



Regular City Council Meeting
Tuesday, January 15, 2019
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **WORK SESSION** 4:00 P.M.
Topics to include, but are not limited to:
* Review of Capital Facilities Plan

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 4, 2018, MEETING MINUTES AND JANUARY 8, 2019 WORK SESSION MINUTES

6. **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.

6.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FY 2019 BUDGET AND FEE SCHEDULE

7. **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.

8. **COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS**

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.

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.

9. NEW BUSINESS

**9.1 RESOLUTION 19-01: A RESOLUTION AMENDING THE FISCAL YEAR
2019 BUDGET AND FEE SCHEDULE**

**9.2 RESOLUTION 19-02: A RESOLUTION ENTERING INTO AN INTERLOCAL
AGREEMENT WITH WEBER COUNTY FOR STORM WATER MANAGEMENT**

**9.3 DISCUSSION/MOTION: APPROVAL OF CITY CONTRIBUTION AMOUNT
FOR 2019 R.A.M.P GRANT APPLICATION**

Approval from Council to commit to funding the grant match required for two RAMP grant application for The 2019 funding cycle

**9.4 DISCUSSION/MOTION: APPROVAL OF CITY CONTRIBUTION AMOUNT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

Approval from Council to commit to funding the grant match required for a CDBG grant application for Fire Equipment and Waterline upgrades for the 2019 grant year.

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 31st : Planning Commission Meeting 6:00 p.m.

February 5th: Work Session 5:00 p.m.

February 5th: City Council Meeting 6:00 p.m.

February 18th: City Offices closed in observance of President's Day

February 19th: Work Session 5:00 p.m.

February 19th: City Council Meeting 6:00 p.m.

February 28th: Planning Commission 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

14. CONTINUATION OF WORK SESSION (immediately following the regular meeting)

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