



Regular City Council Meeting
Tuesday, April 2, 2019
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **“MEET AND GREET” WITH HILL AIR BASE COLONEL JON A. EBERLAN 5:30 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 19, 2019, 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 **PRESENTATION: HILL AFB COLONEL JON A. EBERLAN**

A presentation from the Hill Air Base Commander.
 - 8.2 **DICUSSION/MOTION: APPROVAL OF CONTRACT FOR CITY AUDIT SERVICES**

Contract approval for independent auditor services.

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.

8.3 PRESENTATION/DISCUSSION: MAJOR BUDGET ITEMS FOR FISCAL YEAR 2020 AND FISCAL YEARS 2021-2025 BUDGET PLAN

Staff to provide a summary of major budget issues for fiscal year 2020 and Fiscal Years 2021-2025 budget plan.

8.4 DISCUSSION/ACTION: CITY RECYCLING COST INCREASE AND POSSIBLE RESOLUTIONS

Discussion on unanticipated price increase for recycling tipping fees.

9. MOTION: ADJOURN INTO RDA MEETING

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

April 16th: Work Session 5:00 p.m.

April 16th: City Council Meeting 6:00 p.m.

April 24-26th ULCT

April 25th: Planning Commission Meeting (tentative) 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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