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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on November 18, 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

11 Mayor Mark C. Allen
12 Council Member Mary Johnston- Excused
13 Council Member Blair Brown- Excused
14 Council Member Robert Jensen
15 Council Member Scott Monsen
16 Council Member Val Shupe
17 City Recorder Amy Rodriguez
18 Public Works Director Steve Harris
19 Lt. Kevin Burns, Weber County Sheriff's Office

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OTHERS PRESENT

21 Charles and Reba Allen, Del Kraiima, Ulis Gardiner

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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

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4. CONSENT ITEMS

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4.1 APPROVAL OF AGENDA

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4.2 APPROVAL OF OCTOBER 21, 2014, MEETING MINUTES

33 Items 4.1 and 4.2 approved by general consent.
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5. CITIZEN COMMENTS

36 There were no citizen comments.
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6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN 39 COMMENTS

40 Due to lack of citizen comments in item 5, item 6 is unnecessary.
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7. NEW BUSINESS

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7.1 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT

44 Lt. Burns presented the report to Council. Council Member Monsen inquired about the drive-by shooting
45 that was reported. Lt. Burns stated that the shooting was never confirmed, stating that there was a hole in
46 the garage door, however, no one came forward to report that they heard or saw a shooting. Lt. Burns
47 stated that citations were down for the month compared to October of last year. Lt. Burns stated that the

48 5000 S and 300 W has been a high ticket area for traffic stops and it will be reflected on the report next
49 month. There were no questions from Council on the investigations report.

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51 **7.2 DISCUSSION/MOTION: APPROVAL OF THE CONSOLIDATED**
52 **PLAN- CAPITAL INVESTMENT PLAN PROJECT PRIORITIZATION**

53 Rodriguez stated that staff is looking for Council approval of the Capital Investment Plan prioritization
54 list of eligible projects so that it can be submitted as part of the application process for the CDBG grant.
55 She stated that the top two priorities on the list are the seismic upgrades to the water tower and a
56 restroom at Victory Park. Surveying to see if the city qualifies as LMI has already begun and is about a
57 third of the way completed.

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Motion by Council Member Shupe
Seconded by Council Member Monsen
To approve the consolidated plan-
Capital Investment Plan Project Prioritization
Approved unanimously (3-0)

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65 **8. COUNCIL COMMUNICATION WITH STAFF**

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*Council Member Jensen asked if there is a limit of objects or weight during the fall clean-up. Harris
stated that there are no restrictions on the amount, but the bundles must weigh no more than 50 pounds or
be longer than 5 feet. Council Member Monsen asked if the green waste facility was still open in the area.
Harris replied that the facility on Pioneer Road is for county. He noted that Ogden City has a facility
open and operating as well. Harris stated that the information for green waste disposal is available on the
city website under Public Works.
Harris noted that the last windstorm blew out the power at the Senior/Civic Center and burned out the
automated switches. He stated that if the lights are turned off, they will not be able to be turned back on.
He stated that Public Works is working on fixing the problem.
* Council Member Monsen stated that the work done on Adams Ave. looks nice. Harris noted that
temporary surface sealing has been put on for winter and will a permanent seal will be put on once the
project is finished. Harris noted that the widening of the road has made the road safer.

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80 **9. ADMINISTRATION REPORTS**

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10. UPCOMING EVENTS
November 27th and 28th: City offices closed for the Thanksgiving Holiday
December 2nd: City Council Meeting 6:00 p.m.
December 6th: City Council Retreat- ULGT Building in North Salt Lake 8:00 a.m.

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

Mayor Allen adjourned the meeting at 6:19 p.m.

Date Approved

City Recorder