City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, May 7, 2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

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

1.1 PRESENTATION/DISCUSSION: FY 2025 TENTATIVE BUDGET AND FY 2026-29 BUDGET PLAN

A presentation of the FY 2024-25 Tentative Budget and FY 2026-289 Budget Plan. Topics to include, but are not limited to: Major Budget Issues, Governmental Services (non-utility) Operations & Capital, Fee Schedule (non-utility).

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 APRIL 2, 2024 , COUNCIL 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

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.

8.1 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT
A presentation on activity in Washington Terrace City

8.2 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT
A presentation on activity occurring in Washington Terrace City

8.3 DISCUSSION/MOTION: APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR 2024 STREET MAINTENANCE PROJECTS
Sealed bids were opened on April 30, 2024. The project entails road reconstruction and surface treatments throughout the city.

8.4 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

8.5 MOTION: APPROVAL TO AWARD THE CONTRACT FOR PROFESSIONAL AUDIT SERVICES
Bids were reviewed and tabulated for independent auditing service for the City.

8.6 MOTION: TENTATIVELY APPROVE THE TENTATIVE BUDGET
State law requires that the tentative budget be reviewed, considered, and tentatively adopted by the governing 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 21,2024.

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
May 21st : City Council Work Session (5:00 p.m) and Meeting (6:00p.m).
May 27th: City Offices Closed for Memorial Day Observance
May 30th: Planning Commission Meeting (tentative) 6:00 p.m.

12. ADJOURN THE MEETING

13. REDEVELOPMENT AGENCY MEETING (Council will adjourn and enter into an RDA meeting immediately following the Council meeting)

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