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City of Washington Terrace

Minutes of a Redevelopment Meeting
Held on October 16, 2018
Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

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

11 Chair Allen
12 Board Member Monsen
13 Board Member Brown
14 Board Member Weir- excused
15 Vice- Chair Barker
16 Board Member West
17 Public Works Director Steve Harris
18 Finance Director Shari' Garrett
19 City Manager Tom Hanson
20 Secretary Amy Rodriguez

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22 **Others Present**

23 Charles and Reba Allen,
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25 **1. ROLL CALL**

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27 **2. INTRODUCTION OF GUESTS**

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29 **3. CONSENT ITEMS**

30 **3.1 APPROVAL OF AGENDA**

31 **3.2 APPROVAL OF MEETING MINUTES FROM SEPTEMBER 18, 2018**

32 Items 3.1 and 3.2 were 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 AMENDING THE**
37 **FISCAL YEAR 2019 BUDGET**

38 Garrett pointed out that the Reconstruction of Adams Avenue is still showing on the books. She
39 stated that the project has not been closed out. He stated that there are still around \$325,000 of
40 unexpended funds for the project to be expended. She stated that the STP grant appropriated
41 money for the project and the grant proceeds will need to be drawn as the project closes out.
42 Hanson stated that he believed that there were minimal items that needed to be cleared before the
43 project could be closed out. He stated that there was a gap in the inspector's reports to remedy
44 the issues. Hanson stated that he is working with UDOT to get the inspections completed. He
45 stated that the work has been completed. The City is working on getting the inspections

46 completed. Hanson stated that the inspection company dropped the ball and has put us at risk. He
47 stated that he does not know what the ramifications will be. Hanson stated that UDOT audited
48 that project and found the errors.

49 Garrett stated that there is \$257,000 in the Central Business project area that have not been
50 designated for a project as of yet. She stated that the monies must be spent before the project area
51 has matured.

52 Garrett stated that there is 1.9 million of RDA monies in the Southeast Area. She stated that we
53 are around 4 years in to the 10 year window to use the funds.

54 Hanson stated that staff has been working on recouping the funds from the boring company to
55 repair the 5350 South damage caused by the accident. Harris stated that the approximate cost to
56 repair the road is close to \$55,000. He stated that how much material needed is unknown at this
57 time. Hanson stated that the reconstruction of the road will help improve viability towards the
58 hospital project and help with transportation to the medical plaza. Garrett clarified that the
59 reimbursement would show on the water side, not the RDA side.

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61 **Chair Allen opened the public hearing at 6:58 p.m.**

62 There were no citizen comments.

63 **Chair Allen closed the public hearing at 6:59 p.m.**

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65 **5. NEW BUSINESS**

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67 **4.2 MOTION/RESOLUTION 18-11: AMENDMENT TO THE FISCAL YEAR**
68 **2019 BUDGET**

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70 **Motion by Board Member Brown**
71 **Seconded by Board Member West**
72 **To approve Resolution 18-11 to**
73 **Amend the Fiscal Year 2019 Budget**
74 **Approved unanimously (4-0)**
75 **Roll Call Vote**

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77 **6. COMMENTS CONSIDERED**

78 There were no comments considered.

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80 **7. ADJOURNMENT OF MEETING: CHAIR ALLEN**

81 Chair Allen adjourned the meeting at 7:00 p.m.

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Date Approved

_____ **City Recorder**