

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting

4 Held on May 15, 2018

5 Immediately following the Regular City Council Meeting

6 City Hall, 5249 South 400 East, Washington Terrace City,

7 County of Weber, State of

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9 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

10 Chair Allen

11 Board Member Monsen

12 Board Member Brown

13 Board Member Weir

14 Vice- Chair Barker

15 Board Member West

16 Public Works Director Steve Harris

17 Chief Building Official Jeff Monroe

18 City Manager Tom Hanson

19 Secretary Amy Rodriguez

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21 Others Present

22 Charles and Reba Allen, Jax Weaver, Kathy McKay

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24 1. **ROLL CALL**

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26 2. **INTRODUCTION OF GUESTS**

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28 3. **CONSENT ITEMS**

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30 3.1 APPROVAL OF AGENDA

31 3.2 APPROVAL OF MEETING MINUTES FROM MARCH 6, 2018

32 Items 3.1 and 3.2 approved by general consent.

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34 4. **SPECIAL ORDER**

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36 4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2018
37 AMENDED BUDGET, FISCAL YEAR 2019 TENTATIVE BUDGET, AND
38 FISCAL YEAR 2020-2023 BUDGET PLAN

39 Hanson stated that the RDA budget is as presented. He stated that there will be a
40 budget adjustment for the RDA due to the 12 inch water main break in front of the
41 Hospital. Hanson stated that the medical building will be tearing down the structure.
42 Hanson stated that he will be bringing the RDA Board an adjustment to make the road
43 more habitable to attract for leasing and renting of the property.
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47 **Chair Allen opened the public hearing at 7:39 p.m.**
48 There were no citizen comments.
49 **Chair Allen closed the public hearing at 7:40 p.m.**

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51 **5. COMMENTS CONSIDERED**
52 There were no other comments considered.

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55 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**
56 Chair Allen adjourned the meeting at 7:40 p.m.

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61 **Date Approved**

City Recorder

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