

# City of Washington Terrace

**Minutes of a Redevelopment Agency Meeting Held on Tuesday, February 3, 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 Mary Johnston  
Board Member Blair Brown  
Board Member Robert Jensen  
Board Member Scott Monsen  
Vice-Chair Val Shupe  
Executive Director Tom Hanson  
Public Works Director Steve Harris  
Secretary Amy Rodriguez

## **OTHERS PRESENT**

Charles and Reba Allen, Ulis Gardiner, Del Kraaima, Gary Klema

### **1. ROLL CALL**

### **2. INTRODUCTION OF GUESTS**

### **3. CONSENT ITEMS.**

#### **3.1 APPROVAL OF AGENDA**

#### **3.2 APPROVAL OF MEETING MINUTES FROM DECEMBER 2, 2014**

Items 3.1 and 3.2 approved by general consent.

### **4. NEW BUSINESS**

#### **4.1 DISCUSSION/DIRECTION: ROAD REHABILITATION PROPOSAL**

Hanson stated that the RDA areas have several roads and infrastructure that need maintenance. Harris stated that there has been prioritization of the roads that need rehabilitating. Harris stated that \$750,000 in B&C road funds have been built up to repair roads this summer. Harris stated that there is about \$244,000 worth of repair on roads in the RDA areas that need repairing this summer, bringing the total to almost a million in road repairs.

Harris stated that neighborhood roads in the RDA areas qualify and will also be included in the repairs if the funds are available. Harris stated that the City will do as much as possible to repair the roads with the funds available.

Hanson stated that tonight's request is to get direction from the Board as to whether to pursue using RDA funds for the maintenance of the roads.

Harris stated that the two roads will be rebuilt and the rest run the gamut of repairs including some roads just needing seal coats or slurry seals, some needing chip and seal, and some will require laying down new asphalt.

Hanson stated that staff will be coming back with a full analysis and projections as to where the repairs will take place. Harris stated that LTAP did a review of our roads and gave recommendations.

The direction from the Board is to pursue getting bids and actively work on this project.

**Motion by Council Member Jensen  
Seconded by Council Member Johnston  
To approve the road rehabilitation proposal and move forward  
Approved unanimously (5-0)**

**COMMENTS CONSIDERED**

No comments were considered.

**6 MOTION: ADJOURN INTO CLOSED SESSION**

**The Board adjourned into closed session to discuss:**

- o Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

**Motion by Board Member Johnston  
Seconded by Board Member Jensen  
To adjourn into closed session  
Approved unanimously (5-0)  
Roll Call Vote  
Time: 7:40 p.m.**

**7. ADJOURNMENT OF MEETING: CHAIR ALLEN**

Chair Allen adjourned the closed session and RDA meeting at 8:07 p.m.

\_\_\_\_\_  
**Date Approved**

\_\_\_\_\_  
**City Recorder**