Regular City Council Meeting

Tuesday, August 20 ,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

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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 AUGUST 6, 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.

7. RECURRING BUSINESS

The items in this section have been presented to the City Council in previous meetings for discussion.

7.1 MOTION/ORDINANCE 24-05: APPROVAL OF AMENDMENT TO CHAPTER 17.10

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.

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

8. NEW BUSINESS

8.1 MOTION/RESOLUTION 24-10: A RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT WITH WEBER BASIN WATER CONSERVANCY DISTRICT FOR METERING TECHNOLOGY SUPPORT SERVICES

An amendment to the interlocal agreement for support services for the City AMI metering system which was approved June 6, 2023. The amendment adds the customer portal component to the agreement.

8.2 PRESENTATION: WEBER COUNTY SHERIFF QUARTERLY REPORT

A report on activity occurring during April-June 2024.

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

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. 4-5: ULCT Annual Conference Salt Lake City
Sept. 17th: City Council Meeting 6:00 p.m.
Sept. 26th : Planning Commission Meeting (tentative)

12. ADJOURN THE MEETING

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