



Regular City Council Meeting
Tuesday, June 19, 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: A presentation by Weber Basin Water Conservancy District pertaining to upcoming infrastructure mandates and associated rates.

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 JUNE 5, 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: UTAH LOCAL GOVERNMENT'S TRUST AWARDING OF THE TRUST ACCOUNTABILITY PROGRAM AWARD

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/RESOLUTION 18-05: TO APPROVE THE BUDGET DOCUMENT FOR FY 18 AMENDED BUDGET, ADOPT FY 2019 FINAL BUDGET, FEE SCHEDULE AND POLICY GUIDELINES; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY TAX RATE

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.

9. ADJOURN INTO RDA MEETING

8. NEW BUSINESS (CONTINUED)

8.3 PRESENTATION: TERRACE DAYS REVIEW

Discussion of the events of Terrace Days, which took place June 8th and 9th.

8.4 MOTION/ORDINANCE 18-09: AMENDING CHAPTER 17.44 OF THE MUNICIPAL CODE RELATING TO "LANDSCAPING"

Amendment to the ordinance to clarify the type of shrubbery allowed in park strips.

8.5 MOTION: APPROVAL OF ENGINEERING CONTRACT WITH CARTWRIGHT ENGINEERING FOR TANK #1 SEISMIC UPGRADES

A contract agreement for engineering services for the seismic upgrades to water tank #1. The Project Will begin in July 2018.

8.6 MOTION/RESOLUTION 18-07: INTERLOCAL AGREEMENT WITH SOUTH OGDEN CITY FOR ANIMAL CONTROL SERVICES

A resolution adopting the interlocal agreement with South Ogden City for Animal Control Services.

8.7 MOTION: TO CHANGE THE JULY 2018 MEETING SCHEDULE

Council may choose to cancel the July 3, 2018 meeting.

10. COUNCIL COMMUNICATION WITH STAFF

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

11. ADMINISTRATION REPORTS

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

12. UPCOMING EVENTS

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

July 3rd : City Council Meeting 6:00 p.m. (tentative)

July 4th: City Offices closed for Independence Day

July 17th : City Council Meeting 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

14. REQUIRED STORM WATER TRAINING (to immediately follow the regular meeting)

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