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# City of Washington Terrace

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Minutes of a Regular City Council meeting  
Held on March 20, 2018  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of Utah

11 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT AT WORK SESSION**

12 Mayor Mark C. Allen  
13 Council Member Scott Monsen  
14 Council Member Blair Brown  
15 Council Member Larry Weir  
16 Council Member Scott Barker  
17 Council Member Jeff West  
18 City Manager Tom Hanson  
19 Finance Director Shari' Garrett  
20 Public Works Director Steve Harris  
21 City Recorder Amy Rodriguez  
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24 **Others Present**

25 Reece DeMille, Republic Services,  
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27 **1. WORK SESSION: BUDGET DISCUSSIONS AND FUTURE PLANNING 5:00 P.M.**

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29 Mayor Allen Introduced Reece DeMille from Republic Services. Hanson stated that the work session is  
30 to discuss whether Council would like to move forward with Republic Services as waste management, or  
31 go out through the bid process.

32 Hanson stated that the first proposal given from Republic Services is to maintain the current rate (\$3.66  
33 first can, \$1.07 second can) with reduction to recycling to \$4.25. With this proposal, we would be paying  
34 for our own carts moving forward. Hanson stated that the ownership of the recycle carts remains in the  
35 City.

36 Harris stated that the carts supplied by Republic Services helped us start our recycling program. Hanson  
37 stated that owning our own carts leaves our options open to go with different vendors if we choose.

38 Hanson stated that Republic Services stated that they would give us the carts that they have in stock with  
39 our logo on them to us as part of the new agreement. DeMille stated that the cans were on a lease to own  
40 and that is why they bought the carts with our name on them. He stated that moving forward, the City  
41 will need to purchase their own carts. DeMille stated that he is not sure if the city gets a better deal from  
42 the cart manufacturer because we do not have to pay sales tax. He stated that the delivery cost will be the  
43 same. Mayor Allen would like to know how many cans we lose a year.

44 DeMille stated that 200 cans a year cost around \$8,000-9,000. He stated that with their discount it would  
45 come closer to \$2,000-3000.

46 Hanson stated that there would not be a 3 percent CPI this year, but moving forward they would get a

47 minimum of 2 percent, but a cap of 3 percent.  
48 Hanson explained the second proposal at first can at \$4.06 and the second can at \$1.07, with recycling at  
49 \$3.82. He stated that the overall price does not change, however the first can cost increases.  
50 Hanson stated that if we took recycling completely out, we would be paying a higher amount for just  
51 garbage. Council Member Barker stated that he believes that people would be upset if we took out  
52 recycling completely. Council Member Monsen stated that he does not want to take out recycling, but he  
53 would like to have clarity on what is to be recycled.

54  
55 Hanson stated that Republic has been a good partner. Harris stated that Republic has been very good to  
56 work with and have come back and picked up cans that were missed, or if a resident has not put it out in  
57 time. Mayor Allen stated that he has not seen broken down vehicles, or oil spills in a while. DeMille  
58 stated that their maintenance standards are higher than state requirements.

59 DeMille stated that the city has been fantastic to work with. He stated that he felt that if we go out to bid,  
60 we would get a higher rate, not only from other bidders, but Republic Services as well. He stated that  
61 prices are not going down. Council Member Monsen asked about the legality of extending the contract.  
62 Hanson stated that we extended 5 years ago, but following policy, we need to go forward cautiously  
63 when not going out for bid. Hanson stated that Council sets the policy concerning how often we should  
64 go out to bid.

65 DeMille stated that the pricing is taking .24 off of the recycling cans. He stated that they did that because  
66 they know we will have added costs in buying the cans. Council Member Monsen stated that he sees an  
67 advantage in owning our cans.

68  
69 Hanson stated that the contract would be extended for 5 years, with the minimum increase of 2 percent,  
70 maximum increase 3 percent per year starting in 2019. DeMille stated that he recommends the second  
71 option if we were to proceed. Hanson stated that he likes the first option better because it lowers the  
72 second can margin. Council Member Brown stated that we will be paying more because we will be  
73 buying our own cans. Hanson stated that it depends on how many cans we lose. Council Member Brown  
74 stated that the costs are somewhat fixed and easy to budget. He stated that he feels that this is a good deal  
75 to take. Mayor Allen stated that DeMille has also been a great partnership to Weber County.

76  
77 Harris stated that the city is a difficult location with hard routes. He stated that the short blocks and  
78 corners are hard to maneuver.

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80 Council Member Monsen stated that he has always been in favor of continuing with Republic Services.  
81 He stated that he feels comfortable with letting staff decide which option. Hanson stated that if we decide  
82 to keep recycling, option 2 would be the better option.

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

- 94 Mayor Mark C. Allen
- 95 Council Member Scott Monsen
- 96 Council Member Blair Brown
- 97 Council Member Larry Weir
- 98 Council Member Scott Barker
- 99 Council Member Jeff West
- 100 City Manager Tom Hanson
- 101 Public Works Director Steve Harris
- 102 Building Inspector Jeff Monroe
- 103 City Recorder Amy Rodriguez
- 104 LT Jeff Pledger

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106 **Others Present**

107 Charles and Reba Allen, Reece DeMille, Kitty Barney, Marcy Paehls, Giles Crowton, Linda Crowton

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

111 **3. PLEDGE OF ALLEGIANCE**

112 Scouts from Troop 95 led the pledge.

114 **4. WELCOME**

116 **5. CONSENT ITEMS**

118 **5.1 APPROVAL OF AGENDA**

119 Item 13 “adjourned into closed session” has been deleted from the agenda.

121 **5.2 APPROVAL OF MARCH 6, 2018, MEETING MINUTES**

122 Items 5.1 and 5.2 were approved by general consent.

124 **6. SPECIAL ORDER**

126 **6.1 PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
127 SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE  
128 PROJECT THAT WAS AWARDED UNDER THE 2018 COMMUNITY DEVELOPMENT  
129 BLOCK GRANT PROGRAM**

131 **COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING**

132 **Mayor Allen opened the Public Hearing at 6:06 p.m.**

133 Mayor Allen opened the second public hearing for the CDBG program. Mayor Allen stated that  
134 this hearing was called to allow all citizens to provide input concerning the project that was  
135 awarded under the 2018 Grant Year Community Development Block Grant Program.

136 The City has amended its capital investment plan and decided to apply for funds on behalf of the  
137 Water Storage Tank #1 Upgrades Project, located at 5295 South 500 West. The Mayor introduced  
138 Amy Rodriguez as Grant Manager, and Steve Harris as the Project Manager of the Water Storage  
139 Tank #1 Upgrades Project. The Mayor explained that the application was successful in the  
140 regional rating and ranking process and the Water Storage Tank #1 Upgrades Project was  
141 awarded \$232,503.00.

142 The Mayor explained the project to those in attendance.

143 The Mayor then asked for any comments, questions and concerns from the audience.

144 The Mayor stated that copies of the capital investment plan are available if anyone would like a  
145 copy.

146 **There were no more comments and the hearing was adjourned at 6:08 p.m.**

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148 **7. CITIZEN COMMENTS**

149 Principal Kitty Barney introduced Marcy Paehls from Roosevelt Elementary who stated that the  
150 Playground is in need of repair and would like pictures and a short article in the newsletter in the hopes  
151 that residents will donate or suggest someone who would be able to help with the playground.

152

153 Resident Giles Crowton, 5577 S 300 W read a statement from his wife concerning the recycling program.  
154 He read that they had offered to return their can once it was noted that the city will not pick up plastics.  
155 He stated that they were told that the can could be returned but they would still be charged for the can  
156 because they were told that was the Council's doing. He stated that they have called several times and  
157 was given mis-information about the program and the reason for the plastic decision.

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159 **8. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**  
160 **COMMENTS**

161 Hanson gave Principal Barney some information on Big T Playground equipment who offers state  
162 contract prices, sales, and grants throughout the year for playground equipment. Hanson stated that the  
163 information could be put in the newsletter, as well as the City Facebook page, to help garner support for  
164 new playground equipment. The Mayor suggested that Big T could possibly help replace some parts that  
165 may prolong the equipment. He stated that he appreciates all they do for the kids.

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167 Hanson stated that he realizes that there would be people impacted by the choice to take out plastics from  
168 the recycling. He stated that there are many who are conscientious when recycling. He stated that Weber  
169 County uses a manual sort process. Hanson stated that the cost per ton for recycling has increased. He  
170 stated that so much of the recycling is coming in contaminated. He stated that the city is trying to  
171 eliminate plastics to hopefully reduce our cost with the recycler we are using right now. Hanson stated  
172 that China is not taking any of our recycling unless it is very pure. He stated that he will do a better job  
173 explaining the process to staff. He stated that the city can take the can back, and they will still be charged  
174 the same amount for the black can.

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176 Council Member Monsen wondered why there isn't help from the state to help the school with its  
177 playground. Barney stated that they have tried, but there is no funding available. She estimates that they

178 will need around \$60,000.

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**9. NEW BUSINESS**

**9.1 MOTION/ORDINANCE 18-03: AMENDMENT TO WASHINGTON TERRACE CITY MUNICIPAL CODE, CHAPTER 17.44 RELATING TO “LANDSCAPING REGULATIONS”**

Hanson stated that staff has met with our city attorneys and have made some amendments to the landscaping code. The amendments are to firm up the process of holding commercial property owners accountable for their landscaping and upkeep of their property.

**Motion by Council Member Monsen  
Seconded by Council Member Weir  
To approve Ordinance 18-03 relating  
To landscaping regulations  
Approved unanimously (5-0)  
Roll Call Vote**

**9.2 MOTION/ORDINANCE 18-04: AMENDMENT TO WASHINGTON TERRACE CITY MUNICIPAL CODE, CHAPTER 18.16 RELATING TO “INSPECTION AND CLEANING”**

**Motion by Council Member Brown  
Seconded by Council Member West  
To approve Ordinance 18-04 relating  
To Inspection and Cleaning  
Approved unanimously (5-0)  
Roll Call Vote**

**9.3 DISCUSSION/ACTION: DIRECTION FROM COUNCIL ON SOLID WASTE RENEWAL OF CONTRACT**

Hanson stated that Council discussed the option to renew the city contract with Republic Services for waste management. He stated that after comparing the options and evaluating services, Council has decided to renew the solid waste contract with Republic Services.

**Motion by Council Member Monsen  
Seconded by Council Member Barker  
To renew the contract with Republic Services  
Approved Unanimously (5-0)**

**10. COUNCIL COMMUNICATION WITH STAFF**

Council Member Brown stated that he would like to see the garbage cost increase to the residents on the utility bill because there is no increase in the contract.

225 Mayor Allen stated that there are more pieces involved in garbage that may affect some rates this year,  
226 however, the city will work to try to avoid increases in refuse.

227  
228 Council Member West stated that several residents are concerned about the speed of traffic on Ridgeline  
229 Drive, stating that it is posted as 25, but people routinely travel 40 mph. Mayor Allen stated that he has  
230 done research into speed signs and is interested as well. Council Member Monsen stated that he would be  
231 interested in having a discussion to evaluate some of our speed limits.

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233 **11. ADMINISTRATION REPORTS**

234 There were no reports.

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236 **12. UPCOMING EVENTS**

237 Mar 29<sup>th</sup>: Planning Commission 6:00 p.m.  
238 April 3<sup>rd</sup>: City Council Work Session 5:00 p.m.  
239 April 3<sup>rd</sup>: City Council Meeting 6:00 p.m.  
240 April 17<sup>th</sup>: City Council Work Session 5:00 p.m.  
241 April 17<sup>th</sup>: City Council Meeting 6:00 p.m.

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243 **13. MOTION: ADJOURN INTO CLOSED SESSION**

244 Item 13 has been deleted from the agenda.

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246 **14. ADJOURN THE MEETING: MAYOR ALLEN**

247 Mayor Allen adjourned the meeting at 6:41 p.m.

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**Date Approved**

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**City Recorder**