



**Regular City Council Meeting**  
**Tuesday, April 21, 2020**  
**City Hall Council Chambers**  
**5249 South 400 East, Washington Terrace City**  
**801-393-8681**  
[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

**\* Note: Due to COVID19 restrictions, the meeting will be available for viewing and citizen comments through the City's Facebook live stream.**

1. **ROLL CALL** **6:00 P.M.**

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

**4.1 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.

**4.2 APPROVAL OF APRIL 7, 2020 MEETING MINUTES**

5. **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.

**5.1 PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE  
PROJECTS THAT WERE AWARDED UNDER THE 2020 COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM**

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.

**For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://www.washingtonterracecity.com)**

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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.

**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 DISCUSSION: FISCAL YEAR 2019 AMENDED BUDGET, FISCAL YEAR 2020 TENTATIVE BUDGET, FISCAL YEARS 21-25 BUDGET PLAN**

Discussion on the 2021 tentative budget and 2022-2025 budget plan, to include the City's Revenue Shortfall Plan

**8.2 PRESENTATION: FINANCE QUARTERLY REPORT**

A report on activities occurring during January-March 2020.

**8.3 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT**

A report on activities occurring during January-March 2020.

**8.4 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT**

A report on activities occurring during January-March 2020.

**8.5 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT**

A report on activities occurring during January-March 2020.

**8.6 DISCUSSION/MOTION: APPROVAL TO AWARD CONTRACTS FOR 2020 STREET MAINTENANCE PROJECTS**

A review of the bids for phases A, B, and C of the 2020 Street Maintenance Project, along with Staff recommendations.

**8.7 MOTION: APPROVAL OF THE STANDER TOWNHOMES AMENDED PHASE II SUBDIVISION**

Approval of the subdivision was recommended by the Planning Commission. Council may approve the subdivision amendment and Development Agreement.

**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**

April 30<sup>th</sup>: Planning Commission (cancelled)

May 5<sup>th</sup>: City Council Work Session 5:00 p.m.

May 5<sup>th</sup>: City Council Meeting 6:00 p.m.

May 19<sup>th</sup>: City Council Work Session 5:00 p.m.

May 19<sup>th</sup> City Council Meeting 6:00 p.m.

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May 28<sup>th</sup>: Planning Commission Meeting 6:00 p.m.

**12. ADJOURN THE MEETING: MAYOR ALLEN**

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