



Regular City Council Meeting
Tuesday, May 19, 2020
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

******AMENDED AGENDA******

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

1. WORK SESSION 5:00 P.M.

Topics to include, but are not limited to:

- City Response to the State declaration of "Yellow" risk response to COVID-19
- Discussion of Bantam WFFL^(8th graders) for 20-21 Football Season

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 5, 2020 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
2020 AMENDED BUDGET**

6.2 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2021

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.

TENTATIVE BUDGET

6.3 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 2021

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.

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 MOTION/RESOLUTION 20-03: A RESOLUTION TO APPROVE THE FISCAL YEAR 2020 AMENDED BUDGET

9.2 PRESENTATION: SIDEWALK TRIP HAZARDS PLAN UPDATE

Presentation on the Program to identify, prioritize, and repair trip hazards in the city.

9.3 MOTION/RESOLUTION 20-05: 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 Fencing Project.

9.4 MOTION/RESOLUTION 20-06: 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 Lions Park Toddler Playground.

9.5 DISCUSSION/ACTION: DISCUSSION ON GUIDELINES FOR THE RE-OPENING OF CITY HALL AND THE EXTENSION OF THE PROCLAMATION DECLARING A LOCAL EMERGENCY AND INVOKING EMERGENCY POWERS DUE TO THE COVID-19 PANDEMIC

Discussion on how and when to open City offices to the public and guidelines on delivery of City Services.

9.6 DISCUSSION/ACTION: ADDITION OF BANTAM W.F.F.L. FOOTBALL (8TH GRADERS) FOR 20-21 FOOTBALL SEASON

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.

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: Planning Commission Meeting 6:00 p.m. (TENTATIVE)
June 2nd: City Council Work Session 5:00 p.m. (TENTATIVE)
June 2nd: City Council Meeting 6:00 p.m.
June 16th: City Council Meeting 6:00 p.m.
June 25th: Planning Commission Meeting 6:00 p.m. (TENTATIVE)
13. **ADJOURN THE MEETING: MAYOR ALLEN**
14. **REDEVELOPMENT AGENCY MEETING (The RDA meeting will begin immediately following the regular meeting)**

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.