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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on October 16, 2018
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

- Mayor Mark C. Allen
- Council Member Scott Monsen
- Council Member Blair Brown
- Council Member Larry Weir – excused
- Council Member Barker
- Council Member Jeff West
- City Manager Tom Hanson
- Public Works Director Steve Harris
- Finance Director Shari’ Garrett
- City Recorder Amy Rodriguez
- Lt. Jeff Pledger, Weber County Sheriff

Others present

Charles and Reba Allen, Amy Miller, Steve Jacobson, Bill Nelson, Andrea Nelson, Kathy McKay

1. ROLL CALL 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA

4.2 APPROVAL OF OCTOBER 2, 2018, MEETING MINUTES

Items 4.1 and 4.2 were approved by general consent.

5. SPECIAL ORDER

**5.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2019
AMENDED BUDGET**

Garrett stated that the general fund adjustments is due to an accounting standard. She stated that it is a neutral effect. She stated that there will be rolling over of capital project funds from last year, noting that the projects have not yet been completed. She stated that there is one new project included; the 5350 South repair for the waterline will be adjusted in the water fund. She stated that the road repair portion will be adjusted in the RDA section.

Hanson stated that there will be an adjustment to the parks fund regarding installation of a camera

47 system. He stated that staff is proposing installing a wireless internet system to capture the camera
48 images at city hall. He stated that extra cameras will be installed in various locations in the parks. Garrett
49 stated that the project is estimated at \$20,000. She stated that there are no ongoing costs related to the
50 project.

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52 **Mayor Allen opened the public hearing at 6:14 p.m.**

53 There were no citizen comments.

54 **Mayor Allen closed the public hearing at 6:15 p.m.**

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56 **6. CITIZEN COMMENTS**

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58 Resident Kathy McKay- 109 W 5150 S- Ms. McKay stated that the state of Utah does not have the Adam
59 Walsh law or Megan law. She stated that a child predator lives next door to her, close to the school. She
60 stated that she wanted Mayor and Council to know that the laws are not enforced in Utah.

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62 Resident Steve Jacobson -5520 S 225 E- encouraged Council to spend some money on the infields at the
63 parks. He also stated that the lights in front of City Hall are not working.

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65 **7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
66 **COMMENTS**

67 Hanson stated that a work order has been put in for the lights. He stated that some of the lights on Adams
68 Avenue will need new electrical system. Harris stated that some of the lights at City Hall are completely
69 out. He stated that new bulbs will be installed.

70 Hanson stated that he feels that the efforts maintaining the baseball fields this year have been outstanding
71 and did not realize there was a problem.

72 Mayor Allen stated that his son has managed some leagues and has maintained the fields this summer. He
73 stated the landscaper will be leveling the fields this spring and suggested a solution to the weeds and sod
74 issues. Hanson stated that it is very expensive to “skin” an infield and takes a lot of effort for the city to
75 maintain.

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77 **8. NEW BUSINESS**

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79 **8.1 MOTION/RESOLUTION 18-10: AMENDMENT TO THE FISCAL YEAR**
80 **18-19 BUDGET**

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**Motion by Council Member Monsen
Seconded by Council Member Barker**

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**To approve resolution 18-19 to
Amend the fiscal year 19 budget**

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Approved unanimously (4-0)

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Roll Call Vote

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88 **9. ADJOURN INTO RDA MEETING**

89 Mayor and Council adjourned into RDA at 6:31 p.m.

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93 **8. NEW BUSINESS (CONTINUED)**

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8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

Hanson reported that the Ogden Battalion Chief will be coming out to the Terrace during any fire event.

8.3 PRESENTATION: SHERIFF’S OFFICE QUARTERLY REPORT

Lt. Pledger stated that there are a group of deputies that are required to follow up on sex offenders.

Pledger stated that there was a shooting in the Terrace in which the offender plead guilty.

Mayor Allen stated that the City has 3 solar powered traffic speed lights and has received “thank you’s” from residents concerning the lights. Hanson stated that another unit has been ordered.

Lt. Pledger stated that a new sheriff will be taking over in January and has named his chief deputies. He will be introduced to Council in an upcoming meeting.

Lt. Jeff Pledger reported on the GEOTAB System. He explained that the system uses GPS to track vehicles. This tracking allows accurate accounting for where the deputies are and how many hours that they are spending in the city. He stated that the system will allow him to shift deputies in real time and notate where they are. Lt. Pledger stated that times and speeds are also tracked and is a viable tool. He cautioned that it is possible to get a falsely high accounting of numbers. He stated that it is possible to get a falsely negative accounting of numbers. He stated that it is a good guideline and is very useful. Mayor Allen stated that he does not feel like it is a billing tool, but rather a management tool because there are too many variables.

Lt. Pledger explained some of the issues concerning body cams.

8.4 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

There was no officer present for the report.

10. COUNCIL COMMUNICATION WITH STAFF

Council Member Barker asked about the fleet sales. Hanson stated that two vehicles have been sold.

Council Member Barker stated that he noticed that a walking path has been made by the hospital through the trees.

11. ADMINISTRATION REPORTS

Hanson suggested that the Council could meet with local legislatures before the new session begins.

Hanson stated that there are many benefits for URS for the Firefighters Retirement.

Hanson stated that the public works crew finished the asphalt on 5600 South.

Hanson stated that the City has been served from Riverdale residents on the landside incident. Hanson stated that we will hold firm that we maintain our infrastructure. Hanson stated that any questions concerning our water infrastructure should be referred to him.

12. UPCOMING EVENTS

October 25th: Planning Commission Meeting 6:00 p.m.

November 6th: ELECTION

November 6th: City Council Meeting 6:00 p.m.

November 12th: City Offices closed for Veteran’s Day

November 17th: City Council Retreat- Public Works Shop

November 20th: City Council Meeting 6:00 p.m.

137 **November 22-23: City Offices closed for Thanksgiving**
138 **November 29th: Planning Commission Meeting 6:00 p.m.**

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140 **13. ADJOURN THE MEETING: MAYOR ALLEN**

141 Mayor Allen adjourned the meeting at 7:34 p.m.

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Date Approved

City Recorder