

City of Washington Terrace

Minutes of a Redevelopment meeting

Held on June 21, 2016

Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen

Board Member Brown

Board Member Jensen

Vice-Chair Shupe

Board Member Barker

Board Member Monsen -Excused

City Manager Tom Hanson

Secretary Amy Rodriguez

Public Works Director Steve Harris

Finance Director Shari' Garrett

Others Present

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

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 17, 2016

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/ RESOLUTION 16-11: APPROVING THE FISCAL YEAR 2017

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**FINAL BUDGET, AND FISCAL YEAR 2018-2021 BUDGET
PLAN**

**Motion by Board Member Barker
Seconded by Board Member Brown
To approve Resolution 16-11
Approved unanimously (4-0)
Roll Call Votes**

5. COMMENTS CONSIDERED

There were no comments.

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 8:53 p.m.

Date Approved

City Recorder