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# City of Washington Terrace

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Minutes of a Regular City Council meeting  
Held on June 21, 2016  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of Utah

**MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT AT WORK SESSION**

- Mayor Mark C. Allen
- Council Member Scott Monsen - Excused
- Council Member Blair Brown
- Council Member Robert Jensen
- Council Member Scott Barker
- Council Member Val Shupe
- Public Works Director Steve Harris
- Finance Director Shari' Garrett
- City Manager Tom Hanson
- City Recorder Amy Rodriguez

**Others Present**

**1. WORK SESSION 5:00 p.m.**  
**PRESENTATION: ADVANCED METERING INFORMATION SYSTEM (AMI)**

Harris stated that AMR stands for Automated Meter Reading.  
Harris explained that changing out the meters has taken longer than expected due to leaks that have occurred due to old pipes. Harris stated that the new meters have a 12-20 year life. He stated that the new meters are very accurate and store a lot of data. Harris stated that the AMI system is fed the data so that the Public Works Crew, as well as the Utility Billing Department, can see exactly what is happening with the water usage in the homes. Harris stated all of the new meters are located on the GPS system and a signal will be sent to the vehicles confirming that all the data has been captured as it is being read. Harris stated that the City of South Jordan is putting in a similar system. He stated that they are putting in their AMI system in pieces as well. Harris stated that there are challenges with putting in the AMI system right now. He stated that that he believes the AMI will be an invaluable tool; however, there will be considerable effort in getting the system up and running. Harris stated that there are some areas suggested for the antennae for the system will not work for the City. Harris stated that power lines need to be sent to the antennae. He stated that installing the software for the new system, making it compatible with our system, and programming the data for what the City needs will take time and money. Harris stated that there is not enough man power at this time to put the effort in to make the system work correctly. Harris stated that the options that the City will need for each meter will increase the budgeted cost per year by over \$23,500. Harris stated that this may raise the operating cost of .64 per meter, per month. He stated this was not a cost that the City was expecting. He stated that this cost may raise a few cents each year.

Hanson stated that the ongoing management is done remotely in Washington. He stated that if we keep the system in-house, we would need to have an IT person on staff. Hanson stated that the ongoing maintenance detail was not known at the beginning of the process. Harris stated that the intent of the program was to warn residents of leaks mid-month so that they can take care of the problem mid-billing so that their water usage would not be so high. He also stated that the program would help staff explain to

50 resident's problems going on in their home affecting their water usage. He stated that Public Works goes  
51 on about 6 calls per week to resident's homes to explain their water usage. Harris stated that staff has  
52 budgeted for the meters and programs; however, there has been additional information provided that has  
53 made staff aware of ongoing charges to keep the system going. He stated that the fees are a usage fee and  
54 cost the same as it does in South Jordan. Harris stated that the residential meters, and some commercial,  
55 will be in by the end of the month. He stated that the larger meters will take a little longer. Hanson stated  
56 that a really strong radio system is being put together with the work that is currently being completed. He  
57 stated that no money has been wasted with the efforts being performed. Hanson stated that once the extra  
58 costs were discovered, the item was brought to Council for direction as to proceed with the timeline.  
59 Mayor Allen confirmed that the AMR system is being put in place at this time. Hanson stated that staff  
60 would like to get all the meters in place and evaluate how the system works and if extra manpower will  
61 be necessary. Harris stated that staff is recommending that Council consider continuing to install the  
62 meters so that AMR system is fully developed to work properly and have time to fully evaluate the AMI  
63 system. He stated that postponing the AMI system installment will allow staff to budget for all costs,  
64 including monthly connection fees, prepare for installation and development manpower commitment, and  
65 evaluate the plan required to direct programming needs. He also stated that the extra time would allow  
66 staff to determine the requirements for antenna installation at each of the five sites. Harris stated that the  
67 Public Works Crew takes care of the entire city (Roads, leaks, fire hydrant maintenance, parks, etc.) and  
68 it is important to keep up on maintenance. Harris stated that staff has saved around \$100,000 in the  
69 hydrants that they have maintained.

70 Harris stated that everything done up to this point is useful and makes our service to the community  
71 better.

72 Mayor Allen stated that the AMR service will be useful and the AMI usefulness can be evaluated in the  
73 future to decide what level of service we can provide to the residents.

74 Hanson stated that he was disappointed to find out the complexity of the system and ongoing  
75 maintenance. Harris stated that the company that we are using is ITRON and the company has been in  
76 place for years.

77 The Council discussed putting the AMI system on hold for now. Hanson stated that another discussion  
78 can be held in a year or so to see where the system is at and the capacity of the City to manage the AMI  
79 system.

80  
81

## 82 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

83 Mayor Mark C. Allen  
84 Council Member Scott Monsen - Excused  
85 Council Member Blair Brown  
86 Council Member Robert Jensen  
87 Council Member Val Shupe  
88 Council Member Scott Barker  
89 Public Works Director Steve Harris  
90 Finance Director Shari' Garrett  
91 City Treasurer Laura Gamon  
92 Recreation Director Aaron Solomon  
93 City Manager Tom Hanson  
94 City Recorder Amy Rodriguez

95

## 96 **Others Present**

97 Charles and Reba Allen

98 Charles and Reba Allen, Jeff Roberts, Dell Kraaima, Paul Hulet, Heidi Valdez, Paul De Groot, Robert  
99 Warlaumont, Vicky Frost, Ulis Gardiner, Michael S. Lockwood, Bret Carver, Jim Duran, Susan Duran,  
100 Deserea Willen, DK DeGroot, Kevin Koopmans, Nathan Chaw, Lonnie Arave, Robert A. Hubble, Judy  
101 A Hubble, Theron Palmer, Mary Johnson, Darrell Rector, Roy Brownson, Seath Primar, Scott Muhler,  
102 Verna Rost, Lowell Hayman, Casey Koopmans, Vernon Homilens, Diana Durning, Derek Housley, Pat  
103 Decius, Brad Hue, Jennine Rasher, Judy Bryant, Calvin Mccary, Blane Holbrook, Hugh Badley, Ron  
104 Nuhill, Marilynn Jorgenson, Linda Crowton, Giles Crowton, Jeff West, Lauren Babcock, Dawn Brown,  
105 Andy Brown, Mark Broadhead, Tiffany Halterman, Jamie Houston, Nancy Shelton, Kelly Mayor,  
106 Kathleen Hurst, Linda Fannesbeck, Dan Fannesbeck, Eubaldo Salazar, Shannon Wardell  
107  
108

109 **2. ROLL CALL** **6:00 p.m.**

110  
111 **3. PLEDGE OF ALLEGIANCE**

112  
113 **4. WELCOME**

114  
115 **5. CONSENT ITEMS**

116  
117 **5.1 APPROVAL OF AGENDA**

118 **5.2 APPROVAL OF JUNE 7, 2016, MINUTES**

119 Items 5.1 and 5.2 approved by general consent.  
120

121 **6. SPECIAL ORDER**

122  
123 **6.1 PUBLIC HEARING: ENTERPRISE FUND TRANSFER**

124 Garrett stated that the inter-fund transfer allows for the estimated value of services consumed by city  
125 owned and operated facilities to be repaid by the utility funds rather than through taxes in the general  
126 fund.

127 Garrett stated that the estimated value is \$84,000. She stated that transfer is included in the final budget  
128 approval.  
129

130 **Mayor Allen Opened the Public Hearing at 6:11 p.m.**

131 There were no Public Comments.

132 **Mayor Allen Closed the Public Hearing at 6:12 p.m.**  
133

134 **6.2 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL**  
135 **YEAR 2016 BUDGET**

136 Garrett stated that there are a few minor adjustments to be made to the Fiscal year 2016 budget. She  
137 stated that the adjustment on pages 2, 5, and 11, there is a budget adjustment in the amount of \$200,000.  
138 She stated that this adjustment allows the City to make the necessary transfer over to the capital fund if  
139 the City goes over the 25 percent maximum fund balance in the general fund. The final amount will not  
140 be known until the books are closed for the year. Council Member Jensen asked if this is a re-occurring  
141 amount. Garrett stated that the amounts vary each year in.  
142

143 **Mayor Allen Opened the Public Hearing at 6:15 p.m.**

144 There were no Public Comments.

145 **Mayor Allen Closed the Public Hearing at 6:16 p.m.**  
146

147 **7. CITIZEN COMMENTS**

148  
149 Mayor Allen introduced the citizen comments section, stating that he believes that most of the people are  
150 in attendance because of a flier that was distributed throughout the City. Mayor Allen stated that he does  
151 not know who distributed the unsigned flier, but wanted to note that many of the statements are untrue.  
152 He wanted to address each item in attempts to alleviate any concerns.

- 153
- 154 1. “Several Years ago, the city staff and Council wanted to build a new city center, the large  
155 majority of the citizens voted it down, but the council went ahead and built it anyway.” The  
156 Mayor stated that there never was an official vote to build a building in Washington Terrace. He  
157 stated that they voted to raise taxes for a bond that went to fixed roads and infrastructure. He  
158 stated that the taxes were never increased to build a building.  
159
  - 160 2. “Now again, the city wants to build a \$7,000,000 shop.” Mayor Allen stated that the shop is not 7  
161 million dollars; rather it is estimated at 5 million. He stated that the City will borrow money for  
162 the building. He stated that he does not know what the finance charges will be, but it is possible  
163 that it could be over a million dollars. He stated that it equates to \$2.50 per month, per resident if  
164 it was passed along to the resident, which it will not be.  
165
  - 166 3. “Do you want 85% of the 7,000,000 to be on the backs of the people through increased utility  
167 billing?” Mayor Allen stated that the bond payment is built into current billing capacity. He stated  
168 that there will not be an increase in rates to cover the shop. He stated that the shop is another  
169 segment of the capital improvement plan. He stated that the shop has been moved up in priority  
170 because of critical need, and other projects have been dropped down a little to cover the costs.  
171
  - 172 4. “The City Council voted last week to go ahead despite many residents came to protest against this  
173 action.” Mayor Allen stated that Council did vote in favor of the project; however, he noted that  
174 the support for the project has been unanimous among the Council over the last 2 years. Mayor  
175 Allen stated that at the last meeting, Council Member Brown suggested to increase the size by  
176 building a basement, which was discouraged by staff because no extra storage space was needed  
177 and it would cost too much money.  
178
  - 179 5. “Are you aware you will receive an increase to your utility bill starting July 1<sup>st</sup> of at least \$1.20 per  
180 month?” Mayor Allen stated that the utility bill goes up every year for operational fees. He stated  
181 that the cost is a pass along fee for the cost of operating the sewer system, water system, storm  
182 drain, and refuse.  
183
  - 184 6. “Why has the city council over the last 5 years granted 100% of every request made by staff?  
185 “Mayor Allen stated that the Council revises a legislative policy statement every year. He stated  
186 that everything that staff brings to Council to approve comes off of a list of Council approved  
187 goals. He stated that if it is reasonable and on the goal list then it makes sense that Council will  
188 approve it.  
189
  - 190 7. “The City has asked the residents for years to cut back on their water usage. Now there is a billable  
191 shortfall of \$150,000. The City will now penalize the residents for saving water by increasing  
192 their bill.” Mayor Allen stated that the City is in compliance with state regulations requiring to

193 store excess capacity of water for current needs and future growth. He stated that residents are  
194 protected by having a modest amount of unused water capacity. Mayor Allen noted that the City  
195 went over its water allotment around 10 years ago. He stated that it is very expensive to buy more  
196 water. He stated that we are now way below going over water capacity. He stated that the City is  
197 not penalizing anyone because the overage charges are not being increased. He stated that the  
198 overall bill is increasing as a cost of business.  
199

200 8. “With the billable shortfall, it does not seem to be a good time to go into \$7,000,000 debt.” Mayor  
201 Allen stated that the billable shortfall has nothing to do with the public works facility.  
202

203 9. “Why weren’t the residents informed sooner?” Mayor Allen stated that the City has tried to put  
204 the information out there for the public, stating that it has been in the budget document over the  
205 last 2 years. He stated that everything they discuss is available online. He stated that there have  
206 been articles in the City newsletter, on Facebook, and the Standard-Examiner ran an article on the  
207 front page.

208 Mayor Allen apologized that the open house held two weeks ago missed a few people who  
209 showed up later. He noted that the presentation wrapped up around 6:20 p.m. He stated that the  
210 City will change the name from “Open House” and will start a presentation at the time posted.  
211

212 11. “We should spend money on the children and elderly”. Mayor Allen stated that he fully agrees;  
213 however the Council wants to spend money that helps every single member of the community, and  
214 the shops will do that.  
215

216 12. “The Council owes a Duty to listen and obey the residents. We need a vote by the people.”  
217 Mayor Allen stated that he and Council take many phone calls from people. He stated that the City  
218 has elected the group to study the facts and information to make informed decisions for the  
219 community. Mayor Allen stated that he promises that everyone elected are part of the community  
220 and only want to do great things. He stated that their goal is to keep costs down, and that they do a  
221 good job with what they have to work with. He stated that the City is a bedroom community with  
222 little commercial and retail development. He stated that Council does not want to make decisions  
223 that would over burden the community.  
224

#### 225 **Citizen comments:**

226 Resident Mary Johnston- 257 E 5457 S: stated that she was very offended by the letter left at her house.  
227 She stated that it was not signed and does not know who it came from or what group it came from. She  
228 stated that so many things are wrong on it and there is no contact number. She stated that she commends  
229 Council with doing a great job with utilities, especially with the pass through costs. She stated that the  
230 City is careful with utilities and has good financial sense. She stated that she served on the Council and  
231 knows that the building has been in the process for 3 years. She stated that Council deliberately found a  
232 place to build a building because the current building is not safe. She stated that everything that we  
233 would need to help residents in an emergency will be gone if the building collapses. She stated that it is a  
234 good time to rebuild the building. She stated that the building is necessary and it does not increase taxes  
235 or utilities. She stated that the City has been careful to save money.  
236

237 Resident Vernon Christensen- 5492 South 100 East- asked if the property that is there now is  
238 geologically safe. He wanted to know where the new building will be and if it will be safe.  
239

240 Resident Kenneth Lee- 547 W 5175 S- stated that he looked at the building and feels that seeing is

241 believing and it doesn't take long to see that it in bad shape.

242

243 Resident Casey Koopmans- 5474 S Ridgeline- stated that he received phone calls and wants to point out  
244 that the building is in horrible shape and needs to be replaced. He stated that the residents vote the  
245 Council in for a reason. He asked what number is all of our city workers lives and equipment worth. He  
246 stated that if we don't build the building the City will take on insurance liability. He stated that this is  
247 something that needs to happen and the building will take care of the residents for the next 50 years.

248

249 Resident Giles Crowton- 5577 S 300 W- stated that his main concern is finance and stated that it would  
250 be helpful to see where the money will come from.

251

252 Resident Calvin Mccrary-4745 S 100 E- stated that when the bond for the utilities underground was  
253 placed on the ballot, there was a place on the ballot asking if the citizens wanted a new City hall and it  
254 was voted down. He stated that all the money comes from taxpayer pockets, whether it comes from  
255 grants or somewhere else. He stated that he agrees that the sheds are needed, but does not agree with  
256 Council borrowing millions of dollars without residents consent. He stated that the interest on the loan  
257 will add up to 7 million over time. He wants Council to let the residents know how, why and how the  
258 building will be paid for. He wants Council to present options and let people have a voice.

259

260 Resident Bob Warlaumont- 5537 S 175 E – stated that he is a mechanical engineer and agrees that we do  
261 need the building. He stated that he would like an opportunity to see what we are building and to see the  
262 engineering analysis. He stated that he does not agree that a structure cannot be built by the current site,  
263 stating that he does not believe it is unsound. He stated that he would like to know where is it going to be  
264 built and would like to evaluate the plans.

265

266 Resident Mike Lockwood-146 W 5400 S- stated that he is a certified public account and has been a  
267 financial officer for Weber County, Ogden City, and West Jordan. He stated that he is offended by flier.  
268 He stated that he trusts the City Council when they say critical need. He stated that he trusts that the City  
269 will do their due diligence. He stated that he did not vote for Council to obey the residents, he trusts them  
270 to make decisions with due diligence. He stated that he commends Council for holding an open house.  
271 He stated that he trusts City Council to know the needs of the City and to move capital projects in the  
272 order that the needs are. He stated that the moment the Council losses trust is the moment that they lose  
273 their vote.

274

275 Resident Lowell Hayman- 4854 S 475 W- stated that he has lived here since 1955. He stated that he  
276 does not like the housing situation in the City and stated that he cannot leave things out without things  
277 being stolen. He stated that he ran for City Council and ran the sports program. He stated that the City  
278 lost a swimming pool because people voted against it. He stated that the City needs our own stuff and we  
279 are losing things. He stated that he used to be proud of Washington Terrace but now the grass is dying.  
280 He stated that he knows the Mayor and Council do all the work to get things done. He stated that he does  
281 not like it when rates increase. He asked when we are going to have an earthquake. He stated that the City  
282 built a new fire station and the City has only lost 8 homes due to fire. He asked Council to listen to the  
283 people. He stated that he loves what Council has done and told them to do what they have to do but don't  
284 spend 5 million dollars.

285

286 Resident Tiffany Halterman- 195 W 5200 S- stated that she is concerned that Washington Terrace is a  
287 giant neighborhood. She stated that we should beg and plead Riverdale or South Ogden to take us on  
288 because we do not have a tax base.

289

290 Resident Jim Duran -4350 S 200 W- stated that he does not believe that Council listens to the people. He  
291 stated that he was told that his issues are not priority. He stated that the City doesn't care that houses are  
292 falling apart. He stated that there are no improvements to the bottom of the Terrace. He asked why there  
293 are so many sinkholes, commenting that whoever did roads did a horrible job. He stated that no one  
294 comes down to the lower part of the City and no tickets are given out. Mr. Duran stated that 5 million  
295 dollars is a lot and something needs to be done on the lower end of the Terrace. He stated that there are  
296 unkempt lawns and cars parked where shouldn't. He stated that there have been barricades around the  
297 sinkhole by the golf course for years. He also stated that the cement by his house is buckling and was told  
298 that it is not on priority list.  
299

300 Resident Paul Hewlett- 4676 S 200 E- stating that he saw the police giving a ticket to someone in a  
301 wheelchair just today. He stated that he stands by what has been said today and agrees that a facility  
302 needs to be built. He stated that he wants to know what the building will contain because it belongs to  
303 citizens as well as City. He stated that he did not hear about an open house and wants the citizens to be  
304 informed where the money is being spent. He stated that he would like the citizens to be advised so they  
305 can cast an informed vote if it goes to a vote.  
306

307 Resident Roy Brownson 5060 S 525 W- stated that he was appalled with the letter. He stated that he has  
308 lived in the Terrace since 1943 and stated that the infrastructure and buildings are beautiful and supports  
309 it. He stated that citizens should support one another so that the people are protected. He stated that some  
310 areas need work, but we should all work together.  
311

312 Resident Bryce Sessions- 4526 S 300 W- stated that he has been a resident for over 50 years and was a  
313 Council Member in district 3. He asked where our sports program is. He stated that he walked into new  
314 buildings and there are private vehicles parked in them. He stated that staff has no right to do that. He  
315 stated that there is no such thing as lower and upper Terrace, and that we are a city. He stated that he has  
316 walked the streets for elections and Council had his support of what they do. Mr. Sessions stated that the  
317 landlords in the city are terrible. He stated that staff allows lawns to burn. He stated that if you call City  
318 Hall you are told to make an appointment or come back later. He stated that he feels that Council just  
319 wants to spend money and slip it past the residents of Washington Terrace. He stated that the sports  
320 program stinks. He stated that he has spoken with the Mayor and nothing has changed and that the  
321 Council is sitting idle.  
322

323 Resident Pat Decius -5102 S 525 W- stated that in defense of the police department, she can attest that  
324 they are here, there, and everywhere.  
325

326 Resident Paul Snow -94 E. Ridgeline- stated that he took a walk south on 100 East and had to dodge  
327 bushes on sidewalk.  
328

329 Resident Verna Rost- 5024 S 525 W- stated that she has volunteered in politics and appreciates those  
330 who ran to serve the people. She stated that she knows the time spent and sacrifices of Council and their  
331 families. She stated that she appreciates the work that they do, stated that people complain because they  
332 are hurting and are passionate. She stated that they may not show enough appreciation. Ms. Ross stated  
333 that she is grateful for your service and prays for those we elect that they will have the wisdom and be  
334 good and honest. She stated that all we ask is to be the best that we can.  
335

336 Kathleen Hurst- 5529 S 150 W- state that her husband and grandson just finished baseball season and it  
337 was a wonderful program. She stated that she appreciates the job that Council does. She asked for more  
338 communication about the project, stating that people know the facility is needed, but the cost was

339 alarming.

340

341 Resident Dan Fannesbeck- 123 W 4600 S –thanked Council for being here tonight and that he  
342 appreciates the sheriff’s office. He stated that he was alarmed with the cost of the facility. He asked  
343 Council to take a hard nose approach with the cost. He stated that he trusts that the Council will take it to  
344 a vote if it needs it. He asked that Council build quality, just look take a hard nose approach.

345

346 Resident Linda Lee -547 W 5175 S- stated that she thinks Council did a wonderful job on the streets and  
347 is grateful to all of Council. She stated that she appreciates the Sheriff’s officers and the officer that came  
348 out to help her when she called. She thanked Council for Terrace Days. She stated that the sports  
349 program is great and it keeps the neighborhood kids out of trouble.

350

351 Resident Linda Fannesbeck- 123 W 4600S - thanked Council for what they do. She asked that Council  
352 make the building as economical as they can. She stated that if a bond is taken out, she asks that Council  
353 please consider everyone’s economic status. She asked that we get what we need, not just what is very  
354 nice.

355

356

357

358 **8. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**  
359 **COMMENTS**

360

361 Mayor Allen thanked everyone for their comments and addressed some of the concerns.

362 Mayor Allen stated that code enforcement was a big issue. Mayor Allen stated that he always tells people  
363 they live in a community. He stated that people are given warnings and citations, and it has to go through  
364 the process. The Mayor stated that one thing the city tries to do is to make the city look beautiful.

365

366 Hanson thanked the audience for their decorum, stating that it was a very helpful meeting. He addressed  
367 some of the comments:

368 Hanson stated that the ground by the old shops has a geological problem and the location is on sensitive  
369 lands. He stated that the City has applied for a grant which has been approved by the state to help move  
370 the shops off of the sensitive lands. Hanson stated that the City is moving the shops just south of the  
371 South Ogden shops, east of Stonehenge Assisted Living Center. He stated that it will be on flat and stable  
372 ground. Hanson stated that staff wanted to put shops down by the fields; however 3 geologists have  
373 confirmed that we cannot build on the dirt located there.

374 Hanson welcomed another tour of the shops on July 12<sup>th</sup> if possible and welcomes everyone to see the  
375 shops.

376

377 Hanson explained the financial aspect stating the money will be moved from the capital funds (projects  
378 that the city is working on including sidewalks, roads, and infrastructure) into debt funds so that the  
379 shops can be paid from the debt fund.

380 He stated that Council works with staff and engineers to find needs going forward and rank them He  
381 stated that the shop is broken and needs to be fixed so it has been moved to a high priority need.

382 Basically the city moves money from low priority projects into debt. The critical needs of the day need to  
383 be addressed first. The funds are at the current budget level that we have now. Hanson stated that every  
384 year the utility rates increase due to operational costs.

385

386 Mr. Gardiner asked how much debt the City has now and noted that the senior center is watered everyday  
387 with culinary water and it is not fair to residents.

388 Hanson explained that the bond period is set up over a 20-25 year period. He stated that this amount is  
389 spread over the users of the shops. Hanson stated that it is set up this way so that the future pays for  
390 future use of the shops. He stated that it is good financial sense to spread the bonds out over 25 years.  
391 Hanson stated that the Public Works Director and crew toured 10 facilities to see what they are wasting  
392 money on now and what they needed. Hanson stated that the building will be a metal building with no  
393 brick façade. Hanson stated that one of the current frames that we have now will be used at the new shops  
394 as a way to save costs. Hanson stated that he invites everyone to participate in the process.  
395

396 Hanson stated that there has been steady growth in participation and volunteerism in the sports program.  
397 He also stated that South Ogden and Riverdale do not want to incorporate us.  
398

399 Hanson stated that the City can only fix concrete buckling and sinkholes by our ability to pay. He stated  
400 that once a trip hazard is noted, it is on the GIS priority list and will be fixed based on our ability to pay  
401 and how big the trip hazard is. Hanson stated that the sinkholes on 300 West have been evaluated and  
402 there is no indication of any shift in the geo technical report. He stated that we do not know why it is  
403 happening.  
404

405 Hanson stated that he meets with the Inspector every week on code enforcement. He stated that just this  
406 weekend, the inspector and a group of residents took several tons away from one of the homes that was  
407 court ordered to be cleaned. Hanson stated that we know there are challenges, and will need to get  
408 problems to court earlier.  
409

410 Hanson stated that like Council, he has an open door policy. He apologized if information was not given  
411 out and will look at ways to better communication.  
412

413 Hanson stated that the City has the capacity for 3000 more people on the south end of town. He stated  
414 that this will give need for the shop to handle this capacity.

415 Hanson stated that the design on the shop is as bare bones as we can. He stated that we are getting the  
416 best ideas for the best building while remaining as economical as we can  
417

418 Mayor Allen stated that he would like the audience to look at facility and the plans. It was decided that  
419 the presentation will take place on July 26<sup>th</sup> at 6:00 p.m.  
420

421 Council Member Barker thanked everyone for coming. He invited all citizens to come to Council  
422 meetings and call him anytime. He stated that a lot of things could have been resolved if Citizen met  
423 together. He stated that he appreciates the interest in the City and would like everyone to encourage  
424 their neighbors to come out.  
425

426 Council Member Shupe thanked the public. He stated that he agrees that it is not about north and south,  
427 and that we are all in it together. He stated that Council does not take situations lightly. He asked people  
428 to come and participate in meetings, noting that there are usually only 4 people in attendance. Council  
429 Member Shupe stated that the project has been going on for 3 years and encourages people to ask  
430 questions and participate. He also agreed that the demeanor was fantastic tonight. He stated that he  
431 appreciated what was said and how it was said and the comments did not go on deaf ears.  
432

433 Council Member Jensen stated that it was a privilege to hear what the audience had to say and he saw the  
434 concern. He thanked the residents for taking part in what our public duty is as a community. Council  
435 Member Jensen stated that he thinks that the Council get it right most of the time and appreciates other  
436 suggestions. He stated that he appreciates the willingness and courage it took to be here tonight. He stated

437 that it was heartfelt to him to hear all the comments. He stated that the comments were well thought out.  
438 He stated that Council has struggled at times with the project but has come to know that this is something  
439 that the city needs.

440

441 Council Member Brown thanked everyone for coming out. He stated that he thinks we can do a better job  
442 of communicating, especially with very important issues.

443

444 Mayor Allen stated that if someone cannot make it to the July 26th presentation, to let staff or Council  
445 know and they can get a personal tour and information.

446

447 **9A. NEW BUSINESS**

448

449 **9.1 MOTION/RESOLUTION 16-09: TO AMEND THE FISCAL YEAR 2016 BUDGET**

450

451 **Motion by Council Member Jensen**

452 **Seconded by Council Member Shupe**

453 **To approve Resolution 16-09**

454 **To amend the fiscal year 2016 Budget**

455 **Approved unanimously (4-0)**

456 **Roll Call Vote**

457

458 **9.2 MOTION/ RESOLUTION 16-10: TO ADOPT FY 2017 FINAL BUDGET, FEE**  
459 **SCHEDULE; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY**  
460 **TAX RATE**

461

462 **Motion by Council Member Shupe**

463 **Seconded by Council Member Jensen**

464 **To approve Resolution 16-10**

465 **To Adopt the Fiscal Year 2017 Final Budget,**

466 **Fee Schedule, and Adopt the County**

467 **Auditor's Certified Property Tax Rate**

468 **Approved unanimously (4-0)**

469 **Roll Call Vote**

470

471

472

473

474

475 **10. MOTION: TO ADJOURN INTO AN RDA MEETING**

476

477 **Motion by Council Member Barker**

478 **Seconded by Council Member Shupe**

479 **To adjourn into an RDA Meeting**

480 **Approved unanimously (4-0)**

481

482 **9B. NEW BUSINESS (Continued)**

483

484 **9.3 PRESENTATION/DISCUSSION: TERRACE DAY'S REVIEW**

485 Mayor Allen stated that every sport is increasing in participation every year. Solomon stated that there  
486 were record number of vendors this year, however, due to the rain, many cancelled. Solomon stated that  
487 participation in the singular events were high. Solomon stated that he believed that the band and

488 fireworks went well, considering the weather. Mayor Allen stated that the fireworks were different this  
489 year due to low cloud coverage. Solomon stated that the city pays a lump sum for the bounce houses and  
490 they are free to the residents. Solomon stated that he recognizes that there is a need for improvement for  
491 the capacity of the sports programs.  
492  
493

494 **9.4 MOTION/RESOLUTION 16-12: TO APPROVE THE DEVELOPMENT**  
495 **AGREEMENT WITH BEELEK MANAGEMENT, LLC. AND FIELDCREST**  
496 **COMMUNITY, LLC.**  
497

498 Hanson stated that Fieldcrest Development is the new subdivision going in south of the shops. He stated  
499 that the Development Agreement allows us to work with them in putting in our infrastructure alongside  
500 their development.

501 Mr. Brad Larson spoke to Council and stated that there will be 27 homes and the prices will range from  
502 \$375,000 - \$450,000. He stated that they will have full basements as an option. Larson stated that an  
503 HOA will be established for lawn and snow removal.  
504

505 **Motion by Council Member Jensen**  
506 **Seconded by Council Member Barker**  
507 **To approve Resolution 16-12**  
508 **To approve the Development Agreement with**  
509 **Beelek Management LLC and Fieldcrest Community LLC**  
510 **Approved unanimously (4-0)**  
511 **Roll Call Vote**  
512

513 **9.5 DISCUSSION/DIRECTION: REGARDING THE AMI SYSTEM AND IT SUPPORT**

514 Hanson stated that staff is suggesting putting the AMI system on hold while the AMR system is being  
515 evaluated. Council agreed to proceed with the suggestion.  
516  
517

518 **9.6 MOTION: TO ALLOW “PARENTS EMPOWERED/ COMMUNITIES THAT**  
519 **CARE” TAILGATE WRAPS ON CITY VEHICLES**

520 Hanson stated that the “Parents Empowered Group” and The Communities that Care coalition are  
521 working together on a grant to put tailgate wraps on city vehicles to help promote avoidance of alcohol  
522 and drug use for youths. Hanson stated the wrap is non-damaging to vehicles and can be taken off. Mayor  
523 Allen stated that the Sheriff’s Office is considering window stickers on their vehicles as well. Mayor  
524 Allen stated that there is no cost to the City.  
525

526 **Motion by Council Member Barker**  
527 **Seconded by Council Member Brown**  
528 **To allow “Parents Empowered/Communities that Care”**  
529 **Tailgate wraps on City Vehicles**  
530 **Approved unanimously (4-0)**  
531

532 **9.7 MOTION: TO CHANGE THE JULY 2016 MEETING SCHEDULE**

533 **Motion by Council Member Shupe**  
534 **Seconded by Council Member Jensen**  
535 **To cancel the July 5, 2016 meeting**  
536 **Approved unanimously (4-0)**  
537

538 **11. COUNCIL COMMUNICATION WITH STAFF**  
539 \* Mayor Allen stated that he appreciates staff and Council for working on the long budget  
540 cycle. Mayor Allen spoke about a free child care program offered by Weber State University.  
541 Information regarding the program will be available through fliers at City Hall and available in the  
542 Newsletter.  
543

544 **12. ADMINISTRATION REPORTS**  
545 \* Hanson reminded Council that the ULCT conference will be held on September 14-16, 2016.  
546

547 **13. UPCOMING EVENTS**  
548 June 30<sup>th</sup>: Planning Commission Meeting (Cancelled)  
549 July 4<sup>th</sup>: City offices closed for Independence Day  
550 July 5<sup>th</sup>: Possible City Council Meeting cancellation  
551 July 19<sup>th</sup>: City Council Meeting 6:00p.m.  
552

553 **14. MOTION: ADJOURN INTO CLOSED SESSION**  
554 Council Adjourned into closed session to discuss:  
555 ○ To discuss the character, professional competence, or physical or mental health of an  
556 individual.

557 **Motion by Council Member Shupe**  
558 **Seconded by Council Member Jensen**  
559 **To adjourn into Closed Session**  
560 **Approved unanimously (4-0)**  
561 **Roll Call Vote**  
562  
563

564 **15. ADJOURN THE MEETING: MAYOR ALLEN**  
565 Mayor Allen adjourned the closed session and regular meeting at 8:39 p.m.  
566  
567

568 \_\_\_\_\_  
569 **Date Approved**

\_\_\_\_\_ **City Recorder**