Regular City Council Meeting

Tuesday, November 5 ,2024
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterracecity.com

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1. SPECIAL EVENT: RIBBON CUTTING CEREMONY ON NEW FIRE ENGINE 5:30 P.M.
The Fire Engine will be parked in the north side parking lot.

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

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND OCTOBER 15, 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. 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. "Washington Terrace City is committed to civility. We strive to act and speak with dignity, courtesy, and respect at all times. All are asked to join us, and act and speak accordingly."

7. NEW BUSINESS

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.

7.1 PRESENTATION: RECOGNITION OF THE WASHINGTON TERRACE TITANS PEE-WEE W.F.F.L. MINI BOWL CHAMPIONS!!!!

7.2 DISCUSSION/MOTION: APPROVAL OF THE ROHMER PARK CONCEPTUAL DESIGNS, DEVELOPMENT, AND CONSTRUCTION DOCUMENTS AND ASSOCIATED COSTS

The Concept Designs will serve as the guiding documents for Phases 3 and 4 of the South End of Rohmer Park projects and will be used in applications with Weber County RAMP grants.

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

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
Dec 3rd : City Council Work Session (5:00 p.m.) and Council Meeting (6:00p.m.)
Dec.25th Christmas Holiday- City Offices Closed
Dec 26th: Planning Commission (tentative) 6:00 p.m.

11. ADJOURN THE MEETING- MAYOR ALLEN

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