



Regular City Council Meeting
Tuesday, October 15, 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 17, 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 PRESENTATION: SHERIFF OFFICE QUARTERLY REPORT

Sheriff Arbon will present a presentation to Council regarding current activity, along With future expectations within the Department.

7.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A presentation on activity during the months of July-September 2019.

7.3 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

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.

A presentation on activity during the months of July-September 2019.

7.4 MOTION: APPROVAL OF THE SIDEWALK TRIP HAZARD PROGRAM TO INCLUDE FUNDING AMOUNT

Approval of a Program to identify trip hazards in the city. Staff will be presenting a funding range to Council for approval to move forward in correcting the hazards once a contractor has been chosen.

7.5 MOTION/RESOLUTION 19-28: A RESOLUTION AUTHORIZING THE RECERTIFICATION OF THE WASHINGTON TERRACE CITY JUSTICE COURT

In accordance with State law, all Justice Courts must be recertified at the end of each 4 year term.

7.6 DISCUSSION: REALTOR SIGN DISCUSSION

Discussion on sign size and placement of realtor signs in the City.

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

October 24th: Planning Commission 6:00 p.m.

November 5th: Municipal Elections!

November 5th: City Council meeting 6:00 p.m.

November 11th: City Hall Closed in honor of Veteran's Day

November 19th: City Council Meeting (Board of Canvass Meeting)

November 21st : Planning Commission Meeting (tentative)

November 28th-29th: City Offices closed for Thanksgiving

11. ADJOURN THE MEETING: MAYOR ALLEN

12. RDA MEETING (Immediately following the City Council Meeting)

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