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3 **City of Washington Terrace**
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5 Minutes of a Regular City Council meeting
6 Held on January 21, 2020
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 F. Carey Seal
13 Council Member Blair Brown
14 Council Member Larry Weir
15 Council Member Scott Barker
16 Council Member Jeff West
17 Public Works Director Jake Meibos
18 City Recorder Amy Rodriguez
19 City Manager Tom Hanson
20 Lt. Butler, Weber County Sheriff
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22 **Others Present**

23 Amy Miller, Ulis Gardiner
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- 25 1. **ROLL CALL** 6:00 P.M.
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27 2. **PLEDGE OF ALLEGIANCE**
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29 3. **WELCOME**
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31 4. **CONSENT ITEMS**

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33 **4.1 APPROVAL OF AGENDA**

34 The Redevelopment Meeting will be postponed until February 2020.
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36 **4.2 APPROVAL OF JANUARY 7, 2020 MEETING MINUTES**

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

40 Amy Miller-representing the United Methodist Church- stated that they are starting a new series at the
41 Church called "Finding Common Ground". She updated Council on the summer activities with the
42 children, stating that the programs have been continued throughout the school year. She spoke about a
43 homeless program that the Church is compiling and will distribute the information to the schools, starting
44 with the Terrace. She stated that they are working on school supplies for the elementary schools. Ms.
45 Miller stated that they have the opportunity to apply for a \$5,000 grant for their community service
46 programs.
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48 Jeff Pledger stated that he has official retired from the Weber County Sheriff's Office. He stated that he

49 appreciated and valued the relationship that he had working with the Council. He stated that Lt. Butler
50 will be acting Lt. for the time being. Mayor and Council expressed their appreciation to Lt. Pledger.

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52 **6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
53 **COMMENTS**

54 Mayor Allen welcomed Lt. Butler to the Terrace and stated that he looks forward to working with him.
55 Mayor Allen thanked Ms. Miller for all the good work that her organization is involved with.
56 Hanson stated that either he or the Mayor have been asked to sit in on the interview process for Lt.

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58 **7. RECURRING BUSINESS**

59 **7.1 MOTION/RESOLUTION 20-01: RESOLUTION AMENDING COUNCIL**
60 **RULES AND PROCEDURES OF ORDER**

61 Rodriguez stated that the item was tabled at the last meeting. She has spoken to legal and he has stated
62 that he does not see any issues with handling absences in this manner. Changes have been made in
63 accordance with Mayor and Council suggestions. Rodriguez stated that the changes include \$50.00 per
64 missed meeting penalty. The meeting will now include a regular meeting, RDA meeting, and a work
65 session. The maximum amount charged would be \$50.00 per night. Rodriguez stated that illness is
66 included in excused absences.

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Motion by Council Member Barker
Seconded by Council Member Seal
To approve Resolution 20-01 amending the
Council Rule and Procedures of Order
Approved unanimously (5-0)
Roll Call Vote

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74 **8. NEW BUSINESS**

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76 **8.1 PRESENTATION/DISCUSSION: SERVICE LINE WARRANTEES OF AMERICA**
77 **PROGRAM UPDATE**

78 Hanson stated that the service is ready to go live in February. Hanson stated that some residents have
79 been receiving flyers concerning the insurance. He stated that he does not know where the flyers are
80 coming from. Hanson included the language that will be sent out to residents in the packet and asked if
81 anyone had any concerns. The Mayor stated that a lot of people will be happy to take advantage of the
82 service, noting that the City does not receive any money from the service. Council Member Barker
83 asked if legal has reviewed the letter, noting that it says “partnership”. Hanson stated that it is a
84 partnership in the sense that we are endorsing the project and encourages residents to take advantage of
85 the service. Council Member Barker stated that the word “partnership” may give the wrong impression
86 that we are part of the service and are in business with the company. Hanson stated that he will check
87 with legal on the wording. Hanson stated that he will have a line put in the letter that Washington Terrace
88 is not receiving any money from this service. Council Member Brown stated that instead of the word
89 “encourage”, we can use “invite residents to read the information and consider the option”. He
90 suggested a possible disclaimer on the bottom that makes it clear that the City is not involved with the
91 company in as much as we are not liable for any gaps that are missed.

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93 **9. COUNCIL COMMUNICATION WITH STAFF**

94 Council Member Brown stated that he encourages Hanson and the Mayor to communicate before any
95 offers are given to Jeff Monroe’s replacement.

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97 Council Member Weir stated that he noticed that our flagpole was not lit and asked if that could be fixed.

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99 Council Member Barker stated that he heard about a woman coming home and she was on 600 West and
100 there were kids in the street and they pointed a gun at her. Lt. Butler stated that a report came in and
101 officers saturated the area and could not find anyone matching the description. Lt. Butler stated that he
102 did not hear about a second report. Council Member West stated that he heard about people going door to
103 door checking to see if doors were locked. Lt. Butler stated that deputies made contact with the males and
104 one of the males was taken into custody.

105
106 Council Member West stating that there is a blinking light on the corner of Adams Ave. Meibos has
107 made note of the issue.

108
109 Mayor Allen handed out a flyer from Ogden Regional Hospital, stating that they are good neighbors to
110 the City. He stated that the relationship with them is very good. He stated that the Hospital said that the
111 City is very good to work with. Mayor Allen stated that the handout has information concerning taxes
112 and their future plans. Mayor Allen stated that he spoke to the hospital concerning the run off of water
113 onto several homes. The hospital will work with Meibos to gather information on those who were
114 affected last spring.

115 Mayor Allen stated that he would like a speed limit sign on 5700 South and Adams Avenue.

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117 **10. ADMINISTRATION REPORTS**

118 The Sheriff meeting will be held on January 30th at 6:00 p.m. He stated that it would be advantageous
119 for Council Members to attend. It will be held at the Weber County Sheriff Office.

120 Hanson stated that he is working on getting city emails for the Council.

121 Hanson stated that staff is focused on budget. He stated that he is working on the landslide court case.

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123 **11. UPCOMING EVENTS**

- 124 January 30th: Planning Commission Meeting 6:00 p.m.
- 125 February 4th: Council Work Session 5:00 p.m. (TENTATIVE)
- 126 February 4th: Council Meeting 6:00 p.m.
- 127 February 17th: City Offices closed for President’s day
- 128 February 18th: Council Work Session 5:00 p.m. (TENTATIVE)
- 129 February 18th: Council Meeting 6:00 p.m.
- 130 February 28th: Planning Commission (TENTATIVE)

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132 **12. ADJOURN THE MEETING: MAYOR ALLEN**

133 Mayor Allen adjourned the meeting at 6:54 p.m.

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Date Approved

City Recorder