



49 begin as soon as possible, stating that is will need to have road base down by that weekend.

50

51 Council Member Weir stated that he remembers when the parade route changed many years ago and no  
52 one showed up. His preference is to keep it the way it is.

53

54 Solomon asked for recommendations for Gran Marshall. The Mayor suggested the School District  
55 Superintendent Jeff Stephens. Hanson stated that there is time to decide the Marshall. Council Member  
56 Brown suggested Darlene and Jimmy Allen. Council Member Weir and the Mayor agreed that they  
57 would be a good choice, noting that they are both involved in scouting and Mr. Allen also had served on  
58 the Council. Council Member Weir will reach out to them.

59

60 Solomon stated that he has scheduled the dog races again, as it is a big draw. There will also be the  
61 reptile exhibit.

62

63 Lt. Pledger stated that he can make arrangements for the mobile unit to be at Terrace Days. Solomon  
64 stated that we have had it before and it is not a problem to accommodate. Council Member Brown asked  
65 if the canine unit could be in the parade. Lt. Pledger stated that the dogs may be very protective if people  
66 approach the vehicle, but a drive through may be possible. Pledger stated that he may be able to arrange  
67 a demonstration, however, there may be an issue with separating spectators and the dogs. Hanson stated  
68 that he has rethought the situation and decided it may not be for the best.

69

70 Solomon stated that there are several band ideas. Solomon stated that we have a company for the sound  
71 system.

72

73 Solomon stated that he spoke to the firework vendor last year about the poor display. He stated that they  
74 stated that they would do better this year. Solomon stated that the price is lowest for the show that they  
75 provide. He also noted that it was very windy, which may have contributed to the low projection of the  
76 fireworks.

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78 Hanson stated that it has been challenging getting the flags for the flag parade.

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

97 Mayor Mark C. Allen  
98 Council Member Scott Monsen  
99 Council Member Blair Brown  
100 Council Member Larry Weir  
101 Council Member Scott Barker - Excused  
102 Council Member Jeff West - Excused  
103 Public Works Director Steve Harris  
104 City Recorder Amy Rodriguez  
105 City Manager Tom Hanson  
106 Lt. Jeff Pledger

107  
108 **Others Present**

109 Charles and Reba Allen, Amy Miller, Ulis Gardiner, Del Kraaima, Gary Klema, Kevin Gardiner,  
110

111 **2. ROLL CALL**

**6:00 P.M.**

112  
113 **3. PLEDGE OF ALLEGIANCE**

114 Mayor Allen introduced Milo Christiansen from Troop 95 to lead the pledge of allegiance.  
115

116 **4. WELCOME**

117 Mayor Allen introduced Sheriff Arbon and his team.

118 Sheriff Ryan Arbon stated that he and his staff appreciates the partnership with the Terrace.

119 Sheriff Arbon was elected this past January. He stated he has a great staff with the Weber County  
120 Sheriff's Office.

121 Sheriff Arbon introduced Chief Randall Roundy and Chief Aaron Perry.

122 Council Member Monsen stated that we really appreciate what the law enforcement officers do in our  
123 City. Mayor Allen thanked Lt. Pledger for his work in the Terrace and all that he does for the City.  
124

125 **5. CONSENT ITEMS**

126  
127 **5.1 APPROVAL OF AGENDA**

128 **5.2 APPROVAL OF FEBRUARY 19, 2019, MEETING MINUTES**

129 Items 5.1 and 5.2 were approved by general consent.  
130

131 **6. CITIZEN COMMENTS**

132 Resident Gary Klema – 429 W 4679 S- asked if the City will be raising property taxes to cover the  
133 budget. He also would like to know when the City will address all the homes that are being rented out.

134 He stated that he would like homes that rent out their basements to be charged for the extra family living  
135 in the home. He stated that there are a few homes like that on his street.  
136

137 Resident Ulis Gardiner- 4608 S 450 W- wanted to know how many homes are in the Terrace.

138 He stated that it is a lot of money if there is an increase for taxes for \$10.00 a month per home. He stated  
139 that he would like to see the budget. He stated that he thinks that the increase is too large for the Fire  
140 Department and wants to know who else is getting raises. He stated that we have money for a new Public  
141 Works Department, but not to get other items fixed in the City.  
142

143 South Ogden Resident Amy Miller- 6130 S 1375 E. wanted to thank Council Member Barker for

144 attending a meeting at the Methodist Church for Community Outreach. She stated that they had a round

145 table discussion. She stated that there will be a Rise against Hunger Community Event this Saturday  
146 from 9 to noon at the Methodist Church.

147

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

150 Hanson stated that he would welcome Mr. Klema to report the specific homes in violation of the rental  
151 Ordinance to the building inspector. Hanson stated that the taxes for the home are the same regardless of  
152 how many people or families are living in a home. Hanson stated that the home value is the same.

153 Hanson stated that the power use for a home, or a four plex, is the same usage whether there is only one  
154 meter or two meters on the home. Hanson stated that the calculation for the value of the home remains  
155 the same. He stated that the tax value remains the same.

156

157 Hanson stated that he is not prepared to go into detail on individual budget line items. He stated that the  
158 budget is online on our webpage. It is also on the state transparency website. Hanson stated that he would  
159 be more than willing to speak to anyone who is interested in the budget. Hanson stated that rumors about  
160 a tax increase for the Fire Department are true. He stated that he would meet with anyone who is  
161 interested. Hanson stated that we have a very clear definition on where the extra funds would be applied  
162 for the Fire Department. Hanson stated that we need to increase our fire fighters from 2 person shifts to 3  
163 person shifts. Mayor Allen stated that it will be interesting as we talk about the fire department in future  
164 months. He stated that we will be having open houses and forums to discuss the situation. He stated that  
165 he has been pleasantly surprised as to what he is paying in property taxes as to what he paid 18 years ago.  
166 He stated that he realizes that no one wants to pay more taxes.

167 Council Member Brown stated that we have an antiquated Fire System. He stated that he is the toughest  
168 when raising anything. He stated that the Council are the last to want to raise taxes. He stated that  
169 Council voted to increase public safety. He stated that Mr. Gardiner should come in and listen to the  
170 recordings and read the minutes. He stated that Council is working their hardest to help the people. He  
171 stated that the Council talks about the ability to pay and the income of the residents. He stated that the  
172 Council appreciates the comments from the residents. Mayor Allen stated that we are a smaller  
173 community than the county.

174

175 **8. NEW BUSINESS**

176

177 **8.1 MOTION/RESOLUTION 19-03: RESOLUTION TO TERMINATE**  
178 **PARTICIPATION IN THE ICMA RETIREMENT CORPORATION**  
179 **GOVERNMENT MONEY PURCHASE PLAN AND TRUST PLAN**

180 Hanson stated that the ICMA retirement plan was adopted many years ago. There has not  
181 been any participation in the plan for several years. The plan was set up through a resolution,  
182 and the ICMA requires that a resolution terminate the plan.

183

184 **Motion by Council Member Monsen**

185 **Seconded by Council Member Weir**

186 **To adopt Resolution 19-03 to**

187 **Terminate participation in the ICMA retirement Corporation**

188 **Government Money Purchase Plan and Trust Plan**

189 **Approved unanimously (3-0)**

190

191 **9. COUNCIL COMMUNICATION WITH STAFF**

192 Council Member Monsen thanked Steve Harris for having the pothole filled by the golf course as

193 requested.  
194 Council Member Brown thanked the front office staff for their hard work. He stated that he feels that we  
195 are trying to go the extra mile to warn people if their bill has an unusual amount.  
196 Council Member Weir also thanked public works for their work on the pothole repairs.  
197 Hanson stated that he and Council received an email from a resident concerning a large pothole. He  
198 stated that the resident appreciated the quick response and that the pothole is being considered as part of  
199 the spring clean-up.

200  
201 **10. ADMINISTRATION REPORTS**

202 Hanson stated that the decorative light replacement parts have shown up and will be worked on  
203 tomorrow.

204 Hanson stated that we have received several grants recently.

205 Mayor Allen stated that in the last 14 years, the city has received 14.3 million dollars in grants. He stated  
206 that every effort is put into managing the city in ways that does not increase taxes for the resident. He  
207 stated that grant applications are a council priority. Hanson stated that every year we maximize our  
208 ability to earn revenues.

209 Hanson stated that the discussions regarding the Fire Department will be focused in the next newsletter.

210 Hanson stated that there are no benefits, or overtime, associated with the volunteer Fire Department.

211 Hanson stated that there are many challenges with retention and recruitment with the Fire Department.

212 Hanson stated that this choice is a lesser tax rate for the residents than consolidation with the Fire

213 District. Hanson stated that we will stay as a volunteer fire department with a modest stipend per shift.

214 Hanson stated that he has been attending the legislative sessions.

215  
216 **11. UPCOMING EVENTS**

217 **12. MOTION: ADJOURN INTO CLOSED SESSION**

218 The Council adjourned into closed session to discuss:

- 219 ○ Strategy session to discuss pending or reasonably imminent litigation
- 220 ○ Discussion regarding deployment of security personnel, devices, or systems

221  
222 **Motion by Council Member Weir**  
223 **Seconded by Council Member Brown**  
224 **To adjourn into closed session**  
225 **Approved unanimously (3-0)**  
226 **Roll Call Vote**  
227 **Time: 7:09 P.M.**

228  
229 **13. ADJOURN THE MEETING: MAYOR ALLEN**

230 Mayor Allen adjourned the closed session and regular meeting at 8:27 P.M.

231

232

233 \_\_\_\_\_  
Date Approved

234

235 \_\_\_\_\_  
City Recorder