Regular City Council Meeting

Tuesday, August 6 ,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

AMENDED

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

Topics to include, but are not limited to:

- **Residential In-fill Ordinance Amendment**

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 JULY 16, 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.

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: APPROVAL OF HEAVY EQUIPMENT PURCHASES

Approval of purchase of heavy equipment for the Public Works Department.

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

7.3 MOTION/ORDINANCE 24-05: APPROVAL OF AMENDMENT TO CHAPTER 17.10 RELATING TO RESIDENTIAL IN-FILL DEVELOPMENT

The Ordinance amends text to the residential in-fill development chapter so that it aligns with the intent and purpose of the in-fill ordinance. The Language clarifies that the intent of the in-fill development policy is for well planned development to certain undeveloped, vacant, and empty parcels identified by the city.

7.4 MOTION/ORDINANCE 24-06: APPROVAL OF AMENDMENT TO CHAPTER 17.76 TO CONFORM TO CHAPTER 2.14 OF THE MUNICIPAL CODE RELATING TO THE APPEAL AUTHORITY

The Amendment to Chapter 17.76 (Zoning) repeals an invalid code regarding the Appeal Authority. The Amendment will re-enact the Chapter to conform to state law, and Chapter 2.14 (Administration) of City Code.

7.5 MOTION/ RESOLUTION 24-09: RESOLUTION RATIFYING THE "LETTER OF INTENT TO MEET CONDITIONS" AND THE "REQUEST FOR OBLIGATIONS OF FUNDS" FOR THE WASHINGTON TERRACE FY24 CDS FIRE ENGINE

The City has applied for a USDA Rural Development Grant for purchase of a Fire Engine for the Washington Terrace City Fire Department. The Letter of Commitment is part of the application process to receive funding.

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

Aug. 20th City Council work session (5:00p.m.) and Council Meeting (6:00 p.m.)
Aug 29th: Planning Commission Meeting 6:00 p.m.
Sept. 2nd : City Offices closed for Labor Day Holiday
Sept. 3rd: City Council Meeting 6:00p.m.
Sept. 4-6: ULCT Annual Conference Salt Lake City
Sept. 17th: City Council Meeting 6:00 p.m.
Sept. 26th : Planning Commission Meeting (tentative)

11. ADJOURN THE MEETING

12. ADJOURN INTO REDEVELOPMENT AGENCY MEETING (The RDA will begin immediately following the regular meeting)

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