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2 **City of Washington Terrace**
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4 **Minutes of a Regular City Council meeting**
5 **Held on April 15, 2014**
6 **City Hall, 5249 South 400 East, Washington Terrace City,**
7 **County of Weber, State of Utah**
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9 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT FOR PLANNING**
10 **MEETING AND WORK SESSION**

11 Mayor Mark C. Allen
12 Council Member Mary Johnston- arrived at 4:43 p.m.
13 Council Member Blair Brown
14 Council Member Robert Jensen
15 Council Member Scott Monsen- arrived at 4:45 p.m.
16 Council Member Val Shupe
17 City Manager Tom Hanson
18 Recreation Director Aaron Solomon
19 City Recorder Amy Rodriguez
20 Lt. Kevin Burns, Weber County Sheriff Office
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23 **1. TERRACE DAYS PLANNING MEETING **4:30 P.M****
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25 Solomon updated Council on the plans for Terrace Days. Hanson stated that he would like for
26 local troops place the flags at this year's events. Council Member Brown stated that he would
27 ask to see if any wards would be able to volunteer. Council Member Shupe suggested having
28 flags from different wards placed along the parade route. Solomon updated on the food vendors,
29 stating that there will be corndogs and Navajo tacos. Solomon stated that the only drinks being
30 sold will be Coke products sold by the city.

31 Council Member Shupe suggested that the cars for the car show be parked by the old stage area.
32 It was noted that the cars will most likely be moved after the contest. Hanson suggested that the
33 top three cars could parade around the stage as they drive out of the park.

34 Solomon stated that the band and sound stage are signed. Hanson stated that he received a call
35 from Republic Waste and stated that they would do a free shred day the morning of Terrace Days
36 at City Hall. Lt. Burns suggested that it may also be wise to have an electronic shredding day at
37 the Senior Center and tie it to identity theft prevention.

38 Solomon noted that the pet adoption truck will be at this year's event. Council Member Jensen
39 stated that the Mosquito Abatement District will be at the event with information and pamphlets.
40 Solomon also noted that the parade has many applicants. He also noted that there will be extra
41 lighting this year at the park.

42 Solomon noted that he has new signage for events this year. He also noted that the movie in the
43 park on Friday night would cost around \$500. Council agreed that it is a good idea. Mayor Allen
44 stated that it would be sponsored by the Lion's Club.
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6. CONSENT ITEMS

6.1 APPROVAL OF AGENDA

6.2 APPROVAL OF APRIL 1, 2014, MEETING MINUTES

Items 6.1 and 6.2 approved by general consent.

7. CITIZEN COMMENTS

There were no citizen comments.

8. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS

Due to lack of citizen comments in item 7, item 8 is unnecessary.

9. NEW BUSINESS

9.1 PRESENTATION: SHERIFF OFFICE MONTHLY REPORT

Lt. Burns presented the monthly statistics to Council. He noted that four sex offender registration violations were found during a joint operation with the state. Council Member Shupe asked if it is possible to have the investigations report show how the cases are closed. Lt. Burns noted that the cases marked opened may be from earlier months but are still being investigated for various reasons.

9.2 PRESENTATION: FINANCE DEPARTMENT QUARTERLY REPORT

Hanson presented the report to Council, highlighting that the numbers are higher and are representative of numbers across the state. He noted that sales tax has increased nicely. He stated that licensing and permits have increased 89 percent, attributing this increase to a few new homes and renovations at the hospital.

Hanson noted that fines and forfeitures for Marriott-Slatterville have decreased while Washington Terrace fines and forfeitures have increased.

9.3 PRESENTATION: INTRODUCTION AND OVERVIEW SUMMARY OF FISCAL YEAR 2015 TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN

Hanson stated that the tentative budget is moving forward as described in the previous work session held at 5:00 p.m.

9.4 MOTION: TO APPROVE THE AUDIT SERVICES CONTRACT

Hanson noted that seven firms have submitted proposals in response to our RFP for professional audit services. Hanson stated that the RFP's were very specific.

Hanson stated that staff did a thorough review of the information that was presented in the packet. Hanson stated that the proposals were evaluated and then the sealed bids were opened.

Hanson stated that the firm Keddington & Christensen, LLC (K&C) was selected through the process. Hanson stated that the firm is located in Ogden and references have been checked.

Hanson clarified that the contract is for 5 years.

139 **Motion by Council Member Johnston**
140 **Seconded by Council Member Jensen**
141 **To award the city audit services contract to the firm**
142 **Keddington & Christensen LLC (K&C)**
143 **Approved unanimously (5-0)**
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145 **9.5 DISCUSSION/MOTION: LAW ENFORCEMENT SERVICES CONTRACT**

146 Hanson stated that this item came up in the discussion on major budget items during the work
147 session held in St. George. Hanson stated that it was mentioned that Council Members would
148 like to have a firm account of what other contracting cities are paying. Hanson is looking for
149 direction from Council as to how to proceed in this process.

150 Hanson supplied Council with a new contract amount that was supplied by the county. Mayor
151 Allen noted that part of the discussion was to include what Washington Terrace City's contract
152 amount would be, as well as other Weber County cities contract amounts.

153 The item could possibly be brought back as a resolution if directed.
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155 **Motion by Council Member Shupe**
156 **Seconded by Council Member Brown**
157 **To direct staff to issue a letter as per discussion in St. George**
158 **to be delivered by the Mayor to the Sheriff in**
159 **regards to specific questions that Council had regarding**
160 **the contract**
161 **Approved 4-1**
162 **Council Members Johnston, Brown, Monsen, Shupe- Aye**
163 **Council Member Jensen- Nay**
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165 Council Member Jensen stated that it has taken four years of negotiations to see a significant
166 change in the contract amount that was more in line with other contracted cities.

167 Council Member Jensen stated that the contract has evolved to the point where we are seeing a
168 reduction in our costs and increases in other cities contracts. He stated that it has taken time for
169 Sheriff to be able to get his numbers to the point where he has been able to reduce our costs and
170 that we should give him an allowance of time to be able to increase other cities costs to the point
171 that they are equitable with us. He noted that some cities will have to increase their rates for
172 their residents significantly to pay for their increase and we should allow them the time to do that
173 so it does not impact their residents all at once. He stated that the contract amounts between the
174 cities should be fair and equitable, but believes that it will take some time to get there, noting that
175 there are some cities that are required to come up in their contract costs. He stated that the new
176 contract amount presented is a fair cost and made an alternate motion to accept the contract
177 amount.
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179 **Motion by Council Member Jensen**
180 **To accept the contract amount supplied by the County**
181 **No second, motion failed**
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185 **10. COUNCIL COMMUNICATION WITH STAFF**
186 * Council Member Brown stated that he appreciated the great training experience
187 held at St. George.
188 * Council Member Jensen inquired on spring clean-up week. Hanson stated that it
189 has been quiet and that the information was sent out early.
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192 **11. ADMINISTRATION REPORTS**
193 Hanson stated that the county is looking for poll workers and Council is encouraged to
194 recommend residents to apply at Weber County Elections Office.
195 The City will be participating in the Utah “Great Shake-Out” exercise on April 17th.
196 Hanson noted that soccer participation is up this year.
197 Hanson stated that Aaron Solomon has been using the new mower on the in-fields.
198 Hanson noted that the Easter Egg Hunt will be held this Saturday.
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201 **12. UPCOMING EVENTS**
202 **April 24th: Planning Commission Meeting 6:00 p.m.**
203 **May 6th: Terrace Day Planning Meeting 4:30 p.m.**
204 **May 6th: Budget Work Session 5:00 p.m.**
205 **May 6th: City Council Meeting 6:00 p.m.**
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207 **13. ADJOURN THE MEETING: MAYOR ALLEN**
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209 Mayor Allen adjourned the meeting at 6:44 p.m.
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214 **Date Approved** _____
215 **City Recorder**
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