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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on October 7, 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- arrived at 6:08 p.m.
Council Member Val Shupe
City Manager Tom Hanson
Lt. Kevin Burns, Weber County Sheriff Office
Deputy City Recorder Laura Gamon
City Attorney Bill Morris

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OTHERS PRESENT

(Planning Commission) Charles Allen, T.R. Morgan, Dan Johnson, Larry Weir, Scott Barker, Scott Larsen
Reba Allen, Laurianne Bauman, Ulis Gardiner

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1. **ROLL CALL**

6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

4.1 APPROVAL OF AGENDA

4.2 APPROVAL OF SEPTEMBER 16, 2014, MEETING MINUTES

Items 4.1 and 4.2 approved by general consent.

5. **CITIZEN COMMENTS**

There were no citizen comments.

6. **COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS**

Due to lack of citizen comments in item 5, item 6 is unnecessary.

7. **NEW BUSINESS**

49 **7.1 PRESENTATION/TRAINING: UNLAWFUL DISCRIMINATION**

50 Bill Morris presented the annual unlawful discrimination training.

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52 **7.2 PRESENTATION/TRAINING: OPEN AND PUBLIC MEETINGS ACT**

53 Bill Morris presented the annual Open and Public Meetings Act training.

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55 **7.3 MOTION/RESOLUTION 14-10: A RESOLUTION SUPPORTING THE “KEYS TO**
56 **OUR COMMUNITIES” AWARD**

57 Mayor Allen explained that the Resolution is in support of an award to be given to Weber State
58 University. There is no fiscal impact to the City.

59 **Motion by Council Member Jensen**
60 **Seconded by Council Member Monsen**
61 **To approve Resolution 14-10 Supporting**
62 **The “Keys to our Communities” Award**
63 **Approved unanimously (5-0)**
64 **Roll Call Vote**

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66 **7.4 DISCUSSION/INFORMATIONAL: AN UPDATE ON THE 300 WEST FLOOD**
67 **DAMAGE REPAIR PROJECT**

68 Hanson stated that there was damage done to the city during the August 5th flooding. He stated that the city put out
69 for bid for the repairs and received one bid. Harris stated that the damage occurred along the east side of 300 West.
70 He stated that rocks and debris was washed out from the park strips and the debris had to be cleaned before it
71 washed down into the river. Harris stated that the areas with grass were not damaged, just the areas with rocks and
72 other types of park strips.

73 Harris stated that the project is to be completed by the end of October.

74 Harris stated that the contractor is bonded and if there is an issue with the project within a year, the contractor will
75 need to fix the material. Harris stated that this area has not had this type of damage before.

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77 **8. COUNCIL COMMUNICATION WITH STAFF**

78 - Council Member Shupe noted that there are a lot of unattached trailers and vehicles parked on the
79 streets and would like the Sheriff’s Office to have them removed. Hanson stated that it is a code and
80 Sheriff Office issue and will notify them of the problem. Council Member Johnston stated that there is
81 also a car that keeps parking on the grass at 5000 South and 300 East. Mayor Allen suggested that an
82 email to Monroe is quicker than leaving a voice message.

83
84 - Council Member Monsen asked if there is a problem with a hole that has not been paved as of yet.
85 Hanson stated that there was a clay layer that needs to be fixed before it can be paved.

86
87 - Council Member Brown noted that the concrete on Riverdale Road is around 13 inches thick and
88 wondered why we are laying down asphalt. He wondered if it is a classification of road issue. Harris
89 stated that it is partially due to funds, but noted that asphalt and concrete are not that dissimilar. Harris
90 stated that the City cannot fix concrete roads if pipes break under the road. He noted that if there is a
91 failure on the pipes, it would be a problem to repair the utilities and repair the road. Harris stated that
92 some pipes shear with ground shifting due to temperature changes. He stated that the pipes are meant to
93 last a long time; however, some failures do occur. He also stated that concrete slabs are hard to maintain.
94 He stated that the asphalt design being used on Adams Ave. is different than the designs of the past as
95 should hold up to traffic much better.

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97 - Council Member Johnston asked if there is any follow up on the rock memorial in front of the

98 Senior/Civic Center. Mayor Allen stated that they have not had a full membership meeting in a while but
99 will let Council know if the Lion's Club is fine with putting the City's name on the back side of the
100 memorial that faces the street.

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102 **9. ADMINISTRATION REPORTS**

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- 104 - Hanson stated that the solar power stop signs on 4800 South have been mounted. He noted that
105 staff is researching solar powered speed signs that would be mobile to be moved around the City
106 to help with speeding.
- 107 - Hanson stated that 350 meters have been switched out and 400 meters are left to go. He stated that
108 all the meters should be on meter read by the end of the month.

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110 **10. UPCOMING EVENTS**

- 111 Oct. 13th: City Offices Closed for Columbus Day
- 112 Oct. 21st: City Council Meeting 6:00 p.m.
- 113 Oct. 30th: Planning Commission 6:00 p.m. - tentative
- 114 November 11th: City Offices Closed for Veteran's Day
- 115 November 18th: City Council Meeting 6:00 p.m.

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117 **11. ADJOURN THE MEETING: MAYOR ALLEN**

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119 Mayor Allen adjourned the meeting at 7:21 p.m.

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Date Approved

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City Recorder

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