



Regular City Council Meeting
Tuesday, October 16, 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 OCTOBER 16, 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 THE FISCAL YEAR 2019
AMENDED BUDGET**

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 18-10: AMENDMENT TO THE FISCAL YEAR

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.

18-19 BUDGET

A resolution amending fiscal year 18-19 budget.

9. **ADJOURN INTO RDA MEETING**
8. **NEW BUSINESS (CONTINUED)**
 - 8.2 **PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT**
Activity in Washington Terrace from July-September 2018.
 - 8.3 **PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT**
Activity in Washington Terrace from July-September 2018.
 - 8.4 **PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT**
Activity in Washington Terrace from July-September 2018.
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**
October 25th: Planning Commission Meeting 6:00 p.m. (Tentative)
November 6th: ELECTION
November 6th: City Council Meeting 6:00 p.m.
November 12th: City Offices closed for Veteran's Day
November 17th: City Council Retreat- Public Works Shop
November 20th: City Council Meeting 6:00 p.m.
November 22-23: City Offices closed for Thanksgiving
November 29th: Planning Commission Meeting 6:00 p.m.
13. **ADJOURN THE MEETING: MAYOR ALLEN**

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