



Regular City Council Meeting

Tuesday, May 7, 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

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

Follow up on work session discussion topics to include; but are not limited to utility funds.

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.

8.2 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: APPROVAL OF CONSTRUCTION CONTRACT FOR THE LITTLE ROHMER PARK PARKING PROJECT

The Project bid opening was held on April 29, 2019.

8.4 MOTION/RESOLUTION 19-08: A RESOLUTION APPROVING THE 2018 MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORT FOR SUBMISSION TO THE UTAH DIVISION OF WATER QUALITY

8.5 MOTION/RESOLUTION 19-09: INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR RECREATION, ARTS, MUSEUM, AND PARK (R.A.M.P) FUNDING

An Interlocal Agreement to receive funding from R.A.M.P to be used for the Rohmer Park Roadway and Parking Lot Project.

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 21st : City Council Work Session 5:00 p.m.

May 21st : City Council Meeting 6:00 p.m.

May 27th: Memorial Day- City Offices closed

May 30th: Planning Commission Meeting 6:00 p.m.

14. ADJOURN THE MEETING: MAYOR ALLEN

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