



Regular City Council Meeting
Tuesday, January 16, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. WORK SESSION: FIRE AND AMBULANCE STRATEGY PLANNING 5:00 P.M.

Topics to include, but are not limited to: discussion of application submittal for an ambulance license, future of Washington Terrace Fire Department

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 JANUARY 2, 2018, MEETING 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 DISCUSSION/ACTION: APPLICATION FOR AMBULANCE LICENSE

Discussion on the Fire Department request to apply for an application for an ambulance license. Council may direct staff to proceed with the application, deny the request, or direct staff with further instructions.

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.

8.2 PRESENTATION: QUARTERLY SHERIFF OFFICE REPORT

A presentation by the Weber County Sheriff Office on activity during Oct-Dec 2017.

8.3 PRESENTATION: QUARTERLY ANIMAL CONTROL REPORT

A presentation by South Ogden Animal Control on activity during Oct-Dec 2017.

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.

- **Open Meetings and Non-Discrimination Training to be held on January 30, 2018 at Marriott-Slatterville City Hall at 6:30 p.m. Council and Planning Commissioners to attend**

11. UPCOMING EVENTS

January 25th: Planning Commission Meeting 6:00 p.m.

Feb 6th: City Council Work Session 5:00 p.m.

Feb 6th: City Council Meeting 6:00 p.m.

Feb 19th: City offices closed for President's day

Feb 20th: City Council Work Session 5:00 p.m.

Feb 20th : City Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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.