



Regular City Council Meeting
Tuesday, July 16, 2019
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
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 18, 2019, 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. **CONTINUATION OF TOWN HALL MEETING (IF NEEDED)**
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**

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.

9.1 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A review of activity during the months of April-June 2019.

9.2 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

A review of activity during the months of April-June 2019.

9.3 DISCUSSION: TRIP HAZARD MITIGATION PROGRAM

A discussion on how to mitigate trip hazards in the City.

9.4 DISCUSSION: AFFORDABLE HOUSING PLAN REPORT PLANNING

A discussion on new requirements for the Affordable Housing Plan (SB34) and if the City will need to hire an outside preparer of the report for 2019.

9.5 MOTION/RESOLUTION 19-25: A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH BEAVER VALLEY HOSPITAL FOR OPERATIONS OF A NURSING CARE FACILITY IN WASHINGTON TERRACE CITY

An interlocal agreement allowing Beaver Valley Hospital to operate Mt. Ogden Nursing Facility.

9.6 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

A review of activity during the months of April-June 2019.

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.

13. UPCOMING EVENTS

July 24th: City Offices closed for Pioneer Day

July 25th Planning Commission Meeting 6:00 p.m. Cancelled

August 6th: City Council Meeting 6:00 p.m.

August 20th: City Council Meeting 6:00 p.m.

August 29th: Planning Commission Meeting 6:00 p.m. (tentative)

14. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems

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- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

15. ADJOURN THE MEETING: MAYOR ALLEN

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