Regular City Council Meeting

Tuesday, December 3 ,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:

- **ANNUAL FINANCIAL & INDEPENDENT AUDITOR'S REPORT**
  To review and discuss the City's annual comprehensive financial and independent auditor's report for fiscal year ended June 30, 2024

2. ROLL CALL 6:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA AND NOVEMBER 19, 2024, COUNCIL MEETING MINUTES AND NOVEMBER 22-23 COUNCIL RETREAT 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

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.

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

7.1 PRESENTATION/DISCUSSION: INDEPENDENT AUDITOR'S REPORT

The City's independent financial auditor, Keddington & Christensen, will present to the governing body the scope and outcomes of the annual financial audit for fiscal year ended June 30, 2024

7.2 MOTION: APPROVAL OF THE CITY COUNCIL ANNUAL MEETING SCHEDULE FOR 2025

7.2 MOTION: APPROVAL TO AMEND DECEMBER 2024 MEETING SCHEDULE

The 2024 Annual Meeting schedule will be amended to add a work session on December 17, 2024

8. RECURRING BUSINESS

Recurring Business are agenda items that have previously been brought to Council for discussion.

8.1 MOTION/ORDINANCE 24-07: URBAN CHICKENS

An ordinance regulating urban chickens within Washington Terrace City

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

Dec 14th Candy Cane Run!
Dec 17th : Council Work Session 6:00 p.m.
Dec.25th Christmas Holiday- City Offices Closed
Dec 26th: Planning Commission (tentative) 6:00 p.m.

12. ADJOURN THE MEETING- MAYOR ALLEN

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