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City of Washington Terrace

Minutes of a Regular City Council meeting
held on December 3, 2013
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

Mayor Mark C. Allen
Council Member Mary Johnston
Council Member Blair Brown
Council Member Robert Jensen - Excused
Council Member Scott Monsen
Council Member Val Shupe
City Manager Tom Hanson
City Recorder Amy Rodriguez
Public Works Director Steve Harris
Human Resources Director Laura Gamon
City Attorney Bill Morris

Others Present

Ben Frye, Dell Kraaima, Ulis Gardiner,

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 NOVEMBER 19, 2013, MEETING MINUTES AND NOVEMBER 23, 2013 COUNCIL RETREAT MINUTES

Items 4.2 and 4.3 were 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.

47 **7. NEW BUSINESS**

48
49 **7.1 PRESENTATION: PUBLIC WORKS OUTREACH AND EDUCATION-**
50 **STORM WATER AND SEWER**

51 Bill Morris administered a presentation focusing on Utah Pollutant Discharge Elimination
52 System (UPDES) and the Utah Sewer Management Program (USMP). He stated that the training
53 goal is to educate staff and Council on upcoming regulations. Morris explained that the EPA is
54 not currently regulating the city on storm water; however the state will soon begin to regulate
55 storm water management. Morris stated that the city implements a storm water management plan
56 that is funded by the storm water utility fee. Morris explained the operations of the city in
57 regards to pollution prevention and storm water management. Morris stated that the city is
58 already practicing storm water management. Morris discussed the Sewer Management Plan that
59 will be required in the near future. Morris stated that the sewer ordinance in the city will need to
60 be evaluated and updated.

61
62 **7.2 MOTION: APPROVAL OF THE 2014 ANNUAL MEETING SCHEDULE**

63 **Motion by Council Member Monsen**
64 **Seconded by Council Member Shupe**
65 **To approve the 2014 Annual Meeting Schedule**
66 **Approved unanimously (4-0)**

67
68 **8. COUNCIL COMMUNICATION WITH STAFF**

69
70 * Council Member Johnston asked how homeowners are able to rid their sewer lines of cement or
71 rocks. Hanson stated that if the problem is on the city side, it will be cleared by the city.

72
73 *Council Member Brown asked for an update on staff meetings with developers. Hanson stated
74 that he has met with Mr. Stephens and discussions are continuing.

75
76 *Council Member Monsen stated that a resident called him concerning a sewer back up. Hanson
77 stated that he has met with the resident concerning the back up. He stated that Public Works
78 determined that there was a blockage and the line was cleared. Hanson stated that the line had
79 been cleared two months ago. Hanson noted that the city was not negligent because the line has
80 been cleared in accordance with guidelines. The matter has been turned over to our insurance
81 company under the "No Fault" plan.

82
83 *Mayor Allen suggested that Council contact Hanson as soon as they hear about a sewer backup
84 or cement in the lines. Mayor Allen stated that there will be a suicide prevention town meeting at
85 Ogden High School on February 1st. He has asked that the information be put into the newsletter
86 if there is room.

87
88 **9. ADMINISTRATION REPORTS**

89
90 *Hanson stated that there will be a work session following the January 7th meeting to discuss
91 Council goals and policy.

92 *Hanson updated Council on a non-working streetlight on 5250 South. He stated that the crew
93 has been working on the light and has been unable to correct the problem. He stated that the crew

94 is continuing to work on a solution.

95

96 **10. UPCOMING EVENTS**

97 **December 9th: Christmas Concert: Pleasant Valley Library 7:00 p.m.**

98 **December 14th: Fire Department Candy Cane Run 8:00 a.m.**

99 **December 25th: City Offices closed for Christmas Holiday**

100 **January 1st: City Offices closed for New Year's Holiday**

101 **January 7th: Administration of Oath of Office for newly elected officials 5:30 p.m.**

102 **January 7th: City Council Meeting 6:00 p.m.**

103 **January 7th: City Council Work Session- Goal Setting (following regular meeting)**

104

105 **11. MOTION: ADJOURN INTO CLOSED SESSION**

- 106 ○ To discuss the character, professional competence, or physical or mental health of an
- 107 individual.

108

Motion by Council Member Johnston

109

Seconded by Council Member Monsen

110

To adjourn into closed session

111

Approved unanimously (4-0)

112

Roll Call Vote

113

Time: 6:58 p.m.

114

115 **12. ADJOURN THE MEETING: MAYOR ALLEN**

116 Mayor Allen adjourned the closed session and regular meeting at 7:26 p.m.

117

118

119

120 _____
City Recorder

_____ **Date**

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