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2 **City of Washington Terrace**

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5 Minutes of a Regular City Council meeting
6 held on June 18, 2013
7 City Hall, 5249 South 400 East, Washington Terrace City,
8 County of Weber, State of Utah
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10 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

11 Mayor Mark C. Allen
12 Council Member Mary Johnston
13 Council Member Blair Brown
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 Finance Director Shari' Garrett
20 City Manager Tom Hanson
21 Weber County Sheriff Lt. Kevin Burns
22

23 **Others Present**

24 Charles and Reba Allen, Ulis Gardiner, Tom Hudson, Dell Kraaima, Robyn Christensen,
25 Houston Wright, Jo Wright, Ethan Reardon,
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27 **1. ROLL CALL 7:00 P.M**

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29 **2. PLEDGE OF ALLEGIANCE**

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31 **3. WELCOME**

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33 **4. CONSENT ITEMS**

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35 **4.1 APPROVAL OF AGENDA**

36 **4.2 APPROVAL OF JUNE 4, 2013, MEETING MINUTES**

37 Items 4.1 and 4.2 approved by general consent
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39 **5. CITIZEN COMMENTS**

40 There were no citizen comments.
41

42 **6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
43 **COMMENTS**

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

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48 **7.1 MOTION/RESOLUTION 13-14: AMENDING THE BUDGET FOR FISCAL**
49 **YEAR 2013, AUTHORIZING THE EXPENDING OF MONIES IN THE**
50 **TENTATIVE BUDGET FOR FISCAL YEAR 2014 UNTIL A FINAL BUDGET IS**
51 **ADOPTED IN AUGUST 2013; ADOPTING THE RATE AND FEE SCHEDULE;**
52 **AND SETTING THE CERTIFIED TAX RATE WITH A TAX RATE INCREASE**
53 **EQUIVALENT TO WEBER COUNTY'S GENERAL PURPOSE TAX RATE**
54 **DECREASE**

55 Hanson stated that the budget has followed the policies and priorities set by Council.
56 Garrett stated that this is the first phase of the budget process. The second phase may be
57 the truth in taxation process if Council chooses. The final budget will be adopted in
58 August when the certified tax rate is set.

59 Garrett explained each section of the resolution. Garrett stated that the budget
60 adjustments were detailed in the budget worksheets that have been provided to Council.
61 Garrett noted that the RAMP Project match came out to around \$65,000 and the adjusted
62 budget proposes that the city fund that match out of the general fund. She stated that the
63 budget proposes that the general fund transfers to the capital projects fund, stating that
64 they would be excess reserves.

65 Garrett stated that there is an adjustment in the franchise tax estimate in the 2014 rate and
66 fee schedule.

67 Garrett noted that the only change in the amended financial policies and objectives is the
68 adjustment of the maximum fund balance for the general fund to the statutory limit of 25
69 percent. She stated that the reserves will be built up over time to the 25 percent.

70 Garrett stated that the proposed property tax rate will be set at 0.001743 which captures
71 the decrease set by the county and would generate around \$48,000, which could be used
72 toward the roads program.

73 Garrett stated that the budget could be adopted section by section or as a whole
74 document.

75 **Motion by Council Member Shupe**
76 **Seconded by Council Member Jensen**
77 **To approve Resolution 13-14**
78 **Amending the budget for fiscal year 2013, authorizing the**
79 **Expending of monies in the tentative budget for fiscal year 2014 until**
80 **A final budget is adopted in August 2013;**
81 **Adopting the rate and fee schedule; and**
82 **Setting the certified tax rate with a tax rate increase equivalent to Weber County's**
83 **General purpose tax rate decrease**

84 **Approved unanimously (5-0)**
85 **Roll call vote**

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87 **7.2 PRESENTATION: SHERIFF'S OFFICE MONTHLY REPORT**
88

89 Lt. Burns stated that May was a very busy month. He noted that Council has been alerted to any
90 incidents through daily reports. He noted that citations are down. Lt. Burns stated that the patrols
91 are taking care of follow ups, which could account for the investigation cases being lower.
92 Council Member Jensen asked if a reduced number of officers in the Terrace can account for the
93 lower citation numbers. Burns stated that it may play a part, however he noted that crime patterns
94 are cyclical. He also stated that the city has built up a reputation that keeps crime at bay. He
95 noted that the lower numbers in citations is a statewide problem and not limited to the Terrace.
96 Hanson stated that Lt. Burns is very engaged with what is happening in the city, stating that Lt.
97 Burns keeps him very informed on day to day events. Lt. Burns stated that the park is looking
98 very nice and this is helpful in helping people behave in the park.
99

100 **7.3 DISCUSSION: TERRACE DAY REVIEW**

101 Hanson thanked Solomon and the Public Works crew for a terrific job at Terrace Days.
102 Solomon expressed his thanks to the Public Works crew. He thanked Council Member
103 Brown for a great job with the dog race, which has become a popular event. Solomon
104 asked for suggestions for next year. Council Member Brown stated that he feels that the
105 city does a poor job of advertising, noting that signs and banners could be put out earlier
106 and in more locations. Aside from the advertising, he stated that everything went
107 fabulous throughout the day. Council Member Shupe stated that he heard many
108 complimentary comments on the format of Terrace Days, noting that the 5 hour format
109 works well for many. He did note that he heard complaints from residents that the
110 fireworks started earlier than was advertised. Hanson stated that the fireworks will start at
111 10:00 p.m. from now on. Council Member Shupe congratulated Solomon on a great
112 Terrace Days. Mayor Allen stated that although the fireworks started early, they lasted a
113 long time and the finale was fantastic. Council Member Johnston stated that the vendor
114 booths were very nice and she was impressed on the number of people in the community
115 that came out to help celebrate. She stated that she heard a comment that the watermelon
116 derby conflicted with little league baseball. Solomon was aware of the conflict and may
117 schedule the events differently next year. Council Member Johnston also congratulated
118 Solomon on a great event. Solomon stated that he has thought about the advertising issue
119 and suggested that a permanent sign could be erected that would have different messages
120 throughout the year. Council Member Monsen commented that if a sign stays up all year,
121 people will get used to seeing it and may not read what it says. He inquired as to the
122 amount of entries in the parade. Solomon stated that there were about 30 entries and there
123 were some participants who just showed up and got into the parade. Council Member
124 Monsen commented on the lack of band participation in the parade. Solomon stated that
125 he contacted all the bands in the area, but has not received much participation. Hanson
126 stated that Linda Lee contacted him today stating that she and her husband had a
127 wonderful time at the event.

128

129 **7.4 MOTION: APPROVAL OF DESIGN CONTRACT FOR ADAMS AVENUE,**
130 **WASHINGTON BLVD. TO 5600 SOUTH, STP PROJECT NO. F-LC57(24)**
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132 Hanson stated that the majority of the funding for this project is from UDOT, however the city
133 does have some match. Harris stated that there has been a change in the contract amount since
134 his staff report. Harris stated that the design will check the feasibility of widening the roadway.
135 He stated that Civil Science is the chosen firm. He stated that the contract amount has changed to
136 \$428225.78. He stated that this amount will be funded by UDOT, with the city contributing 6.77
137 percent of the total amount. He stated that staff is requesting an approval with UDOT to contract
138 with Civil Science to do the design work. He stated that the design work will allow for a five
139 lane road with shoulders, curb, gutters, and sidewalk. He stated that UDOT will do the actual
140 contract for the project, but because of the funding that the city provides, we need to be part of
141 the process. Harris stated that UDOT has taken the lead on the contracts and selection process.
142 He stated that Federal Highway provides the money, while UDOT provides the oversight.
143 Hanson stated that there are only a select few of firms that are UDOT approved to do this type of
144 work.

145 **Motion by Council Member Monsen**
146 **Seconded by Council Member Brown**
147 **To approve the awarding of**
148 **the design contract for Adams Avenue**
149 **With civil Science for \$428,225.78**
150 **Approved unanimously (5-0)**
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152 **7.5 MOTION/RESOLUTION 13-16: INTERLOCAL AGREEMENT WITH**
153 **WEBER COUNTY RELATED TO RAMP FUNDING FOR ROHMER PARK**
154 **UPPER ROAD/PARKING LOT PROJECT**

155 Council Member Shupe stated that it was great to be able to park in the new lot and stated that
156 staff did a great job on the project.
157

158 **Motion by Council Member Jensen**
159 **Seconded by Council Member Johnston**
160 **To approve Resolution 13-16 for the**
161 **Interlocal agreement with Weber County related to**
162 **RAMP funding for**
163 **Rohmer Park Upper Road/ Parking lot Project**
164 **Approved unanimously (5-0)**
165 **Roll Call Vote**
166

167 **8. OLD BUSINESS**
168

169 **8.1 MOTION/RESOLUTION 13-08: EXTENSION OF INTERLOCAL**
170 **AGREEMENT WITH WEBER COUNTY FOR LAW ENFORCEMENT**
171 **SERVICES**

172 Hanson stated that his understanding is that all the other contract cities have signed their
173 contracts for the new term. Council Member Brown stated that he is still concerned that the
174 Sheriff's Office treats the city differently than they treat other entities. He noted that it was not

175 too long ago that the city was paying nearly three times more per person than the unincorporated
176 areas. He stated that he is upset that the Sheriff has not complied with the city request for fewer
177 officers. Council Member Brown stated that he is not in favor of approving this resolution. He
178 stated that he feels that the city pays more than anyone else and will not support the contract. He
179 stated that he feels that past Councils have not stood up to the Sheriff.

180 Council Member Shupe asked for clarification on the term length of the contracts from other
181 cities. He stated that his understanding was that the other cities will continue their contract
182 through July 2014. Hanson stated that he may have misspoke and that our contract, along with
183 the other cities, will be an extension of the contract at the current rate until July 2014. Council
184 Member Jensen stated that he was part of the start of the negotiations process 4 years ago and felt
185 that at that time the city was in a situation that it couldn't continue to be in. He stated that
186 Council has kept the oversight, concern, and care for the citizen's money and resources that are
187 used for our policing department. He stated that through the negotiations that have happened, the
188 contract has come a long way and is a lot better than it was. Council Member Jensen stated that
189 he has full faith in the Sheriff and his confidence in the process to make things better. He stated
190 that Council still needs to be diligent in its efforts with the Sheriff. He stated that he is in favor of
191 contract.

192 Council Member Johnston stated that the department does a nice job and the city receives really
193 good service for the money spent. She noted that the cost to the city was a lot higher when we
194 had our own police department. She stated that negotiations will continue to receive the best
195 contract, but noted that the city has saved residents over \$200,000 by contracting with the
196 Sheriff's Office. She stated that she does not feel that the Council is tired or negligent in
197 approving this contract. She stated that Council has been very involved in the process and is
198 prepared to vote tonight because they feel like it is the right thing to do and are serving the
199 residents very well in doing so. Council Member Shupe agreed and stressed that the issue has
200 never been about service, only about cost. Council Member Shupe stated that people need to
201 understand that the Council has never questioned the department's service to the city, their
202 professionalism, or their ability. He stated that the Council has always respected and appreciated
203 the Sheriff's Office and the issue has always been about tweaking the contract for the best cost
204 that is in line with other cities.

205 Council Member Monson stated that he feels that the negotiations have been productive and he is
206 in full support of the contract. He stated that he believes that the Sheriff's Office is the best
207 option for the city. He stated that the only issue is how many deputies are needed to support the
208 city. He stated that he is willing to spend every dime necessary needed so that the residents and
209 citizens remain safe and protected.

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211 **Motion by Council Member Jensen**
212 **Seconded by Council Member Johnston**
213 **To approve Resolution 13-08**
214 **Extension of Interlocal agreement with**
215 **Weber County for law enforcement services**
216 **Approved (4-1)**
217 **Roll Call vote**
218 **Council Member Johnston- Aye**
219 **Council Member Brown- Nay**
220 **Council Member Jensen- Aye**

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Council Member Monsen- Aye
Council Member Shupe- Aye

9. COUNCIL COMMUNICATION WITH STAFF

* Council Member Johnston congratulated Hanson on a nice Terrace Days.

* Council Member Brown stated that the bright staff shirts looked great and were a good idea. He also stated that the parade moved along nicely.

* Council Member Jensen asked about the potential fire hazards this summer. He asked if there is any other support that the city can give to people in the fire area, such as handouts and articles. Hanson stated that a newsletter reminder will feature the restrictions for those who may be affected. He also noted that door flyers will be distributed. Council Member Jensen noted that there may be support from scout groups to help with the flyers.

10. ADMINISTRATION REPORTS

Hanson stated that he will be out of the office mid-week next week until July 1st.

11. UPCOMING EVENTS

June 27 th	Planning Commission Meeting	7:00 p.m.
July 2 nd	City Council and RDA Meeting	6:00 p.m.
July 4 th	City offices closed for Independence Day	
July 16 th	City Roads Open House (Truth in Taxation)	5:00-5:45 p.m.
July 16 th	City Council Meeting	6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

Mayor Allen adjourned the meeting at 8:12 p.m.

13. RDA MEETING

Date Approved

City Recorder