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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on August 19, 2014
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 Val Shupe
City Manager Tom Hanson
Public Works Director Steve Harris
Fire Chief Kasey Bush
Lt. Kevin Burns, Weber County Sheriff Office
City Recorder Amy Rodriguez

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OTHERS PRESENT

Charles and Reba Allen, Del Kraaima,

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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**

4. **CONSENT ITEMS**

4.1 **APPROVAL OF AGENDA**

4.2 **APPROVAL OF AUGUST 5, 2014, MEETING MINUTES**

Items 4.1 and 4.2 approved by general consent.

5. **SPECIAL ORDER**

5.1 ****THIS ITEM HAS BEEN CANCELLED** PUBLIC HEARING: TO HEAR
COMMENT ON THE VACATING OF THE PUBLIC RIGHT-OF-WAY LOCATED
AT ALL OF WASHINGTON HEIGHTS PLAT A, SUBDIVISION, WEBER COUNTY,
UTAH, DEDICATED PLAT BOOK AND PAGE 08-020**

Hanson stated that the item was cancelled because it was determined by the city engineers that the right of way was vacated in 1957 and no further action was needed.

6. **CITIZEN COMMENTS**

There were no citizen comments.

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7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS

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

8. NEW BUSINESS

8.1 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

Lt. Burns presented the report to Council, stating that the summer has been fairly quiet. He stated that traffic citations have been steady. Hanson stated that he has been reviewing closed cases with Lt. Burns. Lt. Burns stated that school is back in session tomorrow. Hanson noted that Jeff Monroe will be overseeing crossing guard duty.

8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

Chief Bush presented the quarterly report, noting that numbers have remained constant with last year. He reported on the James Place Apartment fire that occurred last month, noting that Riverdale and Roy assisted with the fire. Chief Bush stated that the FEMA grant for the ladder truck was denied. He stated that he will submit an application again next year. Council Member Shupe suggested that staff should be looking for a used ladder truck at a good price. Chief Bush stated that the Fire Department helped during the flooding two weeks ago and worked easily with the Public Works crew as a team. He noted that the flooding drained within 20 minutes. Hanson stated that there was some damage to city curb, gutter, and roadways. Council Member Jensen suggested having the damage repaired as soon as possible because the road is travelled by kids on their way to school. Harris stated that the damage estimate is around \$50,000-\$60,000.

8.3 DISCUSSION: NOVEMBER COUNCIL RETREAT

Hanson proposed December 6th as the Council retreat date. He asked that Council notify him of any specific topics that Council would like to discuss at the retreat. Council did not have any conflicts with that date at this time.

9. COUNCIL COMMUNICATION WITH STAFF

- *Council Member Jensen stated that one of his neighbors who has a secondary water meter has been warned that he has used too much secondary water and inquired if it is at the point where water is being turned off to over-users. Hanson stated that he will talk with Weber Basin to understand the situation. Mayor Allen stated that it was his understanding that they would not be turning off water until everyone is metered and participating.
- *Council Member Monsen stated that he would not support metering the whole city. Mayor Allen stated that it may be an issue of water conservation. Hanson stated that there is not a move-in date for Golden West Credit Union.

10. ADMINISTRATION REPORTS

Hanson stated that staff has been reviewing the traffic situation at the intersection of 300 West and 4700 South. He stated that staff will be adding blinking stop signs. He noted that there is a school crossing down the road and staggering stop signs might aggravate drivers to not slow down by the crossing. Hanson stated that a speed limit fixture may be put there during key times of the year. He stated that the city is looking for safety grants to help pay for the speed control. Council Member Shupe stated that

96 while he agrees that the City should have traffic devices, he cautioned that the situation be evaluated
97 carefully. Mayor Allen suggested possibly moving the flashing school signs closer to the intersection to
98 slow vehicles. Council Member Monsen stated that it is a good time to put the Sheriff's office speed
99 equipment by the area.
100 Hanson stated that the City has ordered and received a thousand empty sandbags for residents who need
101 them. The residents will need to fill the sandbags themselves and can use the dirt available by the Public
102 Works shops.
103 Hanson noted that because the storm was so short, it was not practical for Public Works to load sandbags.
104 The crew was occupied with preventing people from driving into open manholes.
105 Harris stated that two additional areas were found to have flooded that had not flooded in past, but stated
106 that he has a good handle on where the flood areas are. Council Member Jensen stated that he has spoken
107 to some people who had flooding through a walk-out basement, which could be prevented with
108 landscaping.
109 Hanson noted that the system worked as designed.
110 Hanson stated that several articles will be in the upcoming newsletter concerning flood prevention.
111 Council Member Johnston was excused at 6:36 p.m.

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113 **11. MOTION: ADJOURN INTO RDA MEETING**
114 **Motion by Council Member Jensen**
115 **Seconded by Council Member Monsen**
116 **To adjourn into an RDA Meeting**
117 **Approved unanimously (4-0)**
118 **Time: 6:39 p.m.**
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120 **12. UPCOMING EVENTS**
121 Aug 28th: Planning Commission Meeting 6:00 p.m.
122 Sept 1st: City Offices Closed for Labor Day
123 Sept 2nd: City Council Meeting 6:00 p.m.
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125 **13. MOTION: ADJOURN INTO CLOSED SESSION**
126 Council Adjourned into closed session to discuss:
127 Strategy session to discuss pending or reasonably imminent litigation
128 Mayor Allen noted that there are two items of pending litigation. Council Member Brown recused
129 himself on the second item.

130 **Motion by Council Member Monsen**
131 **Seconded by Council Member Jensen**
132 **To adjourn into closed session**
133 **Approved unanimously (4-0)**
134 **Roll Call Vote**
135 **Time: 6:58 p.m.**
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137 **14 ADJOURN THE MEETING: MAYOR ALLEN**
138 Mayor Allen adjourned the closed session and regular meeting at 7:33 p.m.
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Date Approved **City Recorder**