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3 **City of Washington Terrace**  
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5 Minutes of a Regular City Council meeting  
6 Held on September 16, 2014  
7 City Hall, 5249 South 400 East, Washington Terrace City,  
8 County of Weber, State of  
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10 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

11 Mayor Mark C. Allen  
12 Council Member Mary Johnston  
13 Council Member Blair Brown  
14 Council Member Robert Jensen  
15 Council Member Scott Monsen-excused  
16 Council Member Val Shupe  
17 Acting City Manager Bill Morris  
18 Recreation Director Aaron Solomon  
19 Lt. Kevin Burns, Weber County Sheriff Office  
20 City Recorder Amy Rodriguez  
21

22 **OTHERS PRESENT**

23 Charles and Reba Allen, Dell Kraaima, Robyn Christensen, Ulis Gardiner  
24

25 **1. ROLL CALL**

**6:00 p.m.**

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27 **2. PLEDGE OF ALLEGIANCE**

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29 **3. WELCOME**

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31 **4. CONSENT ITEMS**

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33 **4.1 APPROVAL OF AGENDA**

34 Item 8.4 will be moved up to item 8.1.

35 **4.2 APPROVAL OF AUGUST 19, 2014, MEETING MINUTES**

36 Items 4.1 and 4.2 approved by general consent.  
37

38 **5. SPECIAL ORDER**

39 **5.1 PUBLIC HEARING: TO HEAR COMMENT ON THE VACATING OF A PORTION**  
40 **OF THE AREA KNOWN AS COUNTRY CLUB ACRES WHICH INCLUDES A**  
41 **PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1**  
42 **SALT LAKE BASE MERIDIAN**  
43

44 Morris stated that the ordinance is correcting plat errors or omissions from 1914 and 1954 and vacating it  
45 as it is presented now reflecting its current condition.  
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47 **Mayor Allen opened the public hearing at 6:06 p.m.**

48 There were no public comments.  
49 **Mayor Allen closed the public hearing at 6:07 p.m.**

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51 **6. CITIZEN COMMENTS**  
52 There were no citizen comments.

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54 **7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**  
55 **COMMENTS**  
56 Due to lack of citizen comments in item 6, item 7 is unnecessary.

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58 **8. NEW BUSINESS**

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60 **8.1 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**

61 Lt. Burns presented the report to Council, noting that the number of calls have remained steady from last  
62 year. He noted that the citations for the month of August have increased since August 2013. Council  
63 Member Shupe stated that he would like follow ups on the sexual assault cases for the month, noting that  
64 the number seems high for a city of our size.

65  
66 **8.2 PRESENTATION/DISCUSSION: R.A.M.P. APPLICATION GOALS AND**  
67 **DIRECTION**

68 Solomon stated that he would like ideas from Council on items that they would like to see the city apply  
69 for under the R.A.M.P. (Recreation, Arts, Museums, and Parks) grant, stating that the number one item  
70 on staff's list is fencing around the baseball fields. Solomon stated that he is starting the discussion early  
71 to receive direction from Council on application ideas. The applications are due in January. Council  
72 Member Brown stated that he has heard many residents comment that a restroom at Victory Park would  
73 be appreciated. Council Member Johnston suggested a walking trail along Ridgeline Drive that could run  
74 alongside the hospital, but noted that the property may belong to the hospital. Lt. Burns stated that the  
75 property does belong to the hospital, and that the hospital was interested in the idea of a joint effort to  
76 construct a trail a few years back when approached with the idea. Mayor Allen suggested updating the  
77 horseshoe pits.

78  
79 **8.3 PRESENTATION: WEBER AREA RECREATION MASTER PLAN**

80 Solomon presented a PowerPoint on the Countywide Recreation Master Plan. The goal of the meetings is  
81 to strengthen the recreation opportunities in Weber County and promote active and healthy lifestyles. He  
82 stated that the goal is to coordinate resources and expand recreation programs throughout the county.  
83 Solomon stated that budget needs for the program will be met through a R.A.M.P application. Solomon  
84 noted that each partnering entity will control their information on a joint countywide webpage. He said  
85 that the committee is looking for community statements of endorsements for the 20 year plan on existing  
86 and proposed programs and facilities. He stated that the plan will be a collaborative effort to provide  
87 affordable and diverse recreation opportunities for the county. Mayor Allen stated that he received this  
88 information at WACOG and thought it was a great idea in theory, but noted that there was confusion  
89 among some of the Mayors that there would only be one controlling entity. Solomon stated that a survey  
90 is expected to be done to assess the needs of each community and is estimated at around \$200,000.  
91 Solomon noted that he and Hanson feel that this is something that can be done by each city. He stated  
92 that he will bring this concern to the next Weber Area Recreation Master Plan meeting. Council Member  
93 Shupe stated that there may be a perception that the county will be taking over all recreation programs  
94 and stressed that the cities must continue their autonomy over their own programs. He would like Hanson  
95 and Solomon to address the issue so that the county does not overstep their boundaries with some of the

96 programs. Mayor Allen strongly suggested that Solomon and Hanson continue to attend the meetings and  
97 vent their shared concerns.  
98 Council Member Johnston stated that the program sounds like a great idea, but agrees that a study is not  
99 needed because we have the information already and the money could be used for better purposes. She  
100 suggested that each city submit their information and put a plan together. Council Member Jensen stated  
101 that the concept is interesting, but cautioned government overreach. Council Member Shupe stated that  
102 funding direction issues need to be assessed.  
103 Council Member Brown stated that the meeting members focus on an interconnecting trail system rather  
104 than recreation programs.  
105

106 **8.4 MOTION/ORDINANCE 14-06 : AN ORDINANCE VACATING A PORTION OF**  
107 **AN AREA KNOWN AS COUNTRY CLUB ACRES, WHICH INCLUDES A PART**  
108 **OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST**  
109 **SALT LAKE BASE MERIDIAN**

110 **Motion by Council Member Johnston**  
111 **Seconded by Council Member Shupe**  
112 **To approve Ord. 14-06 Vacating a**  
113 **Portion of an Area known as Country Club Acres**  
114 **Approved unanimously (4-0)**  
115 **Roll Call Vote Johnston**  
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118 **9. COUNCIL COMMUNICATION WITH STAFF**

- 119 \* Council Member Jensen inquired about fall clean up dates. At this time, the dates are still  
120 pending but staff will advertise the dates in the newsletter as soon as possible.
- 121 \* Mayor Allen spoke about the Keys to our Communities Award Resolution, stating that it  
122 will be on an upcoming agenda. The award will be granted to the Center for  
123 Community Engaged Learning at Weber State University for its contributions to our  
124 society.  
125

126 **10. ADMINISTRATION REPORTS**

127 There were no administration reports.  
128

129 **11. UPCOMING EVENTS**

- 130 Oct. 7<sup>th</sup>: City Council Meeting 6:00 p.m.
- 131 Oct. 13<sup>th</sup> : City Offices Closed for Columbus Day
- 132 Oct. 21<sup>st</sup>: City Council Meeting 6:00 p.m.
- 133 Oct. 30<sup>th</sup>: Planning Commission 6:00 p.m.  
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135 **12. ADJOURN THE MEETING: MAYOR ALLEN**

136 Mayor Allen adjourned the meeting at 6:40 p.m.  
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Date Approved

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City Recorder