City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, March 19, 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.**

- **Fire Department 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 FEBRUARY 20, 2024, MEETING MINUTES

5.3 MAYOR TO ASSIGN A COUNCIL MEMBER TO BE A PART OF THE EVALUATION TEAM TO REVIEW THE AUDIT RFP BIDS

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: COMMUNITIES THAT CARE

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

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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.

7.2 DISCUSSION/MOTION: APPROVAL OF DONATION TO THE BONNEVILLE PTSA FOR THE ANNUAL CELEBRATION PARTY FOR THE 2024 GRADUATING CLASS

The annual party is an alcohol free supervised party held for the graduating seniors.

7.3 MOTION: APPROVAL TO AWARD CONTRACT FOR THE ROAD MAINTENANCE CRACK SEAL PROJECT

Bids were opened on the Road Crack Seal Project on March 12, 2024. The award will be for a three-year contract.

7.4 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

Presentation and update on activities within the Fire Department.

7.5 DISCUSSION/ACTION: URBAN CHICKENS WITHIN CITY LIMITS

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

March 28th: Planning Commission Meeting (tentative) 6:00 p.m.
April 2nd: City Council Work Session (5:00 p.m.) and meeting (6:00 p.m.)
April 16th: Utah League of Cities and Towns Annual Conference : St. George
April 16th : Meeting tentatively cancelled
April 25th: Planning Commission Meeting (Tentative0

11. ADJOURN THE MEETING: MAYOR ALLEN

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