



**Regular City Council Meeting**  
Tuesday, January 7, 2020  
City Hall Council Chambers  
5249 South 400 East, Washington Terrace City  
801-393-8681  
[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **OATH OF OFFICE: THE OATH OF OFFICE WILL BE ADMINISTERED TO NEWLEY ELECTED AND RE-ELECTED OFFICIALS 5:30 P.M.**

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 DECEMBER 3, 2019 MEETING MINUTES AND DECEMBER 7, 2019 COUNCIL RETREAT 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 TRAINING: OPEN MEETINGS AND NON-DISCRIMINATION TRAINING**

City Attorney Bill Morris will present the mandatory trainings to the Council and Planning Commissioners.

For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://www.washingtonterracecity.com)

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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 MOTION/RESOLUTION 20-01: RESOLUTION AMENDING COUNCIL RULES AND PROCEDURES OF ORDER**

Council may discuss and amend the meeting rules and procedures of order. The focus of the amendment is meeting attendance.

**8.3 MOTION: APPROVAL OF CHANGE ORDERS ASSOCIATED WITH 2019 CDBG PROJECT “WATER MAINS TO FEED WATER TANK#1”**

Council may approve change orders for the CDBG project. Council must approve all change orders when project totals exceed 10 percent of the original approved cost.

**8.4 DISCUSSION/MOTION: COUNCIL APPROVAL TO PROCEED IN THE PROCESS OF SELLING CITY PROPERTY ON ADAMS AVENUE**

Council will discuss their intention to sell City Property located at approximately 5560 South Adams Avenue

**8.5 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPE**

Council may nominate and elect a mayor pro tempore to preside over meetings if the Mayor is absent, unable, or refuses to act in the capacity of mayor.

**9. ADJOURN INTO AN RDA MEETING**

**10. COUNCIL COMMUNICATION WITH STAFF**

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

**11. ADMINISTRATION REPORTS**

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

**12. UPCOMING EVENTS**

January 20<sup>th</sup>: City Offices Closed for Martin Luther King Jr. Holiday

January 21<sup>ST</sup>: City Council Work Session 5:00 p.m. (TENTATIVE)

January 21<sup>th</sup>: City Council Meeting 6:00 p.m.

January 30<sup>th</sup>: Planning Commission Meeting 6:00 p.m.

**13. 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.

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

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