



Regular City Council Meeting
Tuesday, June 16, 2020
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

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

1. **ROLL CALL** **6:00 P.M.**

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

4.1 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.

4.2 APPROVAL OF JUNE 2, 2020 MEETING MINUTES

5. **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.

6. **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.

7. **NEW BUSINESS**

7.1 MOTION/RESOLUTION 20-07: TO APPROVE THE BUDGET DOCUMENT FOR FISCAL YEAR 2021 FINAL BUDGET, FEE SCHEDULE AND POLICY GUIDELINES; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY TAX RATE

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.

Before June 22 of each year, the City Council is required to adopt a final budget for the ensuing fiscal year and adopt a proposed or final property tax levy.

7.2 PRESENTATION: FRAUD RISK ASSESSMENT

Staff will present the State Auditor's Office newly adopted Fraud Risk Assessment and Implementation Guide.

7.3 MOTION/RESOLUTION20-09: APPROVAL OF THE EASEMENT AGREEMENT BETWEEN THE CITY AND THE WEBER COUNTY LIBRARY DEVELOPMENT FUND

An easement agreement for easement access to Pleasant Valley Library.

7.4 MOTION: CONSIDERATION TO CANCEL THE JULY 7, 2020 MEETING

Council may make a motion to cancel the July 7, 2020 Council Meeting

8. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

9. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

10. UPCOMING EVENTS

June 25th: Planning Commission Meeting 6:00 p.m. (TENTATIVE)

July 7th: City Council Meeting 6:00 p.m. (TENTATIVE)

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

July 24th: City offices closed: Pioneer Day

11. ADJOURN THE MEETING: MAYOR ALLEN

12. 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.