



**Regular City Council Meeting**  
**Tuesday, November 5, 2019**  
**City Hall Council Chambers**  
**5249 South 400 East, Washington Terrace City**  
**801-393-8681**  
[www.washingtonterracecity.com](http://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 15, 2019, 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: A PUBLIC HEARING TO CONSIDER COMMENTS ON THE FISCAL YEAR 2020 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**

For more information on these agenda items, please visit our website at [www.washingtonterracecity.com](http://www.washingtonterracecity.com)

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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 RESOLUTION 19-30: A RESOLUTION ADOPTING THE FISCAL YEAR 2020 AMENDED BUDGET**

**8.2 MOTION: AUTHORIZATION FOR APPROVAL OF THE CONTRACT FOR REPAIRS TO WATER TANK #1 TO COMPLETE CDBG (2018) WATER TANK UPGRADE PROJECT**

Repairs, to include welding and painting, are the last component of the 2018 CDBG Water Tank Upgrade Project. The Project is to be closed out by December 2019.

**8.3 MOTION/ORDINANCE 19-09: APPROVAL OF THE ANNEXATION AND GENERAL PLAN**

According to new legislation, municipalities must update their General Plan to incorporate new guidelines. The General Plan, which includes the Moderate Income Housing Report, as well as the annexation plan, was approved by the Planning Commission in October 2019.

**8.4 MOTION/RESOLUTION 19-29: APPROVAL OF THE BI-ANNUAL MODERATE INCOME HOUSING REPORT**

The City is required to review and update the Moderate Income Housing plan element of the General Plan bi-annually. The Report is to be submitted to the state after adoption.

**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**

**November 11<sup>th</sup>: City Hall Closed in honor of Veteran's Day**

**November 19<sup>th</sup>: City Council Meeting (Board of Canvass Meeting)**

**November 21<sup>st</sup> : Planning Commission Meeting (tentative)**

**November 28<sup>th</sup>-29<sup>th</sup>: City Offices closed for Thanksgiving**

**December 3<sup>rd</sup>: City Council Meeting**

**December 7<sup>th</sup>: City Council Retreat**

**12. ADJOURN THE MEETING: MAYOR ALLEN**

**13. RDA MEETING (Immediately following the City Council Meeting)**

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