

1  
2  
3  
4  
5  
6  
7  
8  
9

# City of Washington Terrace

---

Minutes of a Redevelopment Meeting  
Held on June 16, 2020  
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 Seal  
13 Board Member Brown  
14 Board Member Weir  
15 Vice- Chair Barker  
16 Board Member West  
17 Public Works Director Jake Meibos  
18 Finance Director Shari' Garrett  
19 City Manager Tom Hanson  
20 City Recorder Amy Rodriguez

21  
22 **Others Present**

23 **Due to COVID 19 Restrictions, the meeting was held via zoom and live streamed on**  
24 **facebook**

25  
26  
27 **1. ROLL CALL**

28  
29 **2. INTRODUCTION OF GUESTS**

30  
31 **3. CONSENT ITEMS**

32  
33 **3.1 APPROVAL OF AGENDA**

34 **3.2 APPROVAL OF MEETING MINUTES FROM MAY 19, 2020**

35 Items 3.1 and 3.2 were approved by general consent.  
36

37 **4. NEW BUSINESS**

38  
39 **4.1 MOTION/RESOLUTION 20-08: A RESOLUTION TO ADOPT THE**  
40 **FISCAL YEAR 2021 BUDGET**

41 **Motion by Board Member Weir**  
42 **Seconded by Board Member Seal**  
43 **To approve Resolution 20-08 to adopt the**  
44 **Fiscal year 2021 Budget**  
45 **Approved unanimously (5-0)**  
46 **Role Call Vote**

47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81

**4.2 MOTION: APPROVAL OF THE CONSTRUCTION CONTRACT FOR THE ADAMS AVENUE UTILITY EXTENSION PROJECT**

Meibos stated that we accepted five bids, and the lowest was \$60,008.00 by Regency Excavation. He stated that with engineering and contingency costs added, the total is \$69,010 for the project.

Meibos stated that the sewer will need to be extended to the road and the water main is in front of the property near the library.

Meibos stated that he has worked with this company before at Harrisville City. Meibos stated that they will begin work by the end of the month and will only take a couple of weeks to complete.

**Motion by Board Member West  
Seconded by Board Member Weir  
To approve the construction contract for the  
Adams Avenue Utility Extension Project to Regency Excavation  
In the amount of \$69,010  
Approved unanimously (5-0)**

**5. COMMENTS CONSIDERED**

No comments were considered.

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

**Motion by Board Member Seal  
Seconded by Board Member Barker  
To adjourn the meeting  
Time: 7:42 p.m.**

\_\_\_\_\_  
**Date Approved**

\_\_\_\_\_  
**City Recorder**