



Regular City Council Meeting
Tuesday, April 17, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **WORK SESSION:** **5:00 P.M.**

PRESENTATION: FY 2018 AMENDED BUDGET, FY 2019 TENTATIVE BUDGET, AND FY 2020-2023 BUDGET PLAN
Topics to include, but not limited to: Executive Summary & 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 3, 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: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 2018 BUDGET**

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.

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. 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.

9. NEW BUSINESS

8.1 PRESENTATION: YCC FAMILY CRISIS CENTER

8.2 MOTION/RESOLUTION 18-03: FISCAL YEAR 2018 BUDGET AMENDMENT

A resolution amending fiscal year 2017-18 budget in the following funds: General Fund 10, Water Enterprise Fund 50, Sewer Enterprise Fund 51, Storm Drain Enterprise Fund 52, and Capital Projects Fund 55.

8.3 PRESENTATION: FISCAL YEAR 2018 AMENDED BUDGET, FISCAL YEAR 2019 TENTATIVE BUDGET, AND FISCAL YEAR 2020-2023 BUDGET PLAN

Presentation of the tentative budget. Topics to include; but are not limited to the executive Summary & Overview, Major Budget Issues and Assumptions, and Financial Policies and Objectives

8.4 PRESENTATION: ANIMAL CONTROL QUARTERLY UPDATE

Presentation on activity in Washington Terrace from January-March 2018

8.5 PRESENTATION: SHERIFF OFFICE QUARTERLY UPDATE

Presentation on activity in Washington Terrace from January-March 2018

8.6 PRESENTATION/DISCUSSION: TERRACE DAYS PLANNING UPDATE

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 25th-27th: ULCT Training Conference: Dixie Center, St. George UT

April 26th: Planning Commission Meeting 6:00 p.m.

May 1st: City Council Work Session 5:00 p.m.

May 1st: City Council Meeting 6:00 p.m.

May 15th: City Council Work Session 5:00 p.m.

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13. ADJOURN THE MEETING: MAYOR ALLEN

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