



Regular City Council Meeting
Tuesday, August 18, 2020
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

* **Note:** The Centers for Disease Control and Utah Department of Health have declared a national and state pandemic for COVID-19 where social distancing and other requirements are in place to prevent the spread of this infectious disease. Members of the Public may view the meeting via the City's Facebook page at: Washingtonterracecity.com. Comments on appropriate agenda items may be emailed to: amy@washingtonterracecity.org, or typed into the Facebook live stream at the citizen's comments agenda item.

1. WORK SESSION: COUNCIL FIELD TRIP TO TOUR THE CITY TO EVALUATE ISSUES ASSOCIATED WITH PARKING REGULATIONS **5:00 PM**

Council will meet at City Hall and then tour the City while discussing parking conditions and current regulations.

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 AUGUST 4, 2020 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.

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. RECURRING BUSINESS

- 8.1 DISCUSSION/MOTION: APPROVAL OF THE REQUEST FOR PROPOSAL (RFP) FOR THE LOT SALE OF CITY PROPERTY LOCATED AT 5580 SOUTH ADAMS AVENUE PARKWAY**

9. NEW BUSINESS

This agenda item consists of new items brought to Council for discussion or action.

- 9.1 MOTION: AWARD CONTRACT(S) FOR THE 2020 CDBG “COMPLETION OF TANK #1 UPGRADES AND WATER LINE” PROJECT**
Sealed bids were opened on August 13, 2020. The results of the bid opening, and a recommendation For award will be given.

- 9.2 MOTION/RESOLUTION 20-12: INTERCOUNTY AUTOMATIC AID FIRE AGREEMENT**

- 9.3 MOTION/ORDINANCE 20-04: AMENDMENT TO CHAPTER 17.10 RELATING TO IN-FILL RESIDENTIAL DEVELOPMENT**
Amending the In-fill Residential Development to add a parcel to the in-fill development map, and adopting An in-fill development for a certain parcel

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

August 27th: Planning Commission Meeting 6:00 p.m.
September 1st: City Council Meeting 6:00p.m.
September 7th: City Offices closed for Labor Day
September 15th City Council Meeting 6:00 p.m.
September 17th: Red Cross Donation Bloodmobile 2:00-7:00 p.m. (registration needed)
September 24th: Planning Commission Meeting 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

14. ADJOURN INTO RDA MEETING (THE RDA MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE REGULAR MEETING)

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