



Regular City Council Meeting
Tuesday, November 20, 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 NOVEMBER 20, 2018, MEETING MINUTES AND NOVEMBER 17, 2018 COUNCIL RETREAT 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: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018

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

7.2 PRESENTATION: OGDEN WEBER COMMUNITY ACTION PARTNERSHIP

A presentation will be given by OWCAP, an organization whose purpose is encouraging the community in working together in dealing with problems concerning disadvantaged youth in the Ogden area.

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.

7.3 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)

7.4 DISCUSSION/MOTION: APPROVAL OF THE PURCHASE OF PUBLIC WORKS FACILITY HOIST AND TRAILER PULL MAN LIFT

Approval of purchase of equipment to be housed in the new Public Works Facility as part of the Completion of the project.

7.5 DISCUSSION: THE CONSOLIDATION OF WASHINGTON TERRACE CITY CIVIC/SENIOR CENTER WITH WEBER HUMAN SERVICES

7.6 MOTION/RESOLUTION 18-12: A RESOLUTION ADOPTING A FRANCHISE AGREEMENT BETWEEN WASHINGTON TERRACE CITY AND ROCKY MOUNTAIN POWER

7.7 MOTION: APPROVAL OF THE 2019 ANNUAL MEETING SCHEDULE

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

December 25th: City offices closed for Christmas Holiday

January 1st: City offices closed for New Years Holiday

January 15th: City Council Work Session 4:00 p.m.

January 15^t: City Council Meeting 6:00 p.m.

11. ADJOURN THE MEETING: MAYOR ALLEN

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