Regular City Council Meeting

Tuesday, June 4, 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: EQUIVALENT RESIDENTIAL UNIT (ERU) AUDIT CONCLUSIONS AND DISCUSSION

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 21, 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 MOTION/RESOLUTION 19-21: INTERLOCAL AGREEMENT FOR COLLECTING AND REPORTING BEER TAX FUNDS
To authorize the Weber County Sheriff's Office to collect, expend, and report state issued Beer Tax Funds pursuant to Utah Code 32B-2-401 through 403

For more information on these agenda items, please visit our website at 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.

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. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

12. NEW BUSINESS (CONTINUED)

12.1 MOTION: APPOINTMENT OF ACTING CITY TREASURER

13. UPCOMING EVENTS

June 7th: Movie in the Park
June 8th: Terrace Days
June 18th: Taxation and Fire Operations Town Hall 6:00 p.m.
June 18th: City Council and RDA Meeting 7:00 p.m.
June 27th: Planning Commission Meeting (tentative)

14. ADJOURN THE MEETING: MAYOR ALLEN

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