

1 **City of Washington Terrace**

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3 **Minutes of a Regular City Council meeting**
4 **Held on June 3, 2014**
5 **City Hall, 5249 South 400 East, Washington Terrace City,**
6 **County of Weber, State of Utah**

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8 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT FOR WORK SESSION**

- 9 Mayor Mark C. Allen
10 Council Member Mary Johnston
11 Council Member Blair Brown
12 Council Member Robert Jensen- arrived at 5:22 p.m.
13 Council Member Scott Monsen- arrived at 5:20 p.m.
14 Council Member Val Shupe
15 City Manager Tom Hanson
16 Finance Director Shari' Garrett
17 Recreation Director Aaron Solomon
18 Public Works Director Steve Harris
19 City Recorder Amy Rodriguez
20 Lt. Kevin Burns, Weber County Sheriff's Office

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22 **OTHERS PRESENT**

23 Steve Noel

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25 **1. WORK SESSION**

5:00 p.m.

26 **Topics to include, but are not limited to, Terrace Days final planning, Legal review and update**

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28 Hanson introduced Steve Noel to Council as the City Attorney. Noel updated Council on new
29 legislation and Supreme Court rulings. Noel spoke on property condemnation law, city employee
30 termination law, site-specific zonings, and the Justice Court Judge combined compensation statute.
31 Noel stated that cities are required to follow ethic provisions in regards to procurement codes.
32 Noel spoke to Council about his concerns with the changes to the Governmental Immunity Act.

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34 Solomon stated that the city was awarded grant money for the band at Terrace Days, largely because
35 the city has an Arts Council. Solomon updated Council on the Terrace Day's events list. Solomon
36 stated that the movie in the park this year will be "Frozen". Solomon stated that a grand marshal has
37 not been decided. Council Member Brown will ask Jimmy Clatterbuck if he would like to serve this
38 year. Council discussed the mode of transportation for the parade, with several ideas considered.
39 Council decided to ride golf carts during the parade.

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42 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

- 43 Mayor Mark C. Allen
44 Council Member Mary Johnston
45 Council Member Blair Brown
46 Council Member Robert Jensen

47 Council Member Scott Monsen
48 Council Member Val Shupe
49 City Manager Tom Hanson
50 Finance Director Shari' Garrett
51 Public Works Director Steve Harris
52 Treasurer Laura Gamon
53 Lt. Kevin Burns, Weber County Sheriff
54 City Recorder Amy Rodriguez

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56 **OTHERS PRESENT**

57 Charles Allen, Del Kraaima, Trace Thorngren, Nikki Gilmore, Troop 459 (6 total), Robyn
58 Christensen

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60 **2. ROLL CALL**

6:00 p.m.

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62 **3. PLEDGE OF ALLEGIANCE**

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64 **4. WELCOME**

65 Mayor Allen acknowledged several Boy Scouts from troop 459 who were in the audience. Trace
66 Thorngren from troop 287 led the pledge of allegiance.

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68 **5. CONSENT ITEMS**

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70 **5.1 APPROVAL OF AGENDA**

71 **5.2 APPROVAL OF MAY 20, 2014, MEETING MINUTES**

72 Items 5.1 and 5.2 approved by general consent.

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74 **6. CITIZEN COMMENTS**

75 There were no citizen comments.

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77 **7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
78 **COMMENTS**

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

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81 **8. NEW BUSINESS**

82 **8.1 PROCLAMATION 14-02: PROCLAIMING THE WEEK OF JUNE 30-JULY 6,**
83 **2014 AS "INDEPENDENT'S WEEK"**

84 Mayor Allen read the proclamation which supports locally owned businesses.

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86 **Motion by Council Member Monsen**

87 **Seconded by Council Member Jensen**

88 **To approve Proclamation 14-02**

89 **Proclaiming the week of June 30-July 6, 2014**

90 **As Independent's Week**

91 **Approved unanimously (5-0)**

92 **Roll Call Vote taken**

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**8.2 MOTION/RESOLUTION 14-08: TO AMEND THE FISCAL YEAR 2014 BUDGET;
ADOPT THE FINAL 2015 BUDGET; ADOPT THE FEE SCHEDULE AND POLICY
GUIDELINES AS PRESENTED IN THE TENTATIVE BUDGET; AND SET
CERTIFIED TAX RATE WITH NO RATE INCREASE**

Hanson stated that the budget has been adjusted as presented within the last few months.
Garrett stated that the final budget will be available in final form within the next 60 days.
She noted that previous budget adjustment requests have been addressed.
Hanson wanted to publically thank staff and Council for their efforts on putting together the budget.

**Motion by Council Member Johnston
Seconded by Council Member Brown
To approve Resolution 14-08 to amend the
Fiscal Year 2014 budget; Adopt the final 2015 budget;
Adopt the Fee schedule and policy guidelines as presented in
The tentative budget; and set certified tax rate with no increase
Approved unanimously (5-0)
Roll Call Vote**

9. COUNCIL COMMUNICATION WITH STAFF

* Council Member Brown expressed his appreciation to Aaron Solomon on his efforts on putting Terrace Days together, stating that he is looking forward to the event.

10. ADMINISTRATION REPORTS

* Hanson updated Council on the controlled burn at Rohmer Park, stating that it occurred without incident. Hanson explained that the controlled burn is a preventative measure.

* Hanson updated Council on a cell tower provider for the park. He stated that he has informed residents in the area of the location of the tower. Hanson stated that the tower will resemble a pine tree.

11. UPCOMING EVENTS

- June 13th:Movie In The Park (Frozen) – Rohmer Park 9:00 p.m.
- June 14th:Terrace Day! 4:00 p.m.-10:00 p.m.
- June 17th: Council Meeting 6:00 p.m.

12. ADJOURN INTO RDA MEETING

Mayor Allen Adjourned into the RDA Meeting at 6:26 p.m.

13. MOTION: ADJOURN INTO CLOSED SESSION

- Council adjourned into closed session to discuss
 - o To discuss the character, professional competence, or physical or mental health of an individual.

Motion by Council Member Monsen

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**Seconded by Council Member Jensen
To Adjourn into Closed Session
Approved Unanimously (5-0)
Roll Call Vote
Time: 6:30 p.m.**

14. ADJOURN THE MEETING: MAYOR ALLEN

Mayor Allen adjourned the meeting at 7:03 p.m.

Date Approved

City Recorder