

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, August 19, 2014
at City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Mark C. Allen
Board Member Mary Johnston - Excused
Board Member Blair Brown
Board Member Robert Jensen
Board Member Scott Monsen
Vice-Chair Val Shupe
Executive Director Tom Hanson
Public Works Director Steve Harris
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Dell Kraaima

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM AUGUST 5, 2014

Items 3.1 and 3.2 approved by general consent.

4. NEW BUSINESS

4.1 DISCUSSION: UPDATE ON THE ADAMS AVENUE PROJECT

Hanson stated that the road closures began last Monday. He stated that staff has met with the hospital to discuss who will receive information and how information will be given to notify anyone affected by the traffic changes. He noted that signs for the hospital will be put on the barriers. Hanson noted that the area by the Division of Wildlife is being prepared for the road expansion.

Hanson stated that the anticipated workload would be 110-120 days. It was found that the contract with UDOT stipulates that asphalt cannot be laid any later than October 15th. Staff is working with the contractors on how it can be turned into a two- phase project. Hanson noted that some of the hurdles with property acquisition held up the bid process, delaying start dates. He stated that staff is not anticipating that there will be a problem with splitting up the project. Board Member Jensen asked if the surface street will be completed and able to be plowed in October. Hanson said the road will be finished except for the slurry seal. Board Member Brown inquired about overall longevity and long term risk. Hanson stated that this should have an effect on our risk at all. He stated that temperature is the critical factor in laying down the HMA.

47 **5. COMMENTS CONSIDERED**

48 No comments were considered.

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50 **6. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR**
51 **ALLEN**

52 Chair Allen adjourned the meeting at 6:56 p.m.

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Date Approved

_____ City Recorder

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