Regular City Council Meeting

Tuesday, May 6, 2025
5249 South 400 East
Washington Terrace, UT 84405
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www.washingtonterrace.gov

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1. WORK SESSION 5:00 P.M.

1.1 PRESENTATION/DISCUSSION: FY 2025-26 TENTATIVE BUDGET AND FY 2027-30 BUDGET PLAN

A presentation of the FY 2025-26 Tentative Budget and FY 2027-2030 Budget Plan. Topics to include, but not limited to: Governmental Services (tax supported services, non-utility services): Major Budget Priorities, Revenue and Expenditure estimates, Consolidated Fee Schedule.

2. ROLL CALL 6:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND APRIL 15, 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

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. “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.”

7. NEW BUSINESS

7.1 MOTION: TENTATIVELY APPROVE THE TENTATIVE BUDGET

State law requires that the tentative budget be reviewed, considered, and tentatively adopted by the governing

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.

body and may be amended or revised prior to its final adoption. A public hearing to consider public comment on the tentative budget will be held on May 20,2025.

7.2 PRESENTATION: 2025 SPRING CLEAN-UP UPDATE

Discussion on The 2025 Spring Clean-up campaign and review of methods used.

7.3 DISCUSSION/MOTION: APPROVAL OF CONTRACT FOR THE 5350 SOUTH WATERLINE PROJECT

Sealed bids for the project were opened on April 29, 2025. The project entails repairing the waterlines.

7.4 DISCUSSION/MOTION: APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR 2025 STREET MAINTENANCE PROJECTS

Sealed bids were opened on April 22, 2025. The project entails road surface treatments throughout the city.

7.5 MOTION/ RESOLUTION 25-03: 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 2024

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7.6 DISCUSSION/MOTION: APPROVAL OF STATE CONTRACT FOR PURCHASE OF RESTROOM AT ROHMER PARK

Rohmer Park Phase 3: purchase agreement for pre-fabricated restroom.

7.7 DISCUSSION/MOTION: APPROVAL OF STATE CONTRACT FOR PURCHASE OF PLAYGROUND EQUIPMENT AT ROHMER PARK

Rohmer Park Phase 3: purchase agreement for playground equipment.

7.8 DISCUSSION/MOTION: RE-BRANDING OF THE WASHINGTON TERRACE FOOTBALL TEAM

7.9 PRESENTATION: SHERIFF OFFICE QUARTERLY REPORT

7.10 MOTION/RESOLUTION 25-04: RESOLUTION ADOPTING CHANGES TO THE POLICY AND PROCEDURES MANUAL REGARDING EMPLOYEE TUITION ASSISTANCE PROGRAM

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

May 20th : City Council Work Session (5:00 p.m.) City Council Meeting (6:00p.m.)
May 26th : City Offices closed in observance of Memorial Day
May 29th: Planning Commission Meeting 6:00 p.m. (Tentative)

11. ADJOURN THE MEETING

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12. <u>ADJOURN INTO REDEVELOPMENT MEETING (Immediately following regular meeting)</u>

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