



Regular City Council Meeting
Tuesday, November 19, 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 NOVEMBER 5, 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 POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM FOR PROGRAM YEAR 2020

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.

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. NEW BUSINESS

8.1 MOTION/ORDINANCE 19-11: AN ORDINANCE ADOPTING CHAPTERS 14.16 AND 17.84 IN THE MUNICIPAL CODE ESTABLISHING CANNIBUS REGULATIONS

An ordinance establishing governing cannabis regulations, production establishments and medical cannabis pharmacies as required by state law.

8.2 MOTION/ORDINANCE 19-10: AMENDING MUNICIPAL CODE CHAPTER 17.56 “SIGNS” TO ADD NEW TITLE “REALTOR SIGNS”

Amendment to the Signs ordinance to add a new title “Realtor Signs” that will include the regulations For these types of signs in the City.

8.3 MOTION: APPROVAL TO AWARD CONTRACT FOR THE ADAMS AVENUE LIGHTING PROJECT

The Project scope it to repair the street lighting on Adams Avenue.

8.4 MOTION: BOARD OF CANVASS TO APPROVE THE 2019 MUNICIPAL ELECTION CANVASS RESULTS

The City Council serves as the Board of Canvass. Official and final canvass numbers will be tallied on November 19, 2019.

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 28th-29th: City Offices closed for Thanksgiving

December 3rd: City Council Meeting

December 7th: City Council Retreat

December 9th: Christmas Concert 7:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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