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# City of Washington Terrace

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Minutes of a Redevelopment Meeting  
Held on December 3, 2019  
following the Regular City Council Meeting  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of Utah

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

11 Chair Allen  
12 Board Member Monsen  
13 Board Member Brown  
14 Board Member Weir  
15 Vice- Chair Barker  
16 Board Member West  
17 Public Works Director Jake Meibos  
18 City Manager Tom Hanson  
19 City Recorder Amy Rodriguez  
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21 **Others Present**

22 Charles and Reba Allen  
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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 NOVEMBER 5, 2019**

32 Items 3.1 and 3.2 were approved by general consent.  
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34 **4. RECURRING BUSINESS**

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36 **5.2 DISCUSSION/ACTION: SALE OF COMMERCIAL PROPERTY ON  
37 ADAMS AVENUE**

38 Hanson stated that he has been working with an appraiser for the evaluation of the property south  
39 of the library. He stated that the property has some links to the library and will need to be worked  
40 through before we can sell. Hanson stated that there are some nuances with the properties  
41 concerning easements.

42 Hanson stated that there is value in the parking lot, but he is still working on how to manipulate  
43 that.

44 Hanson stated that there is a clause on the recorded plat that states that the city will plow the  
45 parking lot for the library. The Mayor stated that he will have discussions with the County  
46 Commissioners to see what options we have.

47 Hanson stated that there are still details to be worked out.  
48 Hanson stated that Golden West Credit Union is working on a performa agreement and  
49 evaluation. He suggested that Council may make a motion allowing using RDA resources for  
50 appraisals and work that needs to be done in the general process of selling the property.

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**Motion by Board Member West  
Seconded by Board Member Weir  
To grant permission to proceed using expenditures  
of RDA funds in preparation for sale of the  
Approved unanimously (5-0)**

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**5. COMMENTS CONSIDERED**

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There were no comments considered.

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**6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

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Chair Allen adjourned the meeting at 7:48 p.m.

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**Date Approved**

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**City Recorder**

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