROVAL OF CONTRACT EXTENSION FOR JANITORIAL SERVICES

To extend the current janitorial services contracts for City Hall and the Civic Center for through the remainder of the calendar year.

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

August 27th: Planning Commission Meeting 6:00 p.m. (tentative)
September 1st: City Council Meeting 6:00 p.m.
September 7th: Labor Day – City offices closed
September 16-18th: ULCT Annual Conference – Salt Lake City Sheraton

12. ADJOURN THE MEETING: MAYOR ALLEN

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