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# City of Washington Terrace

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Minutes of a Regular City Council meeting  
Held on December 3, 2019  
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  
Council Member Scott Barker  
Council Member Jeff West  
Public Works Director Jake Meibos  
Finance Director Shari' Garrett  
City Recorder Amy Rodriguez  
City Manager Tom Hanson  
Weber County Sheriff Lt. Jeff Pledger

**Others Present**

Charles and Reba Allen, Gary Keddington, Dean Austin, Jeff Montaque, Hannah Mosher, Ulis Gardiner

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 NOVEMBER 19, 2019, MEETING MINUTES**

Items 4.1 and 4.2 approved by general consent.

6. **CITIZEN COMMENTS**

Resident Jeff Montaque -249 W 5000 S- repeated his ask for HB411 concerning renewable energy and to allow our energy in the City to be analyzed by Rocky Mountain Power. He stated that there would be an opt out option for each residents. He stated that he doesn't think we should turn our backs on the idea until we know the cost.

Resident Ulis Gardiner -4608 S 450 W- stated that he doesn't feel that renewable energy is worth it and stated he does not feel that the City should pass the Resolution. He stated that solar energy is available now for those who want it.

7. **COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**

48 **COMMENTS**

49 Hanson stated that he has met with representatives with Rocky Mountain Power and stated  
50 that people can contribute to the renewable energy cause by paying an extra fee on their energy  
51 bill. He stated that there is little effect of renewable energy and the capacity is not there at this  
52 time. He stated that it does not fit our model at this time. Mayor Allen stated that he does not  
53 know how Ogden has voted on the issue, as several members were unsure on where it was  
54 heading. Mayor Allen stated that we will watch the bill. Council Member Barker stated that he  
55 believes that Rocky Mountain Power will allow people to opt in at a future time.  
56

57 **8. NEW BUSINESS**

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59 **8.1 PRESENTATION: RECOGNITION OF COUNCIL MEMBER SCOTT MONSEN**  
60 **FOR HIS SERVICE AS COUNCIL MEMBER**

61 Mayor Allen stated that Council Member Monsen served as a Planning Commissioner for 6 years before  
62 serving as a Council Member for 12 years. Mayor Allen presented Council Member Monsen with a  
63 Certificate. Mayor Allen thanked Council Member Monsen for his service.  
64 Council Member Monsen stated that he has been honored to be able to serve the City for 18 years, stating  
65 that we all need to take our part and leave our mark. He stated that he is satisfied with his service and  
66 moving forward. He stated that it has been very beneficial.  
67 Hanson thanked Council Member for being approachable and helpful with staff and the work that is  
68 being accomplished.  
69

70 **8.2 PRESENTATION: THE COMPREHENSIVE ANNUAL FINANCIAL REPORT**  
71 **FOR FISCAL YEAR ENDING JUNE 30, 2019**

72 Gary Keddington and Dean Austin of the firm Keddington and Christensen presented the FY 2019 audit  
73 report to Council. Austin stated that the audit reports on the state of the city as of June 30, 2019. He stated  
74 that controls are very important and the audit evaluates financial controls and reporting. He stated that  
75 they audit any fraud concerns as well. He stated that there are three different parts of the audit 1.  
76 Independent audit report of the financial statements. He stated that the opinion that they have is the best  
77 opinion that can be rendered. 2. Internal controls. He stated that they did not find any issues with  
78 internal controls. 3. State compliance requirements. He stated that there were no findings.  
79 Austin stated that they enjoyed being here and everyone is very kind and helpful.  
80

81 Garrett reported on the CAFR. She stated that there are some nuances that she feels that staff can delve  
82 into further at a later date. She stated that our net position is growing. She stated that our position  
83 continues to improve. She stated that we have stable reserves. She stated that the environmental factors  
84 and institutional factors and how we respond to those factors reflect in the numbers. She stated that the  
85 CAFR does not address all the aspects of the report. She stated that she and Hanson will set up a work  
86 session to explain the complete picture. She stated that she would like to explore these aspects so that  
87 Council can understand where we are going. She stated that it provides the tools that Council needs to do  
88 their job effectively. Council Member Barker stated that he would like the work session sooner rather  
89 than later. Hanson stated that he will speak on it at the retreat this weekend.  
90  
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92 **8.3 PRESENTATION: A PRESENTATION BY WEBER COUNTY SHERIFF**  
93 **RYAN ARBON**

94 Weber County Sheriff Ryan Arbon presented to Council, stating that he appreciates the partnership with  
95 the City. Sheriff Arbon stated that the administration has made many changes over the year. He stated  
96 one of the changes was the structure of the organization. He stated that there are now more “call takers”

97 which led to more efficiency.  
98 He stated that there is an area on the north end of the fairgrounds that has a lot of high priority calls. He  
99 stated that the county was enforcing that area. He stated that that has been changed and Ogden handles  
100 that area. He stated that they looked into public expectations while looking into policies that were in  
101 place. He stated that some policies remained the same, some were discarded, and some were added.  
102 Sheriff Arbon stated there has been a force multiplier that did not cost anything in regards to highway  
103 enforcement.  
104 Chief over corrections Chief Maragoney stated that they house federal inmates as well as state inmates.  
105 He stated that they have gotten rid of the federal inmates who were costing more money than the state  
106 inmates. He stated that it is their responsibility to offset the tax responsibility. He stated that they have  
107 created programs to help with repeat inmates. He stated that they have instituted a substance abuse  
108 treatment program a few months ago. He stated that they received a grant for the program. He stated that  
109 they have seen great progress and success with the program. He stated that they have contracted with a  
110 mental health provider.  
111 Sheriff Arbon added that accountability is a big aspect in the jail system. He stated that they have made  
112 groups that have come into the jail show them their numbers and success rates so that they can be held  
113 accountable for their programs.  
114 Council Member Brown asked how many vehicles are in their fleet and would like to know why they feel  
115 they need a huge truck. Sheriff Arbon stated that the resale value in buying a larger truck is in the  
116 thousands. He stated that you may spend more money but the resale will give them some gain. He stated  
117 that because of geography, four wheel or all-wheel drive is a necessity. He stated that they carry swat  
118 equipment and other equipment which necessitates space factor. Sheriff Arbon stated that he has not seen  
119 a study saying that two officers driving is safer. He stated that presence of law enforcement is important.  
120 Sheriff Arbon stated that they have someone watching the market and they sell the vehicles when it is  
121 advantageous to sell and optimize the time they keep the vehicle.  
122 Sheriff Arbon stated that they appreciate the City and its residents for their support.

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125 **8.4 DISCUSSION/MOTION: APPROVAL OF THE CONSOLIDATED PLAN –**  
126 **CAPITAL INVESTMENT PLAN PROJECT PRIORITIZATION**

127 Meibos stated that the City will be applying for 2020 CDBG funding to complete the Water Tank Project  
128 started in 2018. The final phase of the project is to extend the water feed lines from the tank as well as  
129 complete the painting and equipment to run the tank. The City needs to submit a yearly CIP Project  
130 Prioritization Plan for the application.

131  
132 **Motion by Council Member Monsen**  
133 **Seconded by Council Member Barker**  
134 **To approve the Capital Investment Plan Project Prioritization**  
135 **Approved unanimously (5-0)**  
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137 **8.5 DISCUSSION/MOTION: APPROVAL TO MOVE FORWARD WITH SERVICE**  
138 **LINE WARRANTY OF AMERICA (SLWA)**

139 Hanson stated that he has done a good review of cities who use SLWA services with all good reports.  
140 Hanson stated that this is a nice fit for the city given the infrastructure of the city.  
141 Hanson stated that there is no cap limit on claims. Hanson stated that he has been working on a contract  
142 with SLWA and our attorney. He stated that a critical point is to make sure that we do not put our city at  
143 risk. He stated that educating the residents will be a priority. Hanson stated that we are holding off until  
144 the contracts are ready and we can go live.

145 Council Member Brown asked what the City “cut” would be. Hanson stated that it is zero and we would  
146 not be taking any margin. Hanson stated that there will be an onboarding trading with our team, however,  
147 all the contract work will be performed by SLWA. Hanson stated that we will have our logo on their  
148 marketing material.

149 Council Member Monsen stated that he is in favor of this and likes that fact that we have other city data  
150 that we can review. He stated that he feels that this would be good for the residents without putting any  
151 pressure on the residents. Council Member Brown stated that all of the problems that he saw before with  
152 another company have been resolved with this company.

153 Hanson stated that it had gone out to bid, however, we did not receive any proposals.

154  
155 **Motion by Council Member Monsen**  
156 **Seconded by Council Member Brown**  
157 **To move forward with Service**  
158 **Line Warranty of America Agreement**  
159 **Approved unanimously (5-0)**  
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161 **8.6 MOTION: APPROVAL OF THE 2020 ANNUAL MEETING SCHEDULE**

162 Rodriguez presented the annual meeting schedule for 2020.

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164 **Motion by Council Member West**  
165 **Seconded by Council Member Barker**  
166 **To approve the 2020 Annual Meeting Schedule**  
167 **Approved unanimously (5-0)**  
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169 **9. COUNCIL COMMUNICATION WITH STAFF**

170 Council Member Brown asked where we are on the trip hazard list. Meibos stated that they are half way  
171 through the list. Council Member Brown also commented on the great job on snow plowing.

172  
173 Council Member Weir stated that he received a call that the snow has been plowed into their driveway.  
174 He asked that Public Works keep an eye out for that.

175  
176 Council Member West stated that the Public Works crew did a wonderful job getting the roads cleared on  
177 Thanksgiving.

178  
179 Mayor Allen stated that we are doing a lot better this year with the Winter Parking Ordinance. He stated  
180 that the Fire Department and Sheriff Office have been passing out fliers on cars.

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182 **10. ADMINISTRATION REPORTS**

183 Hanson stated that the Council Retreat will be held this Saturday at the Public Works Facility. It begins at  
184 8:00 am and there will be a working lunch at noon.

185  
186 Hanson stated that Wafflepalooza will be held on December 17<sup>th</sup> at 8:00 am  
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188 **11. UPCOMING EVENTS**

189 **December 7<sup>th</sup>: City Council Retreat**  
190 **December 9<sup>th</sup>: Christmas Concert 7:00 p.m.**  
191 **December 25<sup>th</sup>: Christmas Holiday- City Offices Closed**  
192 **December Planning Commission Meeting cancelled**

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**12. ADJOURN THE MEETING: MAYOR ALLEN**

Mayor Allen adjourned the meeting at 7:36 p.m.

**13. ADJOURN INTO REDEVELOPMENT AGENCY MEETING (immediately following the Council Meeting)**

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**Date Approved**

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**City Recorder**