City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, February 6, 2024
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

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

Topics to include, but are not limited to:

- City Parks Terrace Capital Investment Plan (TCIP)

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

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 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.

5.2 APPROVAL OF JANUARY 16, 2024, MEETING MINUTES

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.

7. NEW BUSINESS

This agenda item consists of new items brought to Council for discussion or action.

7.1 PRESENTATION: SHERIFF OFFICE QUARTERLY REPORT

Presentation on activity occurring October 2023 through December 2023. Updates on current activities.

7.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

Presentation on activity occurring October 2023 through December 2023. Updates on current activities.

For more information on these agenda items, please visit our website at www.washingtonterracecity.com

---

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.

7.3 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

Presentation on activity occurring October 2023 through December 2023. Updates on current activities.

7.4 PRESENTATION/DISCUSSION: SUBDIVISION ORDINANCE REVISION- S.B.174 COMPLIANCE PROJECT

Presentation of the analysis of City current residential subdivision ordinance in relation to the provisions of Senate Bill 174 "Local Land Use and Development Revisions"

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

Discussion/action concerning upstair/basement duplex rentals.

7.6 MOTION/ORDINANCE 24-02: AMENDING THE INFILL RESIDENTIAL DEVELOPMENT MAP

Amending the Infill Residential Development map to add Weber County Parcels 070660089,070660090, and 070660028.

7.7 DISCUSSION/MOTION: APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR THE 300 WEST WATERLINE PROJECT

Results of the sealed bids for the upcoming waterline construction project to replace waterline piping.

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 19th : City Offices closed for President's Day
February 20th: City Council Work Session (5:00 p.m.) Council Meeting (6:00 p.m.)
February 29th: Planning Commission Meeting 6:00 p.m. LEAP YEAR!!!!

11. ADJOURN THE MEETING: MAYOR ALLEN

For more information on these agenda items, please visit our website at www.washingtonterracecity.com

---

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.