City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, April 2, 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.**

PRESENTATION: FY 2025 TENTATIVE BUDGET AND FY 2026-29 BUDGET PLAN

Staff will present to Council the major budget issues for the FY 25 Tentative Budget and FY 2026-2029 Budget Plan.

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 MARCH 19, 2024, MEETING MINUTES

6. SPECIAL ORDER

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by Council, Chair opens public hearing, citizen input; Chair closes public hearing, then Council final discussion.

6.1 PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE PROJECT THAT WAS AWARDED UNDER THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

7. 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.

8. NEW BUSINESS

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.

8.1 MOTION/ORDINANCE 23-03: ORDINANCE REPEALING AND RE-ENACTING TITLE 16 "SUBDIVISIONS REGULATIONS" OF THE MUNICIPAL CODE

A public hearing will be held at the March 28, 2024 Planning Commission meeting to hear comment for And opposed to the proposed ordinance which repeals current regulations and re-enacts code to be in Compliance with Utah SB174 "Local Land Use and Development Revisions"

8.2 MOTION: APPROVAL TO ACCEPT THE HARDSHIP GRANT FROM THE STATE OF UTAH WATER QUALITY BOARD

The City has been awarded $21,000 from the Water Quality Board to cover a City Match for the Sewer Overflow and Stormwater Reuse Municipal Grant, in which the City was awarded $103,000

8.3 MOTION/RESOLUTION 24-03: APPROVAL OF THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT

The Utah Department of Environmental Quality (DEQ) requires the City to implement the Utah Sewer Management Program. The Resolution will approve the self-assessment report for 2023.

8.4 MOTION: APPROVAL OF 300 WEST WATER LINE PROJECT CHANGE ORDERS ONE AND TWO

8.5 DISCUSSION/MOTION: APPROVAL OF PURCHASE OF FIRE ENGINE/PUMPER

The City received a federal grant in the amount of $467,000 towards the purchase of the equipment.

8.6 DISCUSSION/ACTION: FIRE DEPARTMENT CONSOLIDATION DISCUSSION

Discussion concerning a proposed consolidation of the Fire Department with South Ogden and Riverdale cities.

8.7 MOTION: MOTION TO CANCEL THE APRIL 16, 2024, CITY COUNCIL MEETING

The City Council, along with the Mayor and City Manager, will be attending the Utah League of Cities and Towns Mid-Year conference in St. George the week of the 15th.

9. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

10. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

11. UPCOMING EVENTS

April 17-19: Utah League of Cities and Towns Annual Conference : St. George
April 16th : Meeting tentatively cancelled
April 25th: Planning Commission Meeting (Tentative)
April 25th: Ribbon Cutting Ceremony for the Pickleball Complex 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

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