

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, October 20, 2015
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 Blair Brown
Board Member Mary Johnston
Board Member Robert Jensen
Board Member Scott Monsen- excused
Vice-Chair Val Shupe
Finance Director Shari' Garrett
Public Works Director Steve Harris
City Manager Tom Hanson
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Ulis Garner, Scott Barker

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM OCTOBER 6, 2015

Items 3.1 and 3.2 approved by general consent.

4. SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 2015-2016 BUDGET

Garrett stated that budget adjustment addresses three things: (1) the budgeting of the remainder of the STP grant for \$1.1 million dollars, (2) rolling over the remaining funds for the completion of Adams Ave. for \$1.4 million dollars, (3) appropriating funds for water meter upgrades for commercial buildings within the project areas, as well as the Southeast area for water tank upgrades.

Chair Allen opened the public hearing at 7:16 p.m.

There were no citizen comments.

Chair Allen closed the public hearing at 7:17 p.m.

5. NEW BUSINESS

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5.1 MOTION/RESOLUTION 15-19: A RESOLUTION AMENDING THE FISCAL YEAR 2015-2016 BUDGET

**Motion by Board Member Johnston
Seconded by Board Member Jensen
To approve Resolution 15-19 to amend
The Fiscal year 15-16 Budget
Approved unanimously (4-0)
Roll Call Vote**

6. COMMENTS CONSIDERED

Hanson stated that there will be an ordinance at the November meeting to address finalizing the approval of the extension of the RDA.

7. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 7:19 p.m.

Date approved

City Recorder