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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on July 21, 2015
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

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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 Shupe
City Manager Tom Hanson
Fire Captain Clay Peterson
City Recorder Amy Rodriguez

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Others Present

Charles and Reba Allen, Del Kraaima, Scott Barker

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1. **ROLL CALL** 6:00 p.m.

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2. **PLEDGE OF ALLEGIANCE**

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3. **WELCOME**

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4. **CONSENT ITEMS**

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4.1 **APPROVAL OF AGENDA**

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4.2 **APPROVAL OF JUNE 16, 2015, MEETING MINUTES**

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Items 4.1 and 4.2 were approved by general consent.

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5. **SPECIAL ORDER**

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**5.1 PUBLIC HEARING: TO HEAR COMMENT ON THE ANNEXATION OF A
PARCEL OF LAND BELONGING TO PLEASANT VALLEY RANCH, LLC,
ANCHOR LAND & CATTLE, LLC, AND RISKY III, LLC**

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Hanson stated that the annexation request was made by the owners of the property. He stated that the request of the annexation is to prepare for possible future development and growth.

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Hanson stated that this annexation follows the City's annexation plan. Hanson stated that the zone will remain greenbelt until the use of the property changes. Mayor Allen stated that the County Boundary Commission ruled in favor of Washington Terrace City during the protest hearing.

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Mayor Allen opened the public hearing at 6:04 p.m.

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There were no citizen comments.

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Mayor Allen closed the public hearing at 6:05 p.m.

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6. CITIZEN COMMENTS

Council Member Brown stated that resident Ulis Gardiner called him and asked him to let the Council know that he feels that the City bothers people too much and he would like Council to leave the people alone. He stated that Mr. Gardiner told him that he has visited the area spoken about in previous Council meetings concerning a resident’s wall and garden that was encroaching on City property. He stated that he felt that the wall is not too high and the foliage was kept nice.

7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS

Mayor Allen noted that no action has been taken concerning the wall and the item is a work in process.

8. NEW BUSINESS

8.1 MOTION/ORDINANCE 15-05: AN ORDINANCE ANNEXING UNICORPORATED AREA OF LAND BELONGING TO PLEASANT VALLEY RANCH, LLC, ANCHOR LAND AND CATTLE, LLC, AND RISKY III, LLC

**Motion by Council Member Jensen
Seconded by Council Member Shupe
To approve ordinance 15-05 to approve
The Annexation of the property of Pleasant Valley Ranch LLC, Anchor Land
And Cattle LLC, and Risky III LLC
Approved unanimously (5-0)
Roll Call Vote**

8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

Clay Peterson presented the report to Council, stating that the amount of call numbers are on track. He stated that there has not been any significant events in the last 3 months. Peterson stated that the fourth of July was fairly quiet and there were not any issues. Hanson stated that the fire zone is permanent until the Council would like to change it. Council Member Shupe stated that he has heard many complaints concerning after hours fireworks and would like to see the Fire Department or Sheriff’s Office enforce the curfew. Hanson stated that he spoke with Lt. Talbot concerning the location and timing of fireworks.

8.3 PRESENTATION: SHERIFF’S OFFICE MONTHLY REPORT

Sgt. Tatton presented the report to Council, noting that the medical assist calls have been on the rise. Hanson stated that the City anticipates a higher call volume for the assisted living centers. Council Member Brown stated that he appreciated the quick response of the Sheriff’s Office during a recent family medical emergency.

8.4 MOTION/RESOLUTION 15-11: APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN WEBER HUMAN SERVICES AND THE CITY OF WASHINGTON TERRACE FOR SERVICES AT THE WASHINGTON TERRACE CIVIC/SENIOR CENTER

Hanson stated that the interlocal agreement is for the use of the Civic Center by Weber Human Services for the services that they provide. Hanson stated that Weber Human Services act as the facilitator of the building during the day and provide a nice service for the seniors who use the facility. Council Member Johnston stated that she has heard from people from other cities who have told her that they enjoy the

99 building and program that is available at the senior center. Council Member Johnston stated that she
100 appreciates the services that are provided by the agency.

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Motion by Council Member Monsen
Seconded by Council Member Jensen
To approve Resolution 15-11 approving the interlocal
Agreement with Weber Human Services for
Services at the Washington Terrace Civic/Senior Center
Approved unanimously (5-0)
Roll Call Vote

8.5 MOTION/RESOLUTION 15-12: A RESOLUTION APPOINTING CITY REPRESENTATIVES TO THE TAX ENTITY COMMITTEE FOR URBAN RENEWAL OR ECONOMIC DEVELOPMENT PROJECTS

110 Hanson stated that this is a statutory requirement to assign two members to the Taxing Entity Committee.
111 The request is to extend the RDA. Hanson noted that City representatives on the committee are the
112 Mayor and himself. He stated that the City has two votes on the committee to vote to allow our
113 increments to go the possible expansion of the RDA.
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Motion by Council Member Brown
Seconded by Council Member Monsen
To approve Resolution 15-12 appointing
City Representatives to the Tax Entity Committee for
Urban Renewal or Economic Development Projects
Approved Unanimously (5-0)
Roll Call Vote

8.6 MOTION: TO APPROVE THE POLLING LOCATION AND POLL WORKERS FOR THE 2015 MUNICIPAL ELECTION

126 Rodriguez explained the City will be running a “Vote by Mail” election this year, however, a limited
127 polling location will be available at City Hall. She stated that the poll workers chosen have worked with
128 the City in past elections and have been trained by the County.
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Motion by Council Member Shupe
Seconded by Council Member Jensen
To approve the polling location and
Poll Workers for the 2015 Municipal Election
Approved unanimously (5-0)

8.7 DISCUSSION/DIRECTION: AMENDING THE LAND USE ORDINANCE RELATING TO POLITICAL SIGNS

138 Hanson stated that the sign ordinance has been reviewed to reflect the vote by mail election. Hanson
139 stated that staff is looking to change the ordinance with Council approval to extend the sign posting
140 period 30 days before any voting period begins. Council Member Monsen stated that he feels 30 days is
141 too long, and recommends two weeks before the voting period. Council Member Shupe stated that he
142 does not have a problem changing the voting days but wants to know why it has to go through the
143 Planning Commission, stating that the land use issue was already dealt with initially through Planning
144 Commission. Hanson stated that it is a matter of due process for the public on a land use issue. Council
145 Member Monsen stated that it is a free speech issue and agrees with Council Member Shupe that it does
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148 not need to go through Planning Commission. Council Member Brown stated that he agrees with Council
149 Member Mosen that less is better but the City should be fair to all. Council Member Shupe wanted to
150 know why we don't have the public hearing in front of the Council because they are the ones who are
151 changing the ordinance.
152 Council directed to send the ordinance through the process.
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154 **9. COUNCIL COMMUNICATION WITH STAFF**

155 * Council Member Jensen stated that the West Nile virus was found in Riverdale by the slide. He stated
156 that the area was fogged before any of the mosquitos got out of the area. He stated that the Mosquito
157 Abatement District is ahead of the curve due to technology. Council Member Jensen stated that the
158 largest outbreaks of West Nile is in Washington County.
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160 * Mayor Allen stated that there are several issues that the Council needs to review. He stated that one is
161 the encroachment issue, and another is the rental of the Civic Center. Hanson stated that it may be on the
162 agenda for the first meeting in August. Hanson stated that his impression of the encroachment issue is
163 that the Council decided to let the resident keep the garden through the growing season and then have her
164 take the wall down.
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166 **10. ADMINISTRATION REPORTS**

167 Hanson stated that Ed Keystone is going to be inducted into the Utah Sports Hall of Fame. Mr. Keystone
168 is a graduate of Bonneville High School. Council agreed that the Mayor should attend the event to
169 represent Washington Terrace.
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172 **11. UPCOMING EVENTS**

173 July 24th : City Hall closed in observance of Pioneer Day
174 July 30th: Planning Commission Meeting 6:00 p.m.
175 August 4th: City Council Meeting 6:00 p.m.
176 August 18th : City Council Meeting 6:00 p.m.
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178 **12. ADJOURN THE MEETING: MAYOR ALLEN**

179 Mayor Allen adjourned the meeting at 6:58 p.m.
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181 **13. ADJOURN INTO RDA MEETING (Immediately following the regular meeting)**
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Date Approved

City Recorder