City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, January 6, 2026
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterrace.gov

As a public service, Council Meetings are streamed on the City of Washington Terrace YouTube channel at: www.youtube.com/@WashingtonTerraceCity

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1. WORK SESSION : 5:00 P.M.

Topics to include; but are not limited to:

- **ANNUAL FINANCIAL & INDEPENDENT AUDITOR'S REPORT**
  To review and discuss the City's annual comprehensive financial and independent auditor's report for fiscal year ended June 30, 2025

2. OATH OF OFFICE: THE OATH OF OFFICE WILL BE ADMINISTERED TO NEWLEY ELECTED OFFICIALS 5:50 P.M.

3. ROLL CALL 6:00 P.M.

4. PLEDGE OF ALLEGIANCE

5. WELCOME

6. CONSENT ITEMS

6.1 APPROVAL OF AGENDA AND DECEMBER 2, 2025, COUNCIL MEETING

Any point of order or issue regarding items on the agenda or the order of the agenda needs to be addressed here prior to the approval of the agenda. Minutes approved in open meeting become the official record

7. 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. "Washington Terrace City is committed to civility. We strive to act and speak with dignity, courtesy, and respect at all times. All are asked to join us, and act and speak accordingly."

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 PRESENTATION/DISCUSSION: INDEPENDENT AUDITOR'S REPORT

The City's independent financial auditor, Keddington & Christensen, will present to the governing body the scope and outcomes of the annual financial audit for fiscal year ended June 30, 2025

8.2 ANNUAL TRAINING: OPEN MEETINGS ACT, DISCRIMINATION AND SEXUAL HARRASSMENT, ETHICAL BEHAVIOR TRAINING

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

8.3 PRESENTATION/MOTION: APPROVAL OF THE RECREATION, ARTS, MUSEUM, AND PARKS (R.A.M.P) GRANT APPLICATION FOR 2026

The City will be submitting a RAMP grant application for the Rohmer Park Pickleball Project- Phase 4

8.4 DISCUSSION/ACTION: CONSIDERATION OF ENTERING INTERLOCAL AGREEEMNT WITH OGDEN VALLEY CITY FOR COURT CONSOLIDATION

A consideration of entering an Interlocal Agreement for consolidated court services with the new Ogden Valley City. An interlocal agreement will be brought back at a later date for final consideration and approval.

8.5 DISCUSSION/MOTION: APPROVAL OF THE CONSOLIDATED PLAN-CAPITAL INVESTMENT PLAN PROJECT PRIORITIZATION

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

8.6 DISCUSSION/DIRECTION: TERMINATION OF TRANSFER STATION SERVICES WITH WEBER COUNTY EFFECTIVE JUNE 30,2026

8.7 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

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

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

January 19th- City Offices Closed for the Martin Luther King Jr. Holiday
January 20th: Work Session (5:00 p.m.) and Council Meeting (6:00 p.m.)
January 29th : Planning Commission (Tentative)
February 3rd : Work Session (5:00 p.m.) and Council Meeting (6:00 p.m.)
February 16th City Offices closed for President's Day
February 17th: Work Session (5:00 p.m.) and Council Meeting (6:00p.m.)
February 26th : Planning Commission (Tentative)

12. ADJOURN THE MEETING

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