



Regular City Council Meeting
Tuesday, August 21, 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 AUGUST 7, 2018, MEETING MINUTES

5. **SPECIAL ORDER**

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by Council, Chair opens public hearing, citizen input; Chair closes public hearing, then Council final discussion.

5.1 PUBLIC HEARING: TO HEAR COMMENT ON ENACTING AN ORDINANCE AMENDING THE COMPENSATION OF ELECTED AND STATUTORY OFFICIALS AND ADOPTING A COMPENSATION SCHEDULE APPLICABLE TO ANY OFFICIALS OR OFFICERS

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**

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.

8.1 MOTION/ORDINANCE 18-11: AND ORDINANCE ADOPTING THE COMPENSATION SCHEDULE FOR ELECTED OFFICIALS AND STATUTORY OFFICERS AND ECLUSION OF ELECTED OFFICIALS FROM THE FEDERAL FAIR LABORS STANDARDS ACT FOR THE CITY OF WASHINGTON TERRACE, UTAH

According to state law, a compensation schedule for elected officials and statutory officers (Recorder and Treasurer) must be adopted through ordinance whenever the schedule changes.

8.2 MOTION/RESOLUTION 18-08: RESOLUTION AUTHORIZING A COUNTY WIDE MUTUAL AID FIRE PROTECTION AGREEMENT

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 22, 2018: First day of School for Washington Terrace Schools

August 30, 2018: Planning Commission Meeting 6:00 p.m.

September 3, 2018: City Offices closed for Labor Day

September 4, 2018: City Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

**13. WORK SESSION: (immediately following the regular scheduled meeting)
Topics to Include; but are not limited to: FIRE DEPARTMENT STRATEGY**

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