



Regular City Council Meeting
Tuesday, June 5, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. WORK SESSION

Topics to include, but are not limited to: SB 235- Redistribution on sales tax, and a description of the proposed corner lot fence ordinance.

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 15, 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 to include, but not limited to: Outstanding Budget Issues and Adjustments to the tentative budget

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

Discussions of options to allow six foot fencing on street-side corner lots

8.3 MOTION/RESOLUTION 18-04: APPOINTMENT OF TEMPORARY JUSTICE COURT JUDGES

Resolution appointing pro-tempe judges in the event that Judge Lambert is unavailable.

8.4 DISCUSSION/DIRECTION: PENDING CITY CONTRACT DISCUSSION

Discussion on pending contracts to include, but not limited to; South Ogden Animal Control, Republic Services waste removal, Ogden City Fire Department

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

June 6th: Weber Basin Water District Tour

June 8th-9th: TERRACE DAYS!!

June 19th: City Council Work Session 5:00 p.m.

June 19th: City Council Meeting 6:00 p.m.

June 28th: Planning Commission (tentative) 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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