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City of Washington Terrace

Minutes of a Redevelopment Meeting
Held on June 19, 2018
Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen
Board Member Monsen -excused
Board Member Brown
Board Member Weir
Vice- Chair Barker
Board Member West
Public Works Director Steve Harris
Chief Building Official Jeff Monroe
City Manager Tom Hanson
Secretary Amy Rodriguez

Others Present

Charles and Reba Allen

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 15, 2018

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

**4.1 MOTION/RESOLUTION 18-06: APPROVING THE FINAL FISCAL YEAR
2019 BUDGET, AND FISCAL YEAR 2020-2023 BUDGET PLAN**

Motion by Board Member West

Seconded by Board Member Barker

To approve Resolution 18-06 approving the

Fiscal year 2019 budget and fiscal year 2020-2023 budget plan

Approved unanimously (4-0)

Roll Call Vote

5. COMMENTS CONSIDERED

47 There were no comments considered.

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49 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

50 Chair Allen adjourned the meeting back into the regular meeting at 6:10 p.m.

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Date Approved

_____ **City Recorder**

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