City of WASHINGTON TERRACE Utah

Regular City Council Meeting

Tuesday, October 15 ,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

As a public service, Council Meetings are streamed on the City of Washington Terrace YouTube channel at : www.youtube.com/@WashingtonTerraceCity

INTELLECTUAL PROPERTY PERMISSION NOTICE
By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of Washington Terrace. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City Manager.

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

Topics to include, but are not limited to:

- **Urban Chicken Ordinance review**

2. ROLL CALL **6:00 P.M.**

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND OCTOBER 1, 2024, COUNCIL MEETING MINUTES

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. Minutes approved in open meeting become the official record.

6. 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.

6.1 PUBLIC HEARING: AMENDMENT TO FISCAL YEAR 2024-2025 BUDGET

To receive and consider comment on amending the Fiscal Year 2024- 2025 Budget.

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. 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.

8. NEW BUSINESS

8.1 MOTION/RESOLUTION 24-15: APPROVAL OF RESOLUTION AMENDING THE FISCAL 2024-2025 BUDGET

8.2 MOTION/ORDINANCE 24-09: APPROVAL OF ORDINANCE TO AMEND WASHINGTON TERRACE CITY MUNICIPAL CODE SECTION 19.01.130 TO COMPLY WITH STATE LAW RELATING TO STORM WATER REGULATIONS

Amending section 19.01.130 to comply with H.B. 507 Construction Amendments, which will become effective January 1, 2025.

8.3 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

8.4 PRESENTATION: ANIMAL CONTROL QUARTLERY REPORT

8.4 PRESENTATION: SHERIFF OFFICE QUARTERLY REPORT

8.5 DISCUSSION/MOTION: ADOPTION OF STATEMENT OF CIVILITY

A statement of expected decorum for communication

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

Oct. 24th: Planning Commission meeting (Tentative)
Nov 5th: ELECTION DAY
Nov 5th: City Council Work Session (5:00 p.m.) and Council Meeting (6:00 p.m.)
Nov 19th: City Council Work Session (5:00p.m.) and Council Meeting (6:00 p.m.)
Nov 22-23: City Council Retreat
Nov 28-29: City Offices closed for Thanksgiving Holiday

12. ADJOURN THE MEETING- MAYOR ALLEN

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.