City of WASHINGTON TERRACE Utah

# Regular City Council Meeting

**Tuesday, July 2 ,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 JUNE 18, 2024, COUNCIL MEETING MINUTES**

**5. 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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**6. NEW BUSINESS**

**6.1 PRESENTATION: CODE ENFORCEMENT UPDATE**

**6.2 PRESENTATION: DEMONSTRATION OF THE NON-EMERGENCY CITIZEN PROBLEM REPORTING SYSTEM**

A demonstration on the new reporting system that can be used by residents through our city website to report non-emergency problems (ie. water leak, pot holes)

**6.3 PRESENTATION: UPDATE ON ADVANCED METERING INFRASTRUCTURE INSTALLATION**

An update on the installation progress for the AMI water metering system.

**6.4 DISCUSSION/MOTION: AWARD SANITARY SEWER CCTV INSPECTION SERVICE THREE-YEAR CONTRACT**

**6.5 DISCUSSION/MOTION: AWARD CONSTRUCTION CONTRACT FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT ROHMER PARK**

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.

**IMPROVEMENTS- PARKING LOT PROJECT**
Contract award for the removal and reconstruction of the baseball field parking lot at Rohmer Park. A sealed bid RFP was held in June.

**6.6 DISCUSSION: DISCUSSION ON THE IN-FILL ORDINANCE AND TEMPORARY PAUSE PENDING ORDINANCE REVISIONS**
It is appropriate to pause any further action on in-fill requests as legal is in the process of updating the Ordinance.

## 7. COUNCIL COMMUNICATION WITH STAFF
This is a discussion item only. No final action will be taken.

## 8. ADMINISTRATION REPORTS
This is an opportunity for staff to address the Council pertaining to administrative items.

## 9. UPCOMING EVENTS
July 4th: City Offices closed in observance of Independence Day
July 16th: City Council Meeting 6:00 p.m.
July 24th: City Offices closed in observance of Pioneer Day
July 25th : Planning Commission Meeting
Aug 6th: City Council Meeting 6:00 p.m.

## 10. ADJOURN THE MEETING

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