Regular City Council Meeting

Tuesday, November 18, 2025
5249 South 400 East
Washington Terrace, UT 84405
801.393.8681
www.washingtonterrace.gov

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1. ROLL CALL — 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA AND NOVEMBER 4, 2025, COUNCIL MEETING

Any point of order or issue regarding items on the agenda or the order of the agenda needs to be addressed here prior to the approval of the agenda. Minutes approved in open meeting become the official record

5. 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."

6. NEW BUSINESS

6.1 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT

6.2 MOTION/RESOLUTION 25-23: INTERLOCAL AGREEMENT REGARDING MUNICIPAL DELIVERY FOR SOLID WASTE TO THE WEBER COUNTY TRANSFER STATION

The interlocal updates the current agreement to amend the renewal and termination dates.

6.3 MOTION/RESOLUTION 25-24: APPROVAL OF AMENDMENTS TO THE

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.

POLICY AND PROCEDURES MANUAL

The amendments to the manual include clarification on the use of vacation and sick leave, probationary periods, and extension of probation for disciplinary purposes.

7. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

8. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

9. UPCOMING EVENTS

November 20th : Planning Commission Meeting -Cancelled
November 21 and 22nd: Council Retreat
November 27 and 28: City offices closed for the Thanksgiving Holiday
December 2nd: City Council Meeting 6:00 p.m.
December 18th: Planning Commission (Tentative)
December 25th- City Offices Closed
January 1: City Offices Closed

10. ADJOURN THE MEETING

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