



Regular City Council Meeting
Tuesday, March 17, 2020
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **WORK SESSION** **5:00 P.M.**
Topics to include, but are not limited to:
Discussion and review of 2021 Budget Issues.

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 MARCH 3, 2020 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: APPROVAL TO APPOINT STEVE JACOBSON AND TO RE-APPOINT CHARLES ALLEN TO SERVE AS PLANNING COMMISSIONERS**
Planning Commissioners are appointed by the Mayor with Council consent. They serve a four year term.

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 DISCUSSION: TERRACE DAYS 2020 PLANNING AND UPDATE

8.3 DISCUSSION/MOTION: APPROVAL OF MATCH FUNDING FOR R.A.M.P. GRANT “ROHMER PARK FENCE” PROJECT

8.4 DISCUSSION/MOTIN: APPROVAL OF MATCH FUNDING FOR R.A.M.P. GRANT “LION’S PARK TODDLER PLAYGROUND” PROJECT

8.5 MOTION: APPROVAL TO RENEW AGREEMENT WITH THE DIVISION OF FLEET OPERATIONS FOR ELECTRONIC FUEL DISPENSING AND FLEET CARD PROCESSING

The State is releasing a new fuel card program. The new user agreement must be approved by Council.

8.6 DISCUSSION/MOTION: APPROVAL OF TITLE AND RESPONSIBILITY CHANGES REGARDING THE CHIEF BUILDING OFFICIAL POSITION

Staff is proposing a change in the job description for the vacant Chief Building Official Position.

8.7 DISCUSSION/ACTION: CITY RESPONSE TO CORONAVIRUS EMERGENCY EVENT

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

March 26th: Planning Commission Meeting (Tentative)

April 7th: City Council Work Session 5:00 p.m.

April 7th City Council Meeting 6:00 p.m.

April 21st : City Council Meeting Cancelled

April 22-25th: ULCT Annual Conference

12. ADJOURN THE MEETING: MAYOR ALLEN

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