City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, January 2, 2024
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1 OATH OF OFFICE: THE OATH OF OFFICE WILL BE ADMINISTERED TO NEWLEY ELECTED OFFICIALS **5:00 P.M.**

2. WORK SESSION **5:15 P.M.**

Topics to include, but are not limited to:

- **Terrace Capital Investment Plan (TCIP)**
- **Update on 300 West Reconstruction Project**

3. ROLL CALL **6:00 P.M.**

4. PLEDGE OF ALLEGIANCE

5. WELCOME

6. CONSENT ITEMS

6.1 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.

6.2 APPROVAL OF DECEMBER 2, 2023 COUNCIL RETREAT AND DECEMBER 5, 2023, MEETING MINUTES

7. SPECIAL ORDER

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions/comments by Council, Chair opens public hearing and invites citizens to comment on hearing; Chair closes hearing, final Council discussion.

7.1 PUBLIC HEARING: PUBLIC HEARING TO HEAR COMMENTS ON THE AMENDMENT TO THE FISCAL YEAR 2023-2024 BUDGET

To receive and consider comment on amending the Fiscal Year 2024 Budget.

For more information on these agenda items, please visit our website at 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 on the Public Notice Website www.utah.gov/pmn/, The City website www.washingtonterracecity.com, City Hall located at 5249 South 400 East, and sent to the *Standard Examiner* at least 24 hours prior to the meeting. Amy Rodriguez, City Recorder.

8. 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.

9. NEW BUSINESS

9.1 PRESENTATION: PRESENTATION TO COUNCIL MEMBER SCOTT BARKER FOR HIS YEARS OF SERVICE

9.2 MOTION/RESOLUTION 24-01: RESOLUTION AMENDING THE FISCAL YEAR 2023-2024 BUDGET

9.3 MOTION/ORDINANCE 24-01: AMENDMENT TO THE WATER EFFICIENT LANSCAPE CODE, CHAPTER 13.10 OF THE MUNICIPAL CODE

An ordinance amending code relating to be in compliance with state code for water efficiency programs**.**

9.4 DISCUSSION/ACTION: BUSINESS LICENSE FOR NON-CONFORMING DUPLEXES

Discussion/action concerning upstair/basement duplex rentals.

9.5 TRAINING: OPEN MEETINGS ACT

City Attorney Bill Morris will present the mandatory trainings to the Council and Planning Commissioners.

9.6 TRAINING: DISCRIMINATION AND SEXUAL HARRASSMENT

City Attorney Bill Morris will present the mandatory trainings to the Council and Planning Commissioners.

9.7 TRAINING: ETHICAL BEHAVIOR TRAINING

City Attorney Bill Morris will present the mandatory trainings to the Council and Planning Commissioners.

9.8 DISCUSSION/ACTION: WEBER HUMAN SERVICES TERMINATION OF INTERLOCAL AGREEMENT FOR SENIOR CENTER ACTIVITIES

The City has received notice from WHS that they will be terminating their agreement with the City for senior center services. Discussion on how to proceed**.**

9.9 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPE

Council may nominate and elect a mayor pro tempe to preside over meetings if the Mayor is absent, unable, or refuses to act in the capacity of mayor.

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.

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12. UPCOMING EVENTS

January 15th : City Offices closed in observance for Martin Luther King Jr.
January 16th : City Council work Session 5:00 p.m.
January 16th : City Council Meeting 6:00 p.m.
January 25th : Planning Commission Meeting 6:00 p.m.

13. ADJOURN THE MEETING: MAYOR ALLEN

14. ADJOURN INTO REDEVELOPMENT AGENCY MEETING; The RDA meeting will begin immediately following the regular meeting

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