



Regular City Council Meeting

Tuesday, October 17, 2023

5249 South 400 East

Washington Terrace, UT 84405

801.393.8681

www.washingtonterracecity.com

1. **WORK SESSION** 5:00 P.M.
Topics to include; but are not limited to:
 - City Wide Citizen 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 19, 2023, COUNCIL MEETING MINUTES**
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.
 - 6.2 **PUBLIC HEARING: AMENDMENT TO FISCAL YEAR 2023-2024 BUDGET**
To receive and consider comment on amending the Fiscal Year 2024 Budget.
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 23-15: RESOLUTION TO AMEND THE FISCAL YEAR 2023-2024 BUDGET**

8.2 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

8.3 PRESENTATION: ANIMAL CONTRIL QUARTERLY REPORT

8.4 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

8.5 MOTION/RESOLUTION 23-14: AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON TERRACE CITY AND VARIOUS ENTITITES FOR FIRE AUTOMATIC AID

An interlocal renewing the automatic aid agreement between Washington Terrace City, Ogden City, Riverdale City, South Ogden City, Roy City, and North View and Weber Fire Districts.

8.6 MOTION/RESOLUTION 23-13: AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON TERRACE CITY AND WEBER COUNTY RELATING TO MUNICIPAL DELIVERY OF SOLID WASTE TO THE COUNTY TRANSFER STATION

A resolution formalizing the Solid Waste Flow agreement with Weber County Transfer Station. This will allow the Transfer Station to be able to base prices on the tonnage of waste it expects to receive.

8.7 MOTION/ORDINANCE 23-10: APPROVAL OF A FRANCHISE AGREEMENT WITH ALLWEST/UTAH INC. FOR CERTAIN FIBER OPTIC FACILITIES

Approval of franchise agreement for fiber optic facilities throughout the 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

October 26th: Planning Commission (tentative) 6:00 p.m.

November 7th: City Council Works Session 5:00 p.m.

November 7th : City Council Meeting 6:00p.m.

November 10th: City offices closed in observance of Veteran's Day

November 21st: ELECTION DAY!

November 21st: City Council Meeting 6:00 p.m.

November 23-24: City offices closed for Thanksgiving Holiday

November 30th: Planning Commission (tentative) 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

13. REDEVELOPMENT AGENCY MEETING (Council will adjourn into an RDA meeting Immediately following the regular meeting)