



Regular City Council Meeting
Tuesday, July 17, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

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 19, 2018, 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 18-07: 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.

7.2 MOTION/ORDINANCE 18-10: AN AMENDMENT TO THE WASHINGTON TERRACE CITY MUNICIPAL CODE REGARDING THE GOOD LANDLORD

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.

PROGRAM

Revisions to the Good Landlord Ordinance to comply with state law amendments.

7.3 PRESENTATION: SHERIFF'S QUARTERLY REPORT

A report on activity in Washington Terrace from April-June 2018

7.4 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

A report on activity in Washington Terrace from April-June 2018

7.5 DISCUSSION/MOTION: APPROVAL OF THE LEASE AGREEMENT WITH OGDEN CITY REGARDING WASHINGTON TERRACE FIRE STATION #51

Ogden City will pay for leased space that includes the building, associated parking, grounds, and easements.

8. ADJOURN INTO RDA MEETING

9. COUNCIL COMMUNICATION WITH STAFF

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

10. ADMINISTRATION REPORTS

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

11. UPCOMING EVENTS

July 26th : Planning Commission Meeting – Cancelled

August 7th: City Council Meeting- 6:00 p.m.

August 21st: City Council Meeting – 6:00 p.m.

August 30th .Planning Commission Meeting – 6:00 p.m.

12. 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
- 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.

13. ADJOURN THE MEETING: MAYOR ALLEN

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