



Regular City Council Meeting
Tuesday, May 15, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **WORK SESSION:** **4:00 P.M.**

PRESENTATION: FY 2018 AMENDED BUDGET, FY 2019 TENTATIVE BUDGET, AND FY 2020-2023 BUDGET PLAN
Topics to include, but not limited to: General Governmental Activities, Fire Department outlook, Compensation
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 MAY 1, 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 THE FISCAL YEAR 2018 AMENDED BUDGET, FISCAL YEAR 2019 TENTATIVE BUDGET, AND 2020-2023 BUDGET PLAN**
 - 6.2 **PUBLIC HEARING: TO HEAR COMMENT ON UTILITY FUND TRANSFERS**
To receive and consider comment on the City's practice of not charging itself for water, sewer, storm water, and refuse fees that will be used for the normal operations of City operations during the fiscal year 2019
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

9.1 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:
General Governmental Activities.

9.2 MOTION/ORDINANCE 18-05: AMENDING SECTION 17.56.005 AND ADDING SECTION 17.56.175 TO THE SIGN ORDINANCE REGARDING “TEMPORARY SIGNS”

The amendment will set limits for when and how temporary signs may be erected.

9.3 MOTION/ORDINANCE 18-06: AMENDMENT TO SECTION 17.10.020 RELATING TO “DENSITY” WITHIN THE IN-FILL RESIDENTIAL DEVELOPMENT CODE

The amendment provides clarification to the density provision within the in-fill development ordinance.

9.4 MOTION/ORDINANCE 18-07: AMENDMENT TO SECTION 17.44.080 “FENCES, WALLS, AND HEDGES” REGARDING CORNER LOT FENCES

The amendment allows corner lot fencing to be approved through a conditional use permit

9.5 MOTION/ORDINANCE 18-08: AMENDMENT TO CHAPTER 18.16 “INSPECTION AND CLEANING REGARDING “UNWANTED TREES”

The amendment prohibits certain nuisance trees from being planted in the city, as well as the authorization to instruct residents to remove trees that have become a nuisance to property and safety of residents.

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

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

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

13. ADJOURN THE MEETING: MAYOR ALLEN

14. ADJOURN INTO RDA MEETING (RDA Meeting will begin immediately following the regular meeting)

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