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# City of Washington Terrace

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Minutes of a Regular City Council meeting  
Held on January 2, 2018  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of Utah

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

Mayor Mark C. Allen  
Council Member Scott Monsen joined via electronic means  
Council Member Blair Brown  
Council Member Larry Weir  
Council Member Scott Barker  
Council Member Jeff West  
Gina Kochendorfer  
City Manager Tom Hanson  
City Treasurer Laura Gamon  
City Recorder Amy Rodriguez  
Public Works Director Steve Harris

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## **Others Present**

Charles and Reba Allen, Dana Monsen, Ann Weir, Wendi Johnson, Ryan Johnson, Paul Beckstead, Ullis Gardiner

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## **1. OATH OF OFFICE: THE OATH OF OFFICE WILL BE ADMINISTERED TO NEWLEY ELECTED RE-ELECTED OFFICIALS 5:30 P.M.**

Rodriguez administered the oath of office to Mayor Allen, Council Member Weir, and Council Member West.

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## **2. ROLL CALL** **6:00 P.M.**

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## **3. PLEDGE OF ALLEGIANCE**

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## **4. WELCOME**

Mayor Allen introduced the new Council Members Weir and West and welcomed returning Council Members. Mayor Allen welcomed Boy Scout troop 227.  
Mayor Allen introduced Lt. Jeff Pledger as our east precinct Lieutenant. Lt. Pledger stated that he has been on the force for 22 years. He stated that he is available at any time to make things work smoothly. He stated that he requested a transfer to our City and is happy to be here.

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## **5. CONSENT ITEMS**

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### **5.1 APPROVAL OF AGENDA**

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### **5.2 APPROVAL OF DECEMBER 5, 2017 MEETING MINUTES**

Items 5.1 and 5.2 were approved by general consent.

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**5.3 APPOINTMENT OF CITY TREASURER/ACTING CITY TREASURER  
EFFECTIVE JANUARY 8, 2018**

Hanson stated that the current City Treasurer and Human Resource Director Laura Gamon is leaving the city for a position at another city. Hanson stated that he has been looking internally to fill in the vacant positions.

Hanson stated that Gina Kochendorfer has been with the city for 4 years and he would like the support for her to be City Treasurer.

Mayor Allen stated that he would like to appoint Gina Kochendorfer as the new Treasurer effective January 8, 2018. At that time she will be sworn in by the City Recorder.

**Item 5.3 was approved by general consent.**

Mayor Allen stated that he has worked with Laura Gamon for 18 years and stated that the City is a better organization and city because of Laura Gamon and she will be missed.

Council Member Monsen requested that all votes tonight be roll call votes.

**6. CITIZEN COMMENTS**

There were no citizen comments.

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

Due to lack of Citizen Comments, Item 7 is unnecessary.

**8. NEW BUSINESS**

**8.1 MOTION/RESOLUTION 18-01: A RESOLUTION APPROVING THE  
MODERATE INCOME HOUSING PLAN**

Rodriguez stated that the Moderate Income Housing Plan is required for preparation of affordable housing elements to the community general plans so that communities would systematically assess their housing situations. The plan is updated every two years.

**Motion by Council Member Barker  
Seconded by Council Member Brown  
To approve resolution 18-01 approving the  
Moderate Income Housing Plan  
Approved Unanimously (5-0)  
Roll Call Vote**

**8.2 MOTION: NOMINATION AND ELECTION OF MAYOR PRO TEMPE**

Mayor Allen stated that Council may nominate and elect a mayor pro tempore to preside over meetings if the Mayor is absent, unable, or refuses to act in the capacity of mayor.

**Motion by Council Member West to nominate Council Member Scott Barker  
Motion by Council Member Brown to nominate Council Member Scott Monsen  
To serve as Mayor Pro Tempe  
Council Member Monsen withdrew his nomination as Mayor Pro Tempe**

97 **Motion by Council Member West**  
98 **Seconded by Council Member Mosen**  
99 **To elect Council Member Barker to serve as Mayor Pro Tempe**  
100 **Approved unanimously (5-0)**  
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102 **8.3 DISCUSSION/ACTION: RESTRICTED USE OF THE CIVIC/SENIOR CENTER**  
103 **FOR ORGANIZATIONS**

104 Hanson stated that the old time fiddlers use the Civic/Senior Center and would like direction from  
105 Council to allow staff to research restricted use of the Civic Center with restricted access. He stated that it  
106 would not conflict with current uses.

107 Council Member Barker asked if a fee would be charged. Hanson stated that he is not looking to rent to  
108 families and individuals, only established organizations. He stated that we cannot discriminate but would  
109 like to allow organizations that benefit the community (such as blood drive, fire department training) to  
110 be able to use the facilities. Hanson stated that he is not looking to rent to private citizens.

111 Mayor Allen stated that the athletic teams are allowed to have their banquets at the center, as well as the  
112 Lions Club. Council directed Hanson to begin on a policy that will be voted on by Council at a future  
113 meeting.

114 Council Member Mosen stated that he would like to see a policy to allow restrictions, but noted that  
115 there is a fine line and to remember that the building belongs to the residents of the city.

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117 **Motion by Council Member Brown**  
118 **Seconded by Council Member Mosen**  
119 **For staff to review options for the restricted**  
120 **use of the Civic Center**  
121 **Approved unanimously (5-0)**  
122 **Roll call vote taken**  
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125 **9. COUNCIL COMMUNICATION WITH STAFF**

126 Council Member Mosen congratulated and welcomed Council Member Weir and Council Member  
127 West to the Council. Council Member Mosen stated that there is a streetlight down by Van Ileeven Park  
128 that is flickering throughout the night.

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130 Council Member Brown thanked Laura Gamon for her work with the City. He welcomed Council  
131 Members Weir and West to the Council.

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133 Council Member Weir stated that he appreciates Laura Gamon and her work for the City.

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135 Council Member Barker Welcomed Council Members Weir and West to the Council. He asked if the  
136 Planning Commission dinner will be provided as recognition for their service. Mayor Allen stated that it  
137 is usually planned for February. Council agreed.

138 Council Member Barker stated that he enjoyed a ride a-long with the Sheriff's Office and appreciates the  
139 deputies in the City. He asked if a tour of the Sheriff's Office could be set.

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141 Council Member West stated that he is looking forward to working with Council and staff.

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143 Mayor Allen stated that he feels it would be beneficial for Council and staff to go on a tour of Weber  
144 Basin Water, the Sewer District, and the 911 building. He stated that it would be helpful for Council to

145 see the big picture of items that are being discussed. Mayor Allen stated that the Mosquito Abatement  
146 District Board Member position has been vacated and wanted Council to consider the position.  
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148 **10. ADMINISTRATION REPORTS**

149 Hanson stated that there have been suggestions that our city water source is responsible for the landslide  
150 in Riverdale. Hanson stated that we are confident that we are not responsible for the slide. He stated that  
151 Riverdale City and Washington Terrace City have checked their water sources and neither is responsible  
152 for the landslide.

153 Hanson stated that if pipes are broken, they are immediately turned off and repaired. Hanson stated that  
154 there is a group on Facebook trying to turn public opinion against Riverdale and Washington Terrace  
155 City.  
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157 **11. UPCOMING EVENTS**

158 January 15<sup>th</sup>: City Offices Closed for Martin Luther King Jr. Holiday

159 January 16<sup>th</sup>: City Council Work Session 5:00 p.m.

160 January 16<sup>th</sup>: City Council Meeting 6:00 p.m.

161 January 25<sup>th</sup>: Planning Commission Meeting 6:00 p.m.  
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163 **12. MOTION: ADJOURN INTO CLOSED SESSION**

164 **Mayor and Council Adjourned into closed session to discuss:**

- 165 ○ To discuss the character, professional competence, or physical or mental health of an  
166 individual.
- 167 ○ Strategy session to discuss pending or reasonably imminent litigation.  
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169 **Motion by Council Member Weir**  
170 **Seconded by Council Member West**  
171 **To adjourn into a closed session**  
172 **Approved Unanimously (5-0)**  
173 **Roll Call Vote**  
174 **Time: 6:48 p.m.**  
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176 **13. ADJOURN THE MEETING: MAYOR ALLEN**

177 **Motion by Council Member Barker,**  
178 **Seconded by Council Member West,**  
179 **To adjourn the closed and regular session**  
180 **Approved unanimously (5-0)**  
181 **Time: 7:41 p.m.**  
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186 **Date Approved**

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186 **City Recorder**