

City of Washington Terrace

Minutes of a Regular City Council meeting

Held on June 17, 2014

City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

Mayor Mark C. Allen
Council Member Mary Johnston
Council Member Blair Brown
Council Member Robert Jensen
Council Member Scott Monsen
Council Member Val Shupe
City Manager Tom Hanson
Building Inspector Jeff Monroe
Recreation Director Aaron Solomon
Public Works Director Steve Harris
Public Works Foreman Denzil Remington
City Recorder Amy Rodriguez
Lt. Kevin Burns, Weber County Sheriff's Office

OTHERS PRESENT

Charles and Reba Allen, Ulis Gardiner,

1. ROLL CALL

6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA

4.2 APPROVAL OF JUNE 3, 2014, MEETING MINUTES

Items 4.1 and 4.2 approved by general consent.

5. CITIZEN COMMENTS

Resident Travis Thyfault -326 E 4800 S- would like to propose backyard chickens to be allowed in Washington Terrace. He stated that most major cities allow backyard chickens. He stated that he has completed research on the subject and handed out information that will be scanned and sent to Council concerning the subject. He stated that he would like to go through the process to have backyard chickens considered.

6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS

Hanson stated that staff would look into the process if Council directs. Hanson stated that the discussion

48 could be held at the next Council Meeting.

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50 **7. NEW BUSINESS**

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52 **7.1 MOTION: TO ADOPT THE FINAL TAX RATES AND REVENUE REQUESTED**
53 **FOR TAX YEAR 2014**

54 Hanson stated that at the time that the budget was approved at the June 3, 2014 meeting, the final
55 tax rates and related revenue amounts were not available. This motion will formally approve the
56 final tax rates and related revenue amounts.

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Motion by Council Member Johnston
Seconded by Council Member Brown
To adopt the final tax rates and revenue
Requested for tax year 2014
Approved unanimously (5-0)

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7.2 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

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Lt. Burns stated that the calls were relatively quiet for the month of May. He noted that citation numbers were up. Lt. Burns reported on the Investigation report. He stated that if additional information becomes available on closed cases, the cases will be re-opened. Council Member Monsen inquired as to why the Ogden Police Department prepared the investigations report. Lt. Burns noted that Ogden is the location of the Real-time Crime Center and offered tours if Council is interested. Council Member Shupe asked Hanson if he has set up any systems or procedures to talk to the Investigators concerning the circumstances involving cases. Lt. Burns stated that he can review the cases with Hanson.

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Lt. Burns congratulated Council on a nice Terrace Days. Mayor Allen expressed his thanks to Burns and his deputies for their help with the event.

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7.3 DISCUSSION: 2014 TERRACE DAY REVIEW

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Hanson stated that he appreciates the work that was put in by Solomon, Harris, Remington and their crews. He stated that the event is very budget friendly and he has heard many great reviews from residents. Solomon agreed that the schedule allows for many events in one day. He expressed his thanks to Denzil Remington and Steve Harris for their hard work during set up, the event, and clean up. Solomon expressed his thanks to Council Member Brown for his work with the dog race, which is one of the main attractions. Mayor Allen stated his appreciation to Council Member Brown as well concerning the dog race. Mayor Allen stated that Harris and his staff did a great job for the event.

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Solomon stated that he has a list of items to review and work on for next year. Mayor Allen stated that he thought the advertising for the movie in the park could be stepped up for next year. He also noted that the traffic control had a few problems. Hanson stated that the parade people had no issues leaving the park, and any incidents that occurred concerned vendors or staff who needed to set up in the park.

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Council Member Monsen stated that he felt that the parade attendance seemed down this year. Solomon stated that parade entries were higher than usual. Council Member Johnston stated that Maverik did not realize what was happening in the city and suggested

96 that local business be informed with flyers or signage. She also noted that she has heard
97 many compliments on the parade. Council Member Brown stated that Maverik will not
98 allow us to put any signs up in the store. He stated that he liked the police influence at the
99 parade and stated his appreciation to staff.

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101 Mayor Allen stated that he received an email concerning the fireworks show. The email was
102 very complimentary to the city and the spectacular show that was put on.

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104 **7.4 DISCUSSION: 2014 FIREWORKS RESTRICTIONS**

105 Hanson stated that staff is recommending fire restrictions for Ridgeline Drive South and West of
106 500, as has been the procedure in the past. Hanson stated that the fire department will canvass the
107 area and let residents know of the restrictions. Hanson stated that fireworks could be lit on
108 Ridgeline Road.

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110 **7.5 MOTION: APPROVAL OF ADDENDUM TO CITY MANAGER CONTRACT**

111 Hanson stated that this addendum allows for the 3 percent adjustment to his contract.

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113 **Motion by Council Member Shupe**
114 **Seconded by Council Member Jensen**
115 **To approve the addendum to the**
116 **City Manager's Contract**
117 **Approved unanimously (5-0)**
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119 **8. COUNCIL COMMUNICATION WITH STAFF**

120 * Council Member Jensen stated that a variety of vehicles (garbage trucks, military equipment)
121 would be a great addition to the parade. He also noted that the appreciation from residents on
122 the budget is a reflection back to Council and staff on the hard work that is done each year and he
123 appreciates the effort that staff puts in to bringing a balanced budget to work with each year.
124 He inquired on the status of Adams Ave. Harris stated that the bid will be opened at the last of this
125 month, noting that the asphalt should be completed before the window of opportunity of warm
126 weather is gone. He stated that the surface coating will have to wait until next year.

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128 **9. ADMINISTRATION REPORTS**

129 Hanson stated that the auditors were in the offices last week for field work and have been very
130 complimentary to staff.

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132 **10. UPCOMING EVENTS**

133 June 24th: Weber County primary elections
134 June 26th: Planning Commission meeting 6:00 p.m.
135 July 1st: City Council meeting 6:00 p.m.
136 July 4th: City offices closed for Independence Day

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138 **11. ADJOURN INTO RDA MEETING**

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140 **Motion by Council Member Monsen**
141 **Seconded by Council Member Jensen**
142 **To adjourn into an RDA Meeting**
143 **Approved unanimously (5-0)**

Time 6:44 p.m.

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12. MOTION: ADJOURN INTO CLOSED SESSION

Council Member Brown recused himself from the closed session meeting.

**Motion by Council Member Johnston
Seconded by Council Member Jensen
To adjourn into a Closed Session
Approved unanimously (4-0)
Roll Call Vote**

Council adjourned into closed session to discuss:

*Strategy session to discuss pending or reasonably imminent litigation

13. ADJOURN THE MEETING: MAYOR ALLEN

Mayor Allen adjourned the closed session and regular meeting at 7:23 p.m.

Date Approved

City Recorder