



## **Regular City Council Meeting**

**Tuesday, February 6, 2018**

**City Hall Council Chambers**

**5249 South 400 East, Washington Terrace City**

**801-393-8681**

[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

### **1. WORK SESSION: COUNCIL FIELD TRIP TO EVALUATE INFRASTRUCTURE 5:00 PM**

Council will meet at City Hall and then tour the City while discussing infrastructure conditions.

### **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 16, 2018, MEETING MINUTES**

#### **5.3 APPOINTMENT OF COUNCIL MEMBER MONSEN TO SERVE AS REPRESENTATIVE ON THE UTAH LEGISLATIVE POLICY COMMITTEE**

#### **5.4 APPOINTMENT OF COUNCIL MEMBER BROWN TO SERVE AS BOARD MEMBER ON THE WEBER MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES**

#### **5.5 APPOINTMENT OF MAYOR ALLEN TO SERVE AS A BOARD MEMBER ON THE WEBER SEWER DISTRICT BOARD**

### **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**

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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.

## **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 PRESENTATION: OPEN MEETINGS AND ANTI-DISCRIMINATION TRAINING**

Attorney Bill Morris will present the annual training to Council and members of the Planning Commission

### **8.2 PRESENTATION: QUARTERLY FINANCE REPORT**

A presentation regarding financial activity during Oct-Dec 2017.

### **8.3 PRESENTATION: QUARTERLY FIRE DEPARTMENT REPORT**

A presentation regarding activity during Oct-Dec 2017

### **8.4 DISCUSSION/MOTION ORDINANCE 18-01:AMENDING THE OFF-STREET PARKING REGULATIONS SET FORTH IN CHAPTER 17.52.030 OF THE MUNICIPAL CODE**

The ordinance amends code regarding off-street parking in relation to Garage/Auto Service Shops.

### **8.5 DISCUSSION/MOTION ORDINANCE 18-02: AMENDING THE VARIOUS PARKING REGULATIONS SET FORTH IN SECTION 1.12.040 AND SECTION 1.12.040 OF THE MUNICIPAL CODE**

The ordinance amends code regarding parking regulations commercial vehicles, with changes to the tow truck parking regulations.

### **8.6 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 Water Tank #1 upgrades, seismic upgrades, and a SCADA system install for the 2018 grant year.

### **8.7 MOTION: APPROVAL OF CITY CONTRIBUTION AMOUNT FOR R.A.M.P. GRANT APPLICATION**

Approval from Council to commit to funding the grant match required for two RAMP grant application for The 2018 funding cycle.

### **8.8 DISCUSSION/DIRECTION: TO DISCUSS VALUES OF RECYCLABLE MATERIALS AND IMPACT**

Discussion on recyclable material values and how it impacts the City and recyclable program.

## **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.

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**11. UPCOMING EVENTS**

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.  
Feb 22nd: Planning Commission Meeting 6:00 p.m.

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

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