Regular City Council Meeting

Tuesday, February 3, 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:
- **Monthly Financial Review**
- **Response to Council Requests from Council Retreat**

2. ROLL CALL 6:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND JANUARY 20, 2026, 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

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."

7. NEW BUSINESS

7.1 DISCUSSION/MOTION: APPROVAL OF 2026 APPLICATION AND CITY CONTRIBUTION MATCH FOR THE UTAH OUTDOOR

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.

RECREATION GRANT
The City will be submitting an application for Wright Park playground equipment replacements.

7.2 MOTION/RESOLUTION 26-01: APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WASHINGTON TERRACE CITY, MARRIOTT-SLATTERVILEE CITY AND OGDEN VALLEY CITY FOR JUSTICE COURT SERVICES

7.3 DISCUSSION/MOTION: APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR THE 2025 CDBG PROJECT : STREET ACCESSIBILTY AND SAFETY PROJECT- ROHMER PARK ENTRACE (NORTH END)
The approval of the notice to award to the contractor was delayed due to a delay in receiving the executed contract with the state for the 2025 CDBG grant cycle.

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
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)
March 3rd: Work Session (5:00 p.m.) and Council Meeting (6:00 p.m.)

11. MOTION: ADJOURN INTO CLOSED SESSION
- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

12. ADJOURN THE MEETING

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