City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, February 4, 2025
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterrace.gov

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1. ROLL CALL — 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA AND JANUARY 21, 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

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. “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.”

6. NEW BUSINESS

6.1 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

6.2 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

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.

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

Council must approve disposal of surplus property if the value of said property is more than $5,000. The property to be disposed is the old water meter reading equipment which has been replaced by AMI.

6.4 DISCUSSION/MOTION: RATIFICATION OF EXPENDITURES FOR THE ROHMER PARK IMPROVEMENTS- PARKING LOT PROJECT

Council to ratify the expenditures associated with a change order regarding the 2024 CDBG project.

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

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 17th: City Offices closed in Observance of President's Day
February 18th: City Council Work Session (5:00pm) and Council Meeting (6:00pm)
February 27th: Planning Commission Meeting 6:00 p.m.

11. ADJOURN THE MEETING

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