Regular City Council Meeting

Tuesday, January 7, 2025
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

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

Topics to include, but are not limited to:

- Annual mandatory training:
  - Open Meetings Act
  - Ethics and Rules of Procedure
  - Workplace Conduct
- Review of Urban Chicken License Fee Analysis:

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

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND DECEMBER 3, 2024, COUNCIL MEETING MINUTES AND DECEMBER 17, 2024 WORK SESSION MINUTES

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. Minutes approved in open meeting become the official record

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. "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.

7. RECURRING BUSINESS

The items in this section have been presented to the City Council in previous meetings for discussion.

7.1 MOTION/ORDINANCE 25-01: APPROVAL OF ORDINANCE REPEALING AND RE-ENACTING TITLE 10 OF THE MUNICIPAL CODE TO BE ENTITLED "TRANSPORTATION CODE" AND REPEALING CHAPTER 12.04

7.2 DISCUSSION/ACTION: DISCUSSION OF ORDINANCE 25-02 ADOPTING CHAPTER 17.86 OF THE MUNICIPAL CODE REGULATING URBAN CHICKENS

Discussion and finalization of ordinance to be approved at a later meeting.

7.3 DISCUSSION/ACTION: DISCUSSION OF URBAN CHICKEN LICENSING FEE

Continuation of work session to discuss the addition of the Licensing fee to the city fee schedule

8. NEW BUSINESS

8.1 DISCUSSION/MOTION: MOTION: APPROVAL OF THE DISPOSITION OF SURPLUS PROPERTY

Council must approve disposal of surplus property if they value of said property is more than $5,000. The surplus property will include the sale/auction of the 1997 Ferrara Fire Engine.

8.2 DISCUSSION/MOTION: APPROVAL OF THE APPLICATION AND MATCHING FUNDS COMMITMENT FOR THE 2025 RECREATION, ARTS, MUSEUM, AND PARKS (RAMP) GRANT FOR THE ROHMER PARK PICKLEBALL PLAZA (PHASE 3)

The City will be applying for a RAMP grant for the continuation of the parks plan, infrastructure, and improvements to the South End of Rohmer Park.

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

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

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 20th: City Offices closed in observance of Martin Luther King Jr. Holiday
January 21st : City Council Work Session (5:00 pm) and Council Meeting (6:00pm)
January 30th: Planning Commission Meeting (tentative) 6:00 p.m.
February 4th: City Council Work Session (5:00pm) and Council Meeting (6:00pm)
February 17th: City Offices closed in Observance of President's Day
February 18th: City Council Work Session (5:00pm) and Council Meeting (6:00pm)

12. ADJOURN THE MEETING

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