



Regular City Council Meeting

Tuesday, May 1, 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: Water, sewer, storm water, and refuse utility funds.

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 17, 2018, 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: FY 18 AMENDED BUDGET, FY 2019 TENTATIVE BUDGET, AND FY 2020-2023 BUDGET PLAN
Staff will provide a summary of topics presented in the work session to include, but not limited to:.

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.

Water, Sewer, Storm Water, and Refuse Utility Funds

8.2 MOTION: TO TENTATIVELY APPROVE THE TENTATIVE BUDGET

State law requires that the tentative budget be reviewed, considered, and tentatively adopted by the Governing body and may be amended or revised prior to its final adoption.

8.3 MOTION: FINAL APPROVAL OF LANGFORD SUBDIVISION TO BE LOCATED AT 4940 SOUTH 300 WEST SUBJECT TO CITY ENGINEER APPROVAL, MUNICIPAL CODE REGULATIONS COMPLIANCE, AND A COMPLETED DEVELOPMENT AGREEMENT SATISFACTORY TO THE CITY ATTORNEY

The Planning Commission approved the preliminary site plan contingent on Council approval of the Development Agreement.

8.4 PRESENTATION: FIRE DEPARTMENT QUARTERLY UPDATE

Presentation on activity in Washington Terrace from January-March 2018

8.5 DISCUSSION/MOTION: APPROVAL OF BENCHMARK CITIES TO BE USED FOR EMPLOYEE COMPENSATION COMPARISONS IN ACCORDANCE WITH THE PAY PLAN PHILOSOPHY

The Pay Plan Philosophy used to determine employee compensation consists of determining fair market pay for positions, along with considering budget sustainability and economic conditions. The market pay is determined by the average of comparable cities and positions using pre-determined benchmark cities.

8.6 DISCUSSION/MOTION: DIRECTION TO STAFF REGARDING THE YCC FAMILY CRISIS CENTER REQUEST FOR SPONSORSHIP

The YCC Family Crisis Center presented to Council and asked that the City consider contributing \$4,000 Yearly to help support the organization.

8.7 DISCUSSION/ACTION: DIRECTION ON ALLOWING FULL PAGE ADS AND INSERTS IN THE CITY NEWSLETTER

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

May 3rd: Central Weber Sewer District facility tour 4:00 p.m.

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

May 15th : City Council Meeting 6:00 p.m.

May 28th: City offices closed in observance of Memorial Day

May 30th: Planning Commission (Tentative) 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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