City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, June 17, 2025
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterrace.gov

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1. ROLL CALL — 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA AND JUNE 3, 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

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: FISCAL YEAR 2024-25 BUDGET AMENDMENT

To receive and consider comment on amending the Fiscal Year 2024-25 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. "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."

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. NEW BUSINESS

7.1 MOTION/RESOLUTION 25-11: FISCAL YEAR 2024-2025 BUDGET AMENDMENT

The resolution is the final amendment to the 2024-25 fiscal year budget.

7.2 MOTION/RESOLUTION 25-12: TO APPROVE THE BUDGET DOCUMENT FOR FISCAL YEAR 2025-26 FINAL BUDGET, FEE SCHEDULE; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY TAX

7.3 PRESENTATION: FRAUD RISK ASSESSMENT

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

7.4 MOTION: APPROVAL OF ADDENDUM TO CITY PROSECUTOR CONTRACT

The addendum includes an increase in the hourly rate for prosecutor services.

7.5 MOTION/RESOLUTION 25-14: ADOPTION AND IMPLEMENTATION OF THE CITY PRIVACY PROGRAM POLICY

In compliance with H.B.444, the City must adopt a privacy program policy before July 1, 2025. The policy outlines city practices regarding personal data information.

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 26th: Planning Commission Meeting (6:00p.m.)
July1st: City Council Meeting (6:00 p.m.)
July 1st : RDA Meeting
July 4th: City Offices Closed for Independence Day
July 15th: City Council Meeting (6:00p.m.)
July 24th : City Offices Closed for Observance of Pioneer Day
July 31st : Planning Commission Meeting (Tentative)

11. ADJOURN THE MEETING

12. REDEVELOPMENT AGENCY MEETING

The City Council will adjourn into an RDA meeting immediately following the regular meeting.

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