City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, May 21,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com
AMENDED AGENDA

1. WORK SESSION 4:30 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 (to include utilities) Operations & Capital, Fee Schedule (to include utilities).

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 MAY 7, 2024 , COUNCIL 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.

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7. NEW BUSINESS

7.1 PRESENTATION/ACTION: TERRACE DAYS PREVIEW

A preview of the upcoming Terrace Days event to be held on June 7th and 8th .

7.2 MOTION: APPROVAL TO AWARD CONTRACT FOR CITY HALL ROOF MAINTENANCE REPAIRS

Maintenace has been included in the current budget, however, city policy requires Council approval when a purchase exceeds $25,000.

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.

7.3 MOTION/RESOLUTION 23-07: RESOLUTION APPROVING ENTERING INTO A COUNTY WIDE MUTUAL AID AND FIRE PROTECTION INTERLOCA AGREEMENT

7.4 MOTION: APPROVAL OF AWARD OF CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT ENGINEER SERVICES

In accordance with federal guidelines, the city went out to bid for General Engineer services for City CDBG projects. The sealed bids were opened and tabulated by the evaluation team.

8. SPECIAL ORDER

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions/comments by Council, Chair opens public hearing and invites citizens to comment on hearing; Chair closes hearing, final Council discussion.

8.1 PUBLIC HEARING: FISCAL YEAR 2024-25 TENTATIVE BUDGET AND FISCAL YEARS 2026-29 BUDGET PLAN

To receive and consider comment on the City's proposed tentative budget for Fiscal Year 2024-25 and Fiscal Years 2026-29 Budget Plan.

8.2 PUBLIC HEARING: ENTERPRISE UTILITY FUND TRANSFER

To receive and consider comment on the City's practice of not charging itself for water, sewer, storm water, and refuse fees that are used in the delivery of City operated services

8.3 PUBLIC HEARING: TO HEAR COMMENT ON ENACTING AN ORDINANCE AMENDING A COMPENSATION SCHEDULE APPLICABLE TO ELECTED OFFICIAL AND ANY OFFICIAL OR OFFICER

In accordance with S.B. 91, the City must hold a public hearing when their will be a change to the compensation To elected officials, Executive Managers, and City Attorney.

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 27th: City Offices Closed for Memorial Day Observance
May 30TH: Planning Commission Meeting (tentative)
June 4th: City Council Work Session (5:00 p.m.) City Council Meeting 6:00 p.m.
June 7th and 8th : TERRACE DAYS!!
June 17th: City Offices Closed for National Freedom Day
June 18th: City Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING

13. REDEVELOPMENT AGENCY MEETING: (following immediately after the regular meeting)

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