



Regular City Council Meeting
Tuesday, March 20, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

AMENDED

1. **WORK SESSION: BUDGET DISCUSSIONS AND FUTURE PLANNING** 5:00 P.M.

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 6, 2018, MEETING 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: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE
PROJECT THAT WAS AWARDED UNDER THE 2018 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

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 MOTION/ORDINANCE 18-03: AMENDMENT TO WASHINGTON TERRACE CITY MUNICIPAL CODE, CHAPTER 17.44 RELATING TO “LANDSCAPING REGULATIONS”

The amendment sets guidelines for existing business owners to maintain landscaping on their property

9.2 MOTION/ORDINANCE 18-04: AMENDMENT TO WASHINGTON TERRACE CITY MUNICIPAL CODE, CHAPTER 18.16 RELATING TO “INSPECTION AND CLEANING”

The amendment adds the requirement for existing business owners to maintain landscaping on their business Property within the commercial zone. The requirement will be added to the chapter concerning nuisance.

9.3 DISCUSSION/ACTION: DIRECTION FROM COUNCIL ON SOLID WASTE RENEWAL OF CONTRACT

Direction from Council to renew solid waste contract with Republic Services, or proceed with the bidding Process.

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

Mar 29th: Planning Commission 6:00 p.m.

April 3rd: City Council Work Session 5:00 p.m.

April 3rd: City Council Meeting 6:00 p.m.

April 17th: City Council Work Session 5:00 p.m.

April 17th: City Council Meeting 6:00 p.m.

13. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

14. ADJOURN THE MEETING: MAYOR ALLEN

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