



Regular City Council Meeting
Tuesday, August 20, 2019
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **SPECIAL PRESENTATION:** **5:30 P.M.**
A presentation to Fire Chief Kasey Bush for his Retirement. Chief Bush has worked for the City of Washington Terrace for 16 years.
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 6, 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. **NEW BUSINESS**
 - 8.1 **MOTION /RESOLUTION 19-26: A RESOLUTION ADOPTING THE FISCAL YEAR 2020 BUDGET AND SETTING THE CERTIFIED TAX RATE**

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/ORDINANCE 19-06 : AMENDING CHAPTER 19.22 “STORM WATER UTILITY” REGARDING STORM WATER FEE CALCULATION, BILLING, AND COLLECTION

Approval of the request will clarify language in the Municipal Code to ensure equitable storm water charges for all properties within the city based on the 2,800 sq. ft. impervious surface ERU base rate.

8.3 MOTION/RESOLUTION 19-27: ADOPTING AMENDMENTS TO THE CITY POLICY AND PROCEDURES MANUAL

Amendments to the Policy and Procedures manual include URS guidelines, addition of an “opt-out” program Regarding insurance, and addition of a “Whistle Blower” policy

8.4 INTRODUCTION OF NEW PUBLIC WORKS DIRECTOR

Introduction of Public Works Director Jake Meibos

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

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

September 2nd: City Offices closed for Labor Day

September 3rd: City Council Meeting 6:00 p.m.

September 11-13th: ULCT Conference in Salt Lake City

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

12. ADJOURN THE MEETING: MAYOR ALLEN

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.