

1 **City of Washington Terrace**

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3 Minutes of a Regular City Council meeting
4 held on July 16, 2013
5 City Hall, 5249 South 400 East, Washington Terrace City,
6 County of Weber, State of Utah
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9 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

- 10 Mayor Mark C. Allen
11 Council Member Mary Johnston- Excused
12 Council Member Blair Brown- Excused
13 Council Member Robert Jensen
14 Council Member Scott Monsen
15 Council Member Val Shupe
16 City Recorder Amy Rodriguez
17 Public Works Director Steve Harris
18 City Manager Tom Hanson
19 Fire Chief Kasey Bush
20 Fire Fighter Clay Peterson
21 Lt. Kevin Burns, Weber County Sheriff
22

23 **Others Present**

24 Charles Allen, Derrick Tobler, Dell Kraaima, Derek Hartzell
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27 **1. OPEN HOUSE: TRUTH-IN-TAXATION AND ROAD MAINTENANCE/**
28 **OPERATIONS 5:00 – 5:45 P.M.**

29 The public was encouraged to attend and learn about using Truth-In-Taxation to help fund
30 critical road maintenance and operational needs. The open house is for public input and
31 informational purposes only.
32 No formal action was taken at this meeting.
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34 **2. ROLL CALL 6:00 P.M**

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36 **3. PLEDGE OF ALLEGIANCE**

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38 **4. WELCOME**

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40 **5. CONSENT ITEMS**

41 **5.1 APPROVAL OF AGENDA**

42 **5.2 APPROVAL OF JULY 2, 2013, MEETING MINUTES**

43 Items 5.1 and 5.2 were approved by general consent.
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46 **6. CITIZEN COMMENTS**

47 There were no citizen comments.

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49 **7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
50 **COMMENTS**

51 Due to lack of citizen comments in item 6, item 7 is unnecessary.

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53 **8. NEW BUSINESS**

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55 **8.1 PRESENTATION: SHERIFF OFFICE MONTHLY REPORT**

56 Lt. Burns reported that the monthly stats remained steady. He stated that citations and calls for
57 service numbers are down. He noted that the numbers for theft are down, partially due to school
58 being out of session for the summer.

59 Lt. Burns stated that there was a shooting on July 4th on 4700 South and noted that there is a
60 suspect in that case. He stated that the incident is a Good Landlord violation and will be handled
61 accordingly. He stated that the case is still being investigated. He stated that this apartment also
62 had the Sheriff's attention in June. Council Member Monsen inquired if the shooting was gang
63 related. Lt. Burns stated that it is being investigated; however he noted that the office is seeing
64 more biker gangs in the area than in the past. Hanson stated that the Good Landlord Program
65 offers a discount to landlords who manage their tenants. Lt. Burns reported on an incident
66 concerning a resident who purchased a box of bolts at a garage sale that had blasting caps in it.
67 The bomb squad responded and took care of the situation.

68

69 **8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT**

70 Chief Bush reported that fire calls have gone down substantially since last year, stating medical
71 calls account for the large number of calls. Chief Bush stated that the department responded to
72 a small structure fire in an RV last month. He stated that the department is patrolling for
73 fireworks, especially in the restriction area. He stated that the residents have mostly been
74 cooperative with the department in regards to fireworks. Chief Bush stated that if they have a
75 hostile resident, the Sheriff's Office is called to deal with the situation. He stated that he has
76 authority to issue citations if needed, but it is usually handled by the Sheriff.

77 **8.3 DISCUSSION/MOTION: AWARD ADAMS AVENUE UTILITY PROJECT**
78 **CONTRACT**

79 Harris stated that this construction will be in preparation for the road upgrade and reconstruction
80 that will take place next year. Harris stated that the water main, valves, and some sewer lines will
81 be replaced from the water tank to Adams Avenue through Washington Bld. He noted that a
82 metering station by the tank area will be installed, which will help the city utilize the tank more
83 efficiently and deliver water to the residents. He stated that the bid received four bidders
84 ranging from \$745,579 to \$960,045. The low bid was Associated Brigham Contractors (ABC).
85 He stated that staff would like to start pre-construction meetings soon and have construction
86 begin the last week in July or first week in August. He stated that one of the biggest challenges
87 on the project will be traffic control. He stated that businesses will be kept informed on the
88 progress. He stated that a flyer will be sent to those affected by the construction. Harris stated

89 that there are several options available to those businesses for access.
90 Harris stated that sections of water may be shut off periodically, but he does not see a total shut
91 down of the water supply. Harris stated that the funding for this project is from the RDA
92 (Redevelopment Agency). Harris stated that the engineer's estimate was around \$40,000 less
93 than the lowest bid. Harris stated that he feels confident that ABC will be able to complete the
94 work and do a great job.

95 **Motion by Council Member Jensen**
96 **Seconded by Council Member Shupe**
97 **Adams Avenue Utility Project**
98 **Contract to Associated Brigham Contractors**
99 **Approved unanimously (3-0)**

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101 **9. COUNCIL COMMUNICATION WITH STAFF**

102 There were no Council Communications.
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104 **10. ADMINISTRATION REPORTS**

105 Hanson stated that staff has been able to educate the public on the Road Project and the taxes
106 associated with road maintenance and operations. He thanked Council for their involvement in
107 the education process as well.

108 Hanson stated that the city held a successful football camp this summer. He noted that our
109 recreation numbers were up this year.

110 Hanson stated that the loan refinancing closing was successful.

111 Hanson stated that there is an area on Ridgeline near the hospital that may possible be used as a
112 community garden. He stated that there is a group of residents very interested in this venture.

113 Hanson stated that he will be contacting the hospital to determine if part of their water could be
114 used for the secondary water needed to sustain the garden. Hanson noted that there is not a
115 budget item for this activity, but he has been told that the residents stated that they will have
116 fundraisers and self-sustain the garden.

117 Mayor Allen said that he believes that it is a great idea and the city may be able to help out with
118 promotion, Weber Basin Water contacts, and be an anchor point for the group.

119 Hanson asked if Council felt that this was pursuing, especially since staff time will be used on
120 this project. Council agreed that it is a good project to pursue.
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123 **11. UPCOMING EVENTS**

124 **July 24th: City Offices closed for Pioneer Day**

125 **August 6th: City Council Meeting 6:00 p.m.**

126 **August 20th: City Council Meeting 6:00 p.m.**

127 **August 29th: Planning Commission Meeting 6:00 p.m.**
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129 **12. ADJOURN THE MEETING: MAYOR ALLEN**

130 Mayor Allen adjourned the meeting at 6:40 p.m.
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133 _____
Date Approved

133 _____
City Recorder