

1 **City of Washington Terrace**

2 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, February 17, 2015**  
3 **at City Hall, 5249 South 400 East, Washington Terrace City,**  
4 **County of Weber, State of Utah**

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6 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

- 7 Chair Mark C. Allen
- 8 Board Member Mary Johnston
- 9 Board Member Blair Brown
- 10 Board Member Robert Jensen
- 11 Board Member Scott Monsen
- 12 Vice-Chair Val Shupe
- 13 Executive Director Tom Hanson
- 14 Public Works Director Steve Harris
- 15 Secretary Amy Rodriguez

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17 **OTHERS PRESENT**

18 Charles Allen, Ulis Gardiner, Del Kraaima, Travis Thyfault

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20 **1. ROLL CALL**

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22 **2. INTRODUCTION OF GUESTS**

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24 **3. CONSENT ITEMS**

25 **3.1 APPROVAL OF AGENDA**

26 **3.2 APPROVAL OF MEETING MINUTES FROM FEBRUARY 3, 2015**

27 Items 3.1 and 3.2 were approved by general consent.

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29 **4. NEW BUSINESS**

30 **4.1 DISCUSSION: SOUTHPOINTE DRIVE REALIGNMENT**

31 Hanson stated that he and Jones and Associates tweaked the design of the realignment of the  
32 road. Hanson stated that UDOT is supportive of the project. He stated that he spoke to the  
33 properties owners and they are in support of the project as well. Hanson stated that he will  
34 proceed to move forward with the project and with the RDA extension.

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36 Board Member Monsen stated that he has a concern about the intersection and noticed that cars  
37 were backed up from Washington to beyond the proposed intersection. He has a concern with the  
38 proposed traffic controls. Hanson stated that the traffic would encumber Washington Blvd.  
39 instead of 5000 South. He stated that the idea is to move the cars quicker through the intersection  
40 going westbound, but may not be as quick with the eastbound traffic. Hanson stated that the  
41 intent is to have people slow down on 5000 South coming off of Washington Blvd and create a  
42 free flow of traffic onto South Pointe Drive.

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44 Board Member Shupe stated that he believes the proposed realignment is a good idea, stating the  
45 he likes the fact that the traffic will be stacked to the west before 5000 South.

46 Board Member Jensen stated that the focus is to develop the area. He stated that we will see an  
47 increase in bus loads with the increase of workers in the area.

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49 Chair Allen stated that he has a concern with the concrete section that juts out, noting that the  
50 radius may be hard for larger vehicles to turn.

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52 **5. COMMENTS CONSIDERED**

53 There were no comments considered.

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55 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

56 Chair Allen adjourned the meeting at 7:43 p.m.

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60 **Date Approved** **City Recorder**

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