



**Regular City Council Meeting**  
**Tuesday, February 20, 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: PERSONNEL COMPENSATION PLAN**

Topics to include, but are not limited to: City Personnel compensation plan, budget planning, and discussion of potential future needs.

**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 FEBRUARY 6, 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 MOTION: RE-APPOINTMENT OF PLANNING COMMISSIONERS  
WALLACE REYNOLDS AND DAN JOHNSON**

Re-appointment of Wallace Reynolds and Dan Johnson to serve a 4- year term on the Planning Commission.

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: APPOINTMENT OF NEW PLANNING COMMISSIONER**

Appointment of a Planning Commissioner to complete the term vacated by Commissioner Weir.

**8.3 MOTION/RESOLUTION 18-02: A RESOLUTION ADOPTING AN AMENDED CIVIC CENTER/SENIOR CENTER FACILITY USAGE POLICY**

A resolution adopting a usage policy for the Civic/Senior Center. The policy will prohibit rental usage of the facility, with the exception of a few defined circumstances.

**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**

Feb 22<sup>nd</sup>: Planning Commission Meeting 6:00 p.m.

Mar 6<sup>th</sup> : City Council Work Session 5:00 p.m.

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

Mar 20<sup>th</sup> : City Council Work Session 5:00p.m.

Mar 20<sup>th</sup>: City Council Meeting 6:00 p.m.

Mar 29<sup>th</sup>: Planning Commission 6:00 p.m.

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

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