



**Regular City Council Meeting**  
**Tuesday, December 3, 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 NOVEMBER 19, 2019, MEETING MINUTES**

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 PRESENTATION: RECOGNITION OF COUNCIL MEMBER SCOTT MONSEN FOR HIS SERVICE AS COUNCIL MEMBER**

Recognition of Council Member Scott Monsen for his service to the community. Council Member Monsen Served as a Planning Commissioner for 6 years before joining the Council and serving 12 years as a Council Member.

**8.2 PRESENTATION: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT**

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.

**FOR FISCAL YEAR ENDING JUNE 30, 2019**

A Presentation of the Comprehensive Annual Financial Report that includes the independent audit report issued by the firm of Keddington & Christensen.

**8.3 PRESENTATION: A PRESENTATION BY WEBER COUNTY SHERIFF RYAN ARBON**

**8.4 DISCUSSION/MOTION: APPROVAL OF THE CONSOLIDATED PLAN – CAPITAL INVESTMENT PLAN PROJECT PRIORITIZATION**

A five-year Capital Investment Plan ranking the top priority projects that are eligible for the Community Development Block Grant (CDBG)

**8.5 DISCUSSION/MOTION: APPROVAL TO MOVE FORWARD WITH SERVICE LINE WARRANTY OF AMERICA (SLWA)**

Service Line Warranty of America is a Lateral Insurance Company

**8.6 MOTION: APPROVAL OF THE 2020 ANNUAL MEETING SCHEDULE**

**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**

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

**December 9<sup>th</sup>: Christmas Concert 7:00 p.m.**

**December 25<sup>th</sup>: Christmas Holiday- City Offices Closed**

**December Planning Commission Meeting cancelled**

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

**13. ADJOURN INTO REDEVELOPMENT AGENCY MEETING (immediately following the Council Meeting)**

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