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2 **City of Washington Terrace**

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5 Minutes of a Regular City Council meeting
6 held on September 3, 2013
7 City Hall, 5249 South 400 East, Washington Terrace City,
8 County of Weber, State of Utah

9 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

10 Mayor Mark C. Allen
11 Council Member Mary Johnston
12 Council Member Blair Brown
13 Council Member Robert Jensen
14 Council Member Scott Monsen-excused
15 Council Member Val Shupe
16 City Manager Tom Hanson
17 City Recorder Amy Rodriguez
18 Public Works Director Steve Harris

19
20 **Others Present**

21 Charles and Reba Allen, Dell Kraaima

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23 **1. ROLL CALL**

6:00 P.M

24
25 **2. PLEDGE OF ALLEGIANCE**

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27 **3. WELCOME**

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29 **4. CONSENT ITEMS**

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31 **4.1 APPROVAL OF AGENDA**

32 **4.2 APPROVAL OF AUGUST 20, 2013, MEETING MINUTES**

33 Items 4.1 and 4.2 approved by general consent.

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35 **5. CITIZEN COMMENTS**

36 There were no citizen comments.

37
38 **6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
39 **COMMENTS**

40 Due to lack of citizen comments in item 5, item 6 is unnecessary.

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42 **7. NEW BUSINESS**

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44 **7.1 MOTION/ORDINANCE 13-05: ADOPTING CHAPTER 5.10 OF THE**
45 **MUNICIPAL CODE TO BE ENTITLED “NON-DISCRIMINATION”:**
46 **OUTLINING THE CITY NON-DISCRIMINATION POLICY TO PROMOTE**

47 **FAIR HOUSING AND EMPLOYMENT**

48 Hanson stated that the city has not been scoring well on CDBG funds. He stated that this
49 ordinance would help in the scoring of CDBG grants. He stated that the ordinance allows the city
50 to prosecute those who blatantly discriminate against a protective class. He stated that the
51 practice is already a part of city policy, however, this ordinance gives the city teeth to enforce
52 appropriate behavior. Council Member Jensen asked if there are other areas or ordinances that
53 may be holding the city back in terms of scoring. Hanson stated that he does not know of any,
54 however, adopting this ordinance is a step in the right direction. Hanson stated that an important
55 factor that the board is focusing on is quality of life for low to moderate income housing.

56
57 **Motion by Council Member Johnston**
58 **Seconded by Council Member Shupe**
59 **To Approve Ordinance 13-05**
60 **“Non-Discrimination”**
61 **Approved unanimously (4-0)**
62 **Roll Call Vote**
63

64 **7.2 MOTION/ORDINANCE 13-06: WATER SERVICE AMENDMENTS**

65 Hanson stated that the ordinance was amended to streamline the billing process for users of
66 culinary water for irrigation by removing the section concerning averaging of the charges.

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68 **Motion by Council Member Jensen**
69 **Seconded by Council Member Johnston**
70 **To Approve Ordinance 13-06**
71 **For Water Service Amendments**
72 **Approved unanimously (7-0)**
73 **Roll Call Vote**
74

75 **8. COUNCIL COMMUNICATION WITH STAFF**

76 * Council Member Johnston stated that a Communities That Care picnic was held
77 last week and the financial aspect will be turned over to Weber Health next
78 month. She stated that the program is still functioning very well and that they are
79 moving forward.

80
81 * Council Member Brown stated that he feels that the staff up front has improved
82 and the attitude has been positive.

83
84 * Mayor Allen stated that he has received calls from residents that there have been
85 churches watering during the day. Mayor Allen stated that he has told them that
86 enforcement is up to the water provider, but churches and government are
87 exempt from the restrictions. He noted that the city has been following the
88 guidelines of the restrictions. Hanson stated that the playing fields are being
89 watered for safety reasons.

90
91 **9. ADMINISTRATION REPORTS**

92 * Hanson noted that the detention basin on 5000 South capacity has been increased by

93 cleaning out the sediment that has accumulated over the years. He stated that the
94 new sod will be watered to keep it growing. He also noted that there has been
95 work done to take the pressure off of the pond.

96
97 * There will be an employee appreciation Barbeque on Sept. 10th if Council would
98 like to attend.

99
100 *November 23rd has been set for the Council retreat.

101
102 *Hanson stated that temporary disconnects can only be done for a minimum of 3
103 Months.

104
105 **10. UPCOMING EVENTS**

106 **Sept. 11-13TH:ULCT CONFERENCE**

107 **Sept. 17th: Council Meeting 6:00 p.m.**

108 **Sept. 26th: Planning Commission Meeting 6:00 p.m.**

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110 **11. ADJOURN THE MEETING: MAYOR ALLEN**

111 Mayor Allen adjourned the meeting at 6:21 p.m.

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113 **12. ADJOURN INTO RDA MEETING**

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Date Approved

_____ **City Recorder**