



Regular City Council Meeting
Tuesday, September 17, 2019
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 SEPTEMBER 3, 2019, 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/ORDINANCE 19-07: AMENDMENT TO SECTION 17.44.080 OF THE MUNICIPAL CODE REGARDING FENCE, HEDGE, AND WALL REGULATIONS.

Amending City Code to allow for scalloped fencing in corner lots.

7.2 MOTION: APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR

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.

THE WATER MAINS TO FEED TANK # 1

Approval to award the contract for the water main lines to feed Tank #1 as part of the CDBG 2019 Grant award. Bids were opened and tabulated on September 10, 2019.

8. COUNCIL COMMUNICATION WITH STAFF

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

9. ADMINISTRATION REPORTS

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

10. UPCOMING EVENTS

September 26th: Planning Commission 6:00 p.m. (tentative)

October 1st : City Council Meeting 6:00 p.m.

October 7th: City Offices closed for Columbus Day

October 15th: City Council Meeting 6:00 p.m.

October 24th: Planning Commission (tentative)

11. ADJOURN THE MEETING: MAYOR ALLEN

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