



Regular City Council Meeting

Tuesday, April 16, 2019

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: FY 2019 AMENDED BUDGET, FY 2020 TENTATIVE BUDGET, AND 2021-24 BUDGET PLAN
TOPIC TO INCLUDE; BUT NOT LIMITED TO ; Executive Summary and Overview, Major Budget issues and Assumptions, and Financial Policies and Objectives

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 APRIL 2, 2019, MEETING MINUTES

6. **SPECIAL PRESENTATION**

6.1 PRESENTATION OF THE “ COURT CLERK OF THE YEAR” AWARD TO JEAN BLAIR

7. **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.

7.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2019 AMENDED BUDGET

7.2 PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

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.

SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE PROJECTS THAT WERE AWARDED UNDER THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

8. 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.

9. 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.

10. NEW BUSINESS

10.1 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

A presentation on activity from January-March 2019.

10.2 PRESENTATION: VOLUNTEER AND POLICE SERVICES PROGRAM (VIP)

10.3 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

A presentation on activity from January-March 2019.

10.4 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A presentation on activity from January-March 2019.

10.5 DISCUSSION/MOTION: APPROVAL OF ESTABLISHING THE FIRE DEPARTMENT INTERIM FIRE CHIEF AND DEPUTY CHIEF

10.6 MOTION/RESOLUTION 19-04: A RESOLUTION ADAPTING THE SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN (SECAP) INTO THE WASHINGTON TERRACE CITY SEWER SYSTEM MANAGEMENT PLAN

10.7 MOTION/RESOLUTION 19-06: A RESOLUTION APPROVING THE 2017 AND 2018 MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORTS FOR SUBMISSION TO THE UTAH DIVISION OF WATER QUALITY

10.8 PRESENTATION: FY 2019 AMENDED BUDGET, FY 2020 TENTATIVE BUDGET, AND FY 2021-24 BUDGET PLAN

Executive Summary and Overview, Major Budget issues and Assumptions, and Financial Policies and Objectives

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10.9 MOTION/RESOLUTION 19-07: A RESOLUTION AMENDING THE FISCAL YEAR 2019 BUDGET

10.10 MOTION/RESOLUTION 19-05: A RESOLUTION AMENDING THE CITY POLICY AND PROCEDURES MANUAL

A resolution adopting an amendment to the Policy and Procedures manual
Regarding extended leave benefits.

10.11 DISCUSSION: ACTIVE TRANSPORTATION PLANNING GRANT

Discussion on a joint grant application with Riverdale and South Ogden City.

11. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

12. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

13. UPCOMING EVENTS

April 24-26th ULCT

April 25th: Planning Commission Meeting (tentative) 6:00 p.m.

May 7th: City Council work session 5:00 p.m.

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

14. ADJOURN THE MEETING: MAYOR ALLEN

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