City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, February 20, 2024
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. WORK SESSION: Joint work session with members of the Planning Commission 5:00 PM
Topics to include, but are not limited to:
- SB 174 "Local Land Use and Development Revisions

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 FEBRUARY 6, 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.

71. MOTION: APPOINTMENT OF PLANNING COMMISSIONERS
Council approval of Mayor's re-appointment of Planning Commissioners Steve Jacobson and Matt Roper to serve a four year term. Possible appointment of new Planning Commissioner pending completion of application. deadline.

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

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7.2 DISCUSSION/MOTION: APPROVAL OF THE PARK'S TERRACE CAPITAL INVESTMENT PROJECTS (TCIP)

Discussion concerning the Parks TCIP discussed at the 02/06/24 work session. Approval of presented projects in The 0-5 year Project Plan and funding options.

7.3 MOTION: APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR THE 4525 SOUTH TRENCHLESS SEWER REHABILITATION PROJECT

Project has been sent out to bid. Results of the sealed bid and selection will be presented for approval.

7.4 DISCUSSION/ACTION: FUTURE OF WEBER MORGAN HEALTH DEPARTMENT SENIOR PROGRAMMING

Discussion on the future of Weber Morgan Health Senior Programming within the County and how it may affect Washington Terrace

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 29th: Planning Commission Meeting 6:00 p.m. LEAP YEAR!!!!
March 5th: City Council Work Session (5:00p.m.) and Meeting (6:00p.m.)
March 19th: City Council Work Session (5:00p.m,) and Meeting (6:00 p.m.)
March 28th: Planning Commission Meeting (tentative) 6:00 p.m.

11. ADJOURN THE MEETING: MAYOR ALLEN

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