Regular City Council Meeting

Tuesday, September 17 ,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:
- **Review and Update City-Wide Survey**

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 SEPTEMBER 3, 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. NEW BUSINESS

7.1 PRESENTATION: UTAH LEAGUE OF CITIES AND TOWNS ANNUAL

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.

CONVENTION RECAP
The Mayor and Council Members will give brief recaps and take-aways from the convention.

7.2 MOTION/RESOLUTION 24-14: A RESOLUTION AMENDING THE POLICY AND PROCEDURES MANUAL
Amendment to the manual adds clarifying language to the Leave of Absence section, adding policy to the Diving While Conducting City Business policy, and adding a state mandated policy addressing HB257 Sex Based Privacy Space Compliance Plan.

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
Sept. 26th : Planning Commission Meeting (tentative)
Oct. 1st : City Council Work Session (5:00 p.m.) and Council Meeting (6:00 p.m.)
Oct. 14th: City Offices closed in Observance of Indigenous Peoples/Columbus Day Holiday
Oct. 15th: City Council Meeting (6:00) p.m.
Oct. 24th: Planning Commission meeting (Tentative)

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- MAYOR ALLEN

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