



**Regular City Council Meeting**  
Tuesday, June 18, 2019  
City Hall Council Chambers  
5249 South 400 East, Washington Terrace City  
801-393-8681  
[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **TOWN HALL MEETING:** **6:00 P.M.**  
**PRESENTATION/DISCUSSION: TRUTH-IN-TAXATION - FIRE/EMS SERVICES**
2. **ROLL CALL** **7:00 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 JUNE 4, 2019, MEETING MINUTES**
  - 5.3 **APPOINTMENT OF CITY TREASURER**  
Pursuant to Utah Code 10-3-916, the mayor, with the advice and consent of the city council, shall appoint a qualified person to the office of the city treasurer.
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. **CONTINUATION OF TOWN HALL MEETING (IF NEEDED)**

For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://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.

If extra time is needed, Council and staff will continue the discussion and answer questions concerning the Truth in Taxation and Fire Department operations. New business items will begin at 7:30 p.m. or earlier.

**9. NEW BUSINESS**

**9.1 TERRACE DAYS REVIEW**

A review of the Terrace Days event that took place June 7-8<sup>th</sup> and a discussion of future considerations.

**9.2 MOTION/RESOLUTION 19-23: RESOLUTION AUTHORIZING INDIVIDUALS TO ACCESS/ANDOR TRANSACT WITH THE MUNICIPALITY'S UTAH PUBLIC TREASURER'S INVESTMENT ACCOUNTS**

The Utah State Treasurer Office requires that municipality's certify individuals to manage the PTIF fund. The City Manager and City Treasurer will be certified to access the account.

**9.3 MOTION/RESOLUTION 19-22: TO APPROVE AN ACTING BUDGET FOR FY 2020, APPROVE THE FEE SCHEDULE, AND PROPOSE AN INCREASE TO THE CERTIFIED PROPERTY TAX REVENUE**

Before June 30 of each year, or in the case of a proposed property tax increase, before September 1, the City Council is required to adopt a budget for the ensuing fiscal year.

**9.4 MOTION/ORDINANCE 19-04: AMENDING CHAPTER 5.07 "BUSINESS LICENSING" RELATING TO FOOD TRUCK BUSINESSES**

**9.5 MOTION/ORDINANCE 19-03: COMMERCIAL ZONES AMENDED**

The Ordinance will amend the approved commercial zone usage to add food trucks and online vehicle sales.

**9.6 MOTION: APPROVAL OF IN-FILL SUBDIVISION FOR TERRACE PINES (PROPOSED NAME) LOCATED BETWEEN 475 WEST 5000 SOUTH**

**9.7 DISCUSSION/ACTION: HGTV EXTREME MAKEOVER- HOME ADDITION REQUEST FOR PERMISSION TO FILM IN WASHINGTON TERRACE CITY**

**9.8 MOTION: MOTION TO AMEND THE COUNCIL MEETING SCHEDULE**

Council may choose to cancel the July 2, 2019 Council Meeting.

**10. ADJOURN INTO RDA MEETING**

**11. COUNCIL COMMUNICATION WITH STAFF**

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

**12. ADMINISTRATION REPORTS**

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

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13. **UPCOMING EVENTS**  
June 27<sup>th</sup>: Planning Commission Meeting (tentative)  
July 4<sup>th</sup>: City Offices closed for Independence Day  
July 16<sup>th</sup>: Town Hall Meeting for Truth in Taxation and Fire Operations 6:00 p.m.  
July 16<sup>th</sup>: City Council Meeting 7:00 p.m.  
July 24<sup>th</sup>: City Offices closed for Pioneer Day  
July 25<sup>th</sup> Planning Commission Meeting 6:00 p.m. Tentative
14. **ADJOURN THE MEETING: MAYOR ALLEN**
15. **WORK SESSION (Immediately following the regular meeting)**  
**Topic to include: Training on Storm Water Procedures**

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