City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, June 4 ,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

1. ROLL CALL **6:00 P.M.**

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 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

4.2 APPROVAL OF MAY 21, 2024 , COUNCIL MEETING MINUTES

5. 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.

5.1 PUBLIC HEARING: TO HEAR COMMENTS IN SUPPORT AND OPPOSITION TO AMENDING THE FISCAL YEAR 2023-24 BUDGET

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

7.1 MOTION/RESOLUTION 24-04: A RESOLUTION AMENDING THE 2023-24 FISCAL YEAR BUDGET

The resolution will amend the Fiscal Year 2023- 24 budget before the new fiscal year begins.

7.2 PRESENTATION/DISCUSSION: CHANGES TO THE FISCAL YEAR 2024-25 TENTATIVE BUDGET IN PREPARATION FOR FINAL BUDGET ADOPTION

Presentation on changes to the Fiscal Year 2024-25 Tentative Budget that was tentatively approved on May 7, 2024. The final budget adoption will be held on June 18,2024.

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 PRESENTATION: FRAUD RISK ASSESSMENT

The Council will receive the annual Fraud Risk Assessment developed by the State Auditor**.**

7.4 MOTION/RESOLUTION 24-08: A RESOLUTION AMENDING THE POLICY AND PROCEDURES MANUAL

Amendment to the manual adds clarifying language to URS participation eligibility.

7.5 DISCUSSION/ACTION: FIRE DISTRICT CREATION FEASIBILITY STUDY

A study by LRB evaluating the possibility of combining Riverdale, Roy, South Ogden, and Washington Terrace.

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

June 7th and 8th : TERRACE DAYS!!
June 17th: City Offices Closed for National Freedom Day
June 18th: City Council Meeting 6:00 p.m.

11. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

12. ADJOURN THE MEETING

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.