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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on January 5, 2016
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

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MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

11 Mayor Mark C. Allen
12 Council Member Scott Monsen
13 Council Member Blair Brown
14 Council Member Robert Jensen
15 Council Member Val Shupe
16 Council Member Scott Barker
17 Public Works Director Steve Harris
18 City Manager Tom Hanson
19 City Recorder Amy Rodriguez
20 Lt. Jason Talbot, Weber County Sheriff Office

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Others Present

22 Charles and Reba Allen, Brad Larson, Ulis Gardiner, Bob Beleek, Ashley Scarff

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1. OATH OF OFFICE: THE OATH OF OFFICE WILL BE ADMINISTERED TO NEWLEY ELECTED RE-ELECTED OFFICIALS 5:30 P.M.

26 Rodriguez administered the oath of office to Council Members Brown, Monsen, and Barker for a four
27 year term.

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

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3. PLEDGE OF ALLEGIANCE

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4. WELCOME

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5. CONSENT ITEMS

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5.1 APPROVAL OF AGENDA

38 The previous agenda items of a Public Hearing on the adoption of a Water Conservation Plan, and
39 Ordinance to adopt the Water Conservation Plan have been postponed and removed from the amended
40 agenda.

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5.2 APPROVAL OF DECEMBER 1, 2015 MEETING MINUTES

42 Items 5.1 and 5.2 were approved by general consent.

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6. CITIZEN COMMENTS

45 There were no citizen comments.

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7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS

49 Due to lack of citizen comments in item 6, item 7 is unnecessary.

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8. NEW BUSINESS

8.1 PRESENTATION/ACTION: WASHINGTON TERRACE/RIVERDALE WEBER RIVER PARKWAY TRAIL

Hanson stated the City is working with Riverdale City on a conceptual plan to connect trails between the cities. Ashley Scarff, with the National Park Service, presented the plan to Council. She stated that Weber River Pathways, the National Park Service, Riverdale City, and Washington Terrace City worked together on the plan to connect the cities through trails and transport roads to help access both areas through foot or bicycles. She presented several options demonstrating the proposed alignments between the cities and the weber pathway trails. Hanson stated that he has hiked several of the plans, noting that there are two that are a little steep and probably not an idea route. Scarff noted that the bridge structure is the most feasible option for crossing the railroad tracks. Scarff noted that the proposed conceptual plan is consistent with the trail plans for Riverdale City. Hanson stated that Washington Terrace City has a trail plan which needs to be updated. Hanson stated that there are several options and grants available for the project, including RAMP grants and Transportation grants. Council Member Monsen asked if any of the landowners have been approached. Hanson stated that discussions have been held with landowners, noting that nothing has been concrete because the plan needs more processing. Council Member Monsen stated that he feels that the City needs to work on a trail plan that runs through Washington Terrace so that the trail has somewhere to link through. Hanson stated that the National Park Service and Weber Pathways are involved in the project. Council Member Shupe asked if the trails can be developed in the master plan so that future developers can incorporate the trail into their plans. Hanson stated that the City can work with developers to use the trail as open green space in their developments.

8.2 MOTION/ORDINANCE 16-01: MOTION TO APPROVE ORDINANCE 16-01 AMENDING THE ZONING MAP FOR A CERTAIN PARCEL WHERE A ZONING MAP AMENDMENT APPLICATION WAS FILED.

Hanson stated that the property is south of where the new Public Works shop may be erected. He stated that the Development Review Committee has worked with the developers on the layout of the development. He stated that the developers have been cooperative with the City on easements between the proposed development and the new shops. Hanson stated that the proposed development will have full width streets and fits into the City Standards. Developer Brad Larson stated that the plan consists of 27 lots and is 6 acres. Larson stated that there will be an access road off of 5700 South and a second access road out of a cul-de-sac. Hanson stated that there will not be any homes with driveways with access to 5700 South. Larson stated that a geo-tech study will be completed as development progresses. Larson stated that he does not foresee any siding and would like to appeal to a higher end market. Council Member Shupe stated that he is concerned that the area may be rezoned to R-1 when the Council has not discussed the Master Plan issue as to what the Council would like to do in the area. He would like the Council to have discussions as to what the Master Plan is for the area before it is rezoned to R-1. Hanson stated that the property is across the street from the recently annexed area. Council Member Monsen agreed with Council Member Shupe for discussions on the area, but also feels that it would be nice to diversify the area and feels that there is room for new homes as well as commercial property. Larson stated that the City Shops have been addressed and the developers are comfortable with having the Shops as neighbors. Larson stated that the detention pond is designed to accommodate water from the surface roads.

99 Mayor Allen stated that he agrees that there should be a plan as to where the City would like to go in that
100 area.

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102 **Motion by Council Member Monsen**
103 **Seconded by Council Member Barker**
104 **To approve Ordinance 16-01 to**
105 **Amend the zoning map for a certain parcel**
106 **Where a zoning map amendment application was filed**
107 **Contingent on easements, access, and discussions as described in the**
108 **Development Review Meetings.**
109 **Approved (4-1)**
110 **Roll Call Vote**
111 **Council Member Monsen- Aye**
112 **Council Member Brown – Aye**
113 **Council Member Jensen- Aye**
114 **Council Member Shupe- Nay**
115 **Council Member Barker- Aye**
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117 **8.3 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPE**

118 Mayor Allen explained that the Mayor pro tempore presides over meetings and functions when the
119 Mayor is absent, unable, or refuses to act in the capacity of Mayor. The election must be in open meeting
120 and notated in minutes.

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122 **Motion by Council Member Jensen**
123 **Seconded by Council Member Brown**
124 **To nominate and elect Council Member Shupe**
125 **To serve as Mayor Pro Tempe**
126 **Approved unanimously (5-0)**
127 **Roll Call Vote**
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129 **9. COUNCIL COMMUNICATION WITH STAFF**

130 *Council Member Monsen stated that he received complaints about thick ice on the streets. He stated
131 that he informed residents there was only so much that ice melt can do, but he wanted to pass along
132 the statements.

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134 *Council Member Jensen stated that the roads were well kept and the cul-de-sacs were cleaned out.
135 He wanted to compliment staff on their good work.

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137 *Council Member Shupe noted that there are some side streets that have lumps of ice and would like
138 the side streets to be cared for. Hanson stated that Public Works will be using several different types
139 of salt to help melt the areas.

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141 *Council Member Barker asked if there has been any scheduling of a Planning Commission dinner
142 event. Mayor Allen would like it scheduled soon. Hanson will work with the Commission on dates.

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144 *Mayor Allen thanked Harris and the Public Works on the road clearing. He noted that Harris has
145 deflected many of the calls and has taken care of many residents' concerns.

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149 **10. ADMINISTRATION REPORTS**

150 Hanson showed Council a rendering of the plans for the Realtors Association building.
151 Hanson stated that preliminary budget plan is being worked on with the Department Heads.
152 Hanson stated that the RAMP grant application is being completed as a match to the CDBG funds for the
153 Victory Park Restroom Project.
154 Hanson stated that the bowery structure has been constructed. Hanson stated that the Tank Project is
155 almost completed.
156 Hanson expressed staff thanks to Council for the holiday gift.
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158 **11. UPCOMING EVENTS**

159 January 18th : City offices closed for the Martin Luther King Jr. Holiday
160 January 19th: City Council meeting 6:00 p.m.
161 January 28th: Planning Commission Meeting 6:00 p.m.
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163 **12. MOTION: ADJOURN INTO CLOSED SESSION**

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165 **Motion by Council Member Shupe**
166 **Seconded by Council Member Jensen**
167 **To adjourn into closed session**
168 **Approved unanimously**
169 **Roll Call Vote**
170 **Time: 7:04 p.m.**
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172 **Council Adjourned into closed session to discuss:**

- 173 ○ Strategy sessions to discuss the purchase, exchange, or lease of real property when public
174 discussion of the transaction would disclose the appraisal or estimate value of the property
175 under consideration or prevent the public body from completing the transaction on the best
176 possible terms.
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179 **14. ADJOURN THE MEETING: MAYOR ALLEN**

180 Mayor Allen Adjourned the meeting and Closed Session at 7:35 p.m.
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185 **Date Approved**

_____ **City Recorder**

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