



Regular City Council Meeting
Tuesday, September 18, 2018
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

****AMENDED****

- 1. WORK SESSION 5:00 P.M.**
Topics to include, but are not limited to:
- Fire Department Strategy

- 2. ROLL CALL 6:00 P.M.**

- 3. PLEDGE OF ALLEGIANCE**

- 4. WELCOME**

- 5. CONSENT ITEMS**

5.1 APPROVAL OF AGENDA

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

5.2 APPROVAL OF AUGUST 21, 2018, MEETING MINUTES

- 6. CITIZEN COMMENTS**

This is an opportunity to address the Council regarding your concerns or ideas that are not on the agenda as part of a public hearing. Please limit your comments to no more than 3 minutes.

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

Council and staff will consider and address concerns and take appropriate measures to follow up on any comments made in the citizen comments item on the agenda.

- 8. NEW BUSINESS**

**8.1 MOTION/ORDINANCE 18-12: AMENDMENT TO MUNICIPAL CODE 13.08.090
“METER TAMPERING PROHIBITED”**

Amendments to the municipal code regarding water meter tampering, outlying conditions as to when they may be

For more information on these agenda items, please visit our website at www.washingtonterracecity.com

In compliance with the Americans with Disabilities Act, persons who have need of special accommodation should contact the City Recorder at 801-395-8283.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the City of Washington Terrace City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting. Amy Rodriguez, City Recorder.

removed, and which authorities may do so.

8.2 MOTION: APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR TANK #1 SEISMIC UPGRADE

Approval to award the contract for the Seismic Upgrades to Tank # 1 as part of the CDBG Grant award.. Bids were opened and tabulated on September 11, 2018.

8.3 MOTION/RESOLUTION 18-09: AMENDMENT TO THE INTERLOCAL AGREEMENT WITH OGDEN CITY FOR AMBULANCE SERVICES

The amendment to the interlocal agreement with Ogden City Ambulance Services includes the provision That a battalion chief will be dispatched to Washington Terrace when needed.

8.4 DISCUSSION/ACTION: DIRECTION FROM COUNCIL ON THE FIRE DEPARTMENT COURSE OF ACTION CONCERNING THE CONSOLIDATED FIRE DISTRICT

Council to direct staff as to whether to proceed with discussing and researching joining the Consolidated Fire District, or to proceed with other options for the Department.

9. ADJOURN INTO RDA MEETING

10. COUNCIL COMMUNICATION WITH STAFF

This is a discussion item only. No final action will be taken.

11. ADMINISTRATION REPORTS

This is an opportunity for staff to address the Council pertaining to administrative items.

12. UPCOMING EVENTS

September 27- Planning Commission cancelled

October 2nd: City Council Meeting 6:00 p.m.

October 8th : City Offices Closed for Columbus Day

October 9th: Public Works Open House and Emergency Fair

October 16th: City Council Meeting 6:00 p.m.

13. MOTION: ADJOURN INTO CLOSED SESSION

- To discuss the character, professional competence, or physical or mental health of an individual.
- Strategy session to discuss pending or reasonably imminent litigation
- Discussion regarding deployment of security personnel, devices, or systems
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

14. ADJOURN THE MEETING: MAYOR ALLEN

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1 **City of Washington Terrace**

2
3 Minutes of a Regular City Council meeting
4 Held on August 21, 2018
5 City Hall, 5249 South 400 East, Washington Terrace City,
6 County of Weber, State of Utah
7

8 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT**

- 9 Mayor Mark C. Allen
10 Council Member Scott Monsen - excused
11 Council Member Blair Brown
12 Council Member Larry Weir
13 Council Member Scott Barker
14 Council Member Jeff West
15 City Manager Tom Hanson
16 Public Works Director Steve Harris
17 City Recorder Amy Rodriguez
18 Fire Chief Kasey Bush
19 Finance Director Shari' Garrett
20
21

22 **Others present**

23 Val Shupe, Steve Jacobson, Amy Miller, Claudette Rothwell, Dell Kraaima, Brent Butler
24

25 1. **ROLL CALL** **6:00 P.M.**

26
27 2. **PLEDGE OF ALLEGIANCE**

28
29 3. **WELCOME**
30 The Mayor offered condolences to the Monsen Family.
31

32 4. **CONSENT ITEMS**

- 33
34 4.1 **APPROVAL OF AGENDA**
35 4.2 **APPROVAL OF AUGUST 7, 2018, MEETING MINUTES**

36 Items 4.1 and 4.2 were approved by general consent.
37

38 5. **SPECIAL ORDER**

- 39
40 5.1 **PUBLIC HEARING: TO HEAR COMMENT ON ENACTING AN ORDINANCE**
41 **AMENDING THE COMPENSATION OF ELECTED AND STATUTORY**
42 **OFFICIALS AND ADOPTING A COMPENSATION SCHEDULE APPLICABLE TO**
43 **ANY OFFICIALS OR OFFICERS**

44 Rodriguez explained that the public hearing is to hear comment on a statutory ordinance that we must
45 have by state law to adopt the compensation for elected officials and statutory officers. She stated that
46 Council directed staff to adopt the current Council wages, thus triggering a new public hearing whenever
47 the amount increases. Council directed staff to set the wage ranges for the City Recorder and Treasurer.
48 Rodriguez stated that the ranges were set at \$43000-70,000 for the Recorder, and \$38000-65000 for the

49 City Treasurer. She noted that these ranges are not reflective of what is in the budget. These ranges are
50 set as a guideline as to when a public hearing will need to be held and a new ordinance adopted.

51

52 **Mayor Allen opened the public hearing at 6:06 p.m.**

53 There were no citizen comments.

54 **Mayor Allen closed the public hearing at 6:07 p.m.**

55

56 **6. CITIZEN COMMENTS**

57

58 Resident Val Shupe- 90 E 5600 S- stated that the grass was so high at the football field that you could not
59 see the kid’s shoes. He stated that the mower being broken is not an excuse for the poor condition of the
60 field. He stated that the restrooms were filthy as well.

61 He stated that the coaches should not have to mow the field themselves. He stated that the city
62 maintenance needs to learn to mow and bag the grass properly for football and baseball seasons. He
63 stated that it was very dangerous.

64

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

67

68 Hanson stated that the field is being mowed, however, the city mower is broken. Hanson stated that the
69 field is usually mowed by the city a second time on Friday nights. He stated that the contractor cannot
70 mow the field on Fridays due to a scheduling conflict. Mayor Allen suggested getting a loaner mower.
71 Mayor Allen stated that he was surprised that the restrooms were dirty because the crew takes pride in
72 taking care of the property.

73

74

75 **8. NEW BUSINESS**

76

77 **8.1 MOTION/ORDINANCE 18-11: AND ORDINANCE ADOPTING THE**
78 **COMPENSATION SCHEDULE FOR ELECTED OFFICIALS AND STATUTORY**
79 **OFFICERS AND ECLUSION OF ELECTED OFFICIALS FROM THE FEDERAL**
80 **FAIR LABORS STANDARDS ACT FOR THE CITY OF WASHINGTON**
81 **TERRACE, UTAH**

82 **Motion by Council Member Barker**
83 **Secoded by Council Member Weir**
84 **To adopt Ordinance 18-11**
85 **Adopting the compensation schedule for**
86 **Elected officials and statutory officers**
87 **Approved unanimously (4-0)**

88

89 **8.2 MOTION.RESOLUTION 18-08: RESOLUTION AUTHORIZING A COUNTY**
90 **WIDE MUTUAL LAND FIRE PROTECTION AGREEMENT**

91 **Motion by Council Member West**
92 **Secoded by Council Member Barker**
93 **To adopt Resolution 18-08**
94 **Authorizing a county wide mutual land fire protection agreement**
95 **Approved unanimously (4-0)**
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Roll Call Vote

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9. COUNCIL COMMUNICATION WITH STAFF

Mayor Allen asked if there will be lights on the new 5700 South. Harris stated that there will be two streetlights (lighting) on that road. He stated that it is expensive to put lights on the 5600 South area, however, it could be done. Harris will bring an estimate to the Mayor on two lights for that road.

Mayor Allen stated that he visited a resident on 195 E 5540 S who stated that there are a lot of speeders in his area. Hanson stated that we are waiting on a few parts to install the speed signs that have been purchased.

Hanson stated that a dead tree will be removed from Little Rohmer Park.

10. ADMINISTRATION REPORTS

Hanson stated that the bid requests have been sent out for salvage of the old public works shop.

Hanson stated that the fleet vehicles are still out for sale.

11. UPCOMING EVENTS

- August 22, 2018: First day of School for Washington Terrace Schools
- August 30, 2018: Planning Commission Meeting 6:00 p.m.
- September 3, 2018: City Offices closed for Labor Day
- September 4, 2018: City Council Meeting 6:00 p.m.

12. ADJOURN THE MEETING: MAYOR ALLEN

Mayor Allen adjourned the meeting at 6:25 p.m.

**13. WORK SESSION: (immediately following the regular scheduled meeting)
Topics to Include; but are not limited to: FIRE DEPARTMENT STRATEGY**

Council Adjourned into the Work Session at 6:29 p.m.

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

- Mayor Mark C. Allen
- Council Member Scott Monsen - excused
- Council Member Blair Brown
- Council Member Larry Weir
- Council Member Scott Barker
- Council Member Jeff West
- City Manager Tom Hanson
- Public Works Director Steve Harris
- City Recorder Amy Rodriguez
- Fire Chief Kasey Bush
- Finance Director Shari' Garrett

146 **Others present**

147 Ogden Fire Department Chief Mike Matthews, Incident Battalion Chief Mike Sale, Weber County
148 Sheriff Kathy Murdock, Asst. Chief Eric Benlen

149

150 Chief Bush stated that we have been in discussion with Ogden City as far as to what they have to offer
151 and how they can help our department.

152 Hanson stated that there will be some ambulance improvements for our own house. Hanson stated that
153 recent news articles make it appear that our system is dysfunctional, which is misleading.

154 Hanson stated that an important point to remember is that the numbers in the presentation are only
155 responding to a point in time today. He stated that the numbers do not include changes in pay moving
156 forward. He stated that the numbers are only general, as are the numbers that the district is presenting.

157 Chief Matthews stated that they have an obligation to serve for transport separate from the 9-1-1
158 emergency calls. He stated that there are three components of EMS 1. First Responders 2. Advanced life
159 support (paramedic services) 3. Ambulance Component.

160 Matthews explained the call times for Ogden Ambulance. Matthews stated that the Department believes
161 in the county paramedic program as regional assets.

162

163 Chief Matthews stated that he sat down with Chief Bush concerning the ambulance program. He stated
164 that there is a lot of efficiency in the program with the City. He stated that some of the revenue that is
165 received is shared with Washington Terrace.

166 Matthews stated that Ogden will dispatch their Battalion Chief to Washington Terrace structural fires .
167 He stated that he can be utilized to train and teach. Matthews read an amendment to the Ogden
168 Ambulance Agreement regarding the Battalion Chief.

169

170 Chief Matthews stated that the needs of Washington Terrace are unique and has unique issues in the
171 community. He stated that the consolidation district will cost more. He stated that Council needs to really
172 consider many things when moving forward with their governing of the Fire Department. He stressed
173 long range planning while moving forward.

174

175 Mayor Allen asked if the Sheriff Department is part of the EMS response. Matthews stated that the
176 Sheriff Department is EMS trained, however, they are not part of the first responder designation. He
177 stated that they may arrive first and can offer care, however, the control of the patient belongs to the first
178 responder/paramedics. Murdock stated that the Washington Terrace response times are pretty good,
179 especially for a volunteer department. Mayor Allen stated that we have enhanced first responder system.
180 Matthews agreed. Murdock stated that there is an advanced EMT deputy on every shift that covers this
181 end.

182

183 Matthews stated that it is difficult to receive revenue from ambulance services. Council Member Barker
184 asked what Chief Matthews thinks the City needs for Fire. Matthews stated that we need two to three
185 people on scene to keep a small fire small. He stated that a first objective would be to offer incentives to
186 get more fighters on staff for the initial attack, preferably 3 people. He stated that this objective would
187 move the fire department forward. Chief Bush stated that we have two on shift now, and we would need
188 a third person to be added. Chief Matthews stated that the ambulance officers can fill in for fire fighters
189 on immediate responses. He stated this is a great benefit to the department. Chief Bush stated that he
190 appreciates the use of the Battalion Chief.

191

192

193 Bush stated that the goals of the department are to improve recruiting, provide cost efficient service

194 balance with ability to pay, improve fire response, competitive wages for recruitment and retention. He
195 stated that the department currently has a full time chief, two part time captains, 2 volunteer firefighters
196 on each chief, with 2 full time ambulance crew from Ogden.

197
198 Chief Bush described several options to consider, which include an extra person on shift, and the addition
199 of the battalion chief. He stated that the options include increasing the budget for extra people, keeping
200 the budget the same, possibly going to a part time force.

201
202 Chief Matthews stated that the proposed wages (11.00-13.00) is keeping in line for a slower department.
203 Bush stated that the optimal option, which is the first step to achieving all the goals, will cost an
204 estimated 35 percent tax increase (around \$55.93).

205
206 Chief Bush estimated we would need to up-staff the department and have around 25-30 Firefighters.
207 Bush stated that not having our own ambulance service is attractive to firefighters.

208
209 Chief Bush stated that the District Consolidation proposed that the cost for full time captain, and two part
210 time fire fighters would cost an increase of (92.00). Bush discussed the pros and cons of consolidation
211 and pros and cons with staying in house.

212
213 Murdock stated that the city will lose all control on finances if we chose to go to a district.

214
215 Hanson stated that he realizes that there will be competing voices for tax increases. He stated that this
216 discussion is just the beginning.

217
218 Chief Bush stated that the District proposal looks good on paper but they are not accounting for
219 ambulance services and jump staffing.

220
221 Chief Matthews stated that he does not believe the district will apply for a paramedic license, and will
222 stay with the contract with Ogden.

223
224 **The work session was adjourned at 8:24 p.m.**

225
226
227 _____
228 **Date approved**

_____ **City Recorder**

**WASHINGTON TERRACE CITY
ORDINANCE 18-12**

METER REGULATION

**AN ORDINANCE OF THE CITY OF WASHINGTON TERRACE,
UTAH, AMENDING CHAPTER 13.08 RELATED TO METER
REGULATIONS; TECHNICAL CHANGES; SEVERABILITY;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Washington Terrace City (hereafter referred to as “City”) is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §§ 10-8-84 and 10-8-60 authorizes the City to exercise certain police powers and nuisance abatement powers, including but not limited to providing for safety and preservation of health, promotion of prosperity, improve community well-being, peace and good order for the inhabitants of the City;

WHEREAS, the City desires to limit changes to water meters that may change its calibrated use and operation for metering water or otherwise interfere with water delivery;

NOW, THEREFORE, be it ordained by the City Council of Washington Terrace City as follows:

Section 1: Repealer. Any word other, sentence, paragraph, or phrase inconsistent with this Ordinance is hereby repealed and any reference thereto is hereby vacated.

Section 2: Amendment. Chapter 13.08, section 13.08.090 is hereby amended to read as follows:

13.08.090 Meter Regulations

1. Meter Tampering. It is unlawful for any person to destroy damage, deface, bypass, modify, render inoperable, or otherwise tamper with any ~~water~~ meter ~~that is in use~~ in the city in any way that changes its calibrated use and operation for metering ~~water~~ a utility or otherwise interfering with ~~water~~ utility delivery in any manner.
2. Meter Box Tampering. It shall be unlawful for any person to destroy, damage, deface, modify, or otherwise tamper with a meter box, cover, or lids that is used for sewer, water, storm water, or other utility.
3. Access. It is the responsibility of the owner/users to keep any water meters box, cover, or lid visible and readily accessible free from debris or cover. The owner/user shall provide access to any meter box to afford a utility agent easy access to read, monitor, or maintain any meter or meter box.
4. Safety and Liability. The owner/user in possession or control of a property where a meter box is located, including any park strip, shall maintain the property in a safe condition. This includes maintaining any city water meter cover or lid so that it is not a hazard. In the event that a meter, meter box, cover, or lid is a hazard, damaged, or otherwise broken, then the owner/user shall contact the City or appropriate utility to report such. Nothing in this section or the municipal code shall be interpreted to waive any governmental immunity afforded to the city and the city shall not be liable for any hazard or damage of any kind created by an owner/user or that may otherwise exist on any property. The owner/user is responsible and liable for any hazard or other risk that may exist on the property of the owner/user.

5. Departmental Authority. The City's Public Works Department shall have power and authority to temporarily discontinue water service to any area, with or without notice, for purposes of making repair, servicing, maintenance, or in case of an emergency.
6. Lateral. The lateral water service line from any meter vault to any structure is the property of the owner/user who is solely responsible to repair, replace, upgrade, and otherwise maintain the same.
7. Emergency Shut Off. Most structure have an emergency main water shut off valve located on an interior wall within the structure where a service line enters the structure. The owner/user should shut off the water flow at this main valve in case of a water leak or an emergency. The owner/user is responsible to pay the costs related to any water leak, any water left running whether intentionally or unintentionally, or in the event of any emergency related to the service lateral or structure piping belonging to the owner/user.
8. Emergency Plumbers. Notwithstanding any other provision of this section, in the case of any leak, damage, accident, or emergency relating to the water system, a certified plumber or other authorized individual may shut off the water supply at the appropriate box in order to stop waste or make necessary repairs. Upon proper repair and any required inspection, said plumber or other authorized individual may restore water service.
9. Penalties. The following penalties apply for violations of this section:
 - a. First Offense. \$50.00 civil fine to be imposed upon the water utility bill.
 - b. Second Offense. \$100.00 civil fine to be imposed upon the water utility bill.
 - c. Subsequent Offenses. \$500.00 civil fine to be imposed upon the water utility bill, and/or a class B misdemeanor with a criminal fine not to exceed the \$1,000 and 180 days in jail.

Section 3: Severability. If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of this Ordinance, or specific application of this Ordinance, shall be severed from the remainder, which remainder shall continue in full force and effect.

Section 4: Effective date. This Ordinance shall be effective immediately upon posting or publication after final passage.

ADOPTED AND APPROVED on this ____ day of _____, 2018.

 MARK C. ALLEN, Mayor,
 Washington Terrace City

ATTEST:

 AMY RODRIGUEZ, City Recorder

RECORDED this ____ day of _____, 2018.

PUBLISHED OR POSTED this ____ day of _____, 2018.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Washington Terrace City, hereby certify that foregoing Ordinance was duly passed and published, or posted at 1)_____ 2)_____ and 3)_____ on the above referenced dates.

City Recorder

DATE: _____

City Council Staff Report

Author: Kasey Bush
Subject: Ogden Inter Local Agreement
Date: 9/18/2018
Type of Item: Resolution



ADMINISTRATION

Summary:

At our last council work session Ogden had offered to send a Battalion Chief to assist us on fire incidents with in Washington Terrace

A. Background:

Since 2009 we have had an Inter local Agreement with Ogden Fire Department to house Ogden Fire Department Ambulance and Personnel at Station 51. Ogden has sent an amended Inter local agreement to begin automatically dispatching a Battalion Chief to our fire incidents.

**CITY OF WASHINGTON TERRACE
RESOLUTION 18-09**

**A RESOLUTION OF THE CITY OF WASHINGTON TERRACE, UTAH,
APPROVING AN AMENDMENT TO THE INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE CITY OF
WASHINGTON TERRACE AND OGDEN CITY FOR AMBULANCE
SERVICES**

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 3, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources;

WHEREAS, Title 11, Chapter 13, Section 5 of the Utah Code Annotated, 1953 as amended, provides that governing bodies of governmental units adopt resolutions approving an interlocal agreement before such agreements may become effective;

WHEREAS, the City of Washington Terrace and Ogden City are municipal corporations duly organized under Title 10 of the *Utah Code Annotated*, as amended;

WHEREAS, the City of Washington Terrace operates the Washington Terrace Fire Department;

WHEREAS, Odgen City, through the Ogden City Fire Department, has an existing ambulance service licensed by the State of Utah to provide ambulance service within the corporate limits of Washington Terrace for the care and transport of its residents; and

WHEREAS, the parties have entered into an Interlocal Cooperation Agreement for Ambulance Services dated April 20, 2010 in order to facilitate Ogden Fire Department providing the highest and best ambulance services within its ambulance service license area of Washington Terrace; and

WHEREAS, the parties wish to amend the Agreement in certain respects, on the terms and conditions described herein.

WHEREAS, the parties have negotiated the attached Agreement and hereby find that each party can realize and obtain mutual benefit;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Washington Terrace that the Agreement set forth in Exhibit "A" attached hereto is hereby adopted and incorporated herein by this reference. The City Council hereby authorizes and directs the Mayor to execute the final Agreement for and on behalf of the City and include a

copy of said Agreement as Exhibit "A" to be attached hereto.

PASSED AND APPROVED by the City Council this ____ day of _____, 2018

MARK C. ALLEN, Mayor

ATTEST:

AMY RODRIGUEZ, City Recorder

Roll Call Vote

Council Member Brown ____

Council Member Barker ____

Council Member Monsen ____

Council Member Weir ____

Council Member West ____

AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT
FOR AMBULANCE SERVICES

This Amendment to the Interlocal Cooperation Agreement for Ambulance Services (“Amendment”) is made and entered into this ____ day of _____, 2018, pursuant to the provisions of the Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated, 1953 as amended, by and between Ogden City, a Utah Municipal Corporation, hereinafter referred to as “Ogden City,” and Washington Terrace City, a Utah Municipal Corporation, hereinafter referred to as “Washington Terrace,” the parties.

WHEREAS, the parties have entered into an Interlocal Cooperation Agreement for Ambulance Services dated April 20, 2010 (the “Agreement”), in order to facilitate Ogden Fire Department providing the highest and best ambulance services within its ambulance service license area of Washington Terrace; and

WHEREAS, the parties wish to amend the Agreement in certain respects, on the terms and conditions described herein.

IT IS THEREFORE agreed as follows:

1. Article V, Operational Requirements, is hereby amended by adding new section 5.1.c.iv. as follows:

iv. The Ogden City Battalion Chief will automatically be dispatched on structure fire related incidents within the corporate limits of Washington Terrace City when available. The Battalion Chief will assist Washington Terrace fire officials with managing the emergency as requested. If a fire department incident occurs within Ogden City at any period while assisting Washington Terrace, Ogden’s Battalion Chief will relinquish his or her Washington Terrace assignment in accordance with Incident Command System principles in order to respond to the Ogden City incident.

2. Except where such terms or conditions are clearly inapplicable, all other terms and conditions of the Agreement remain unmodified.

IN WITNESS WHEREOF, the below signing parties have signed and executed this Agreement, after resolutions duly and lawfully passed, on the dates listed below.

WASHINGTON TERRACE CITY

By: _____
Its _____

Attest:

By: _____
Its _____

APPROVED AS TO FORM AND COMPATIBILITY
WITH THE LAWS OF THE STATE OF UTAH:

Attorney for Washington Terrace City

OGDEN CITY

By: _____
Its _____

Attest:

By: _____
Its _____

APPROVED AS TO FORM AND COMPATIBILITY
WITH THE LAWS OF THE STATE OF UTAH:

Attorney for Ogden City



City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, September 18, 2018
following the Regular City Council Meeting
City Hall Council Chambers
5249 South 400 East, Washington Terrace City

1. **ROLL CALL**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JULY 17, 2018

4. **NEW BUSINESS**

4.1 MOTION: APPROVAL TO AWARD THE CONTRACT FOR THE 5350 SOUTH ROAD RECONSTRUCTION PROJECT

Approval to award the contract for the construction of the 5350 South Road Project. Bids were opened and Tabulated on September 11, 2018.

5. **COMMENTS CONSIDERED**

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

CERTIFICATE OF POSTING

I, Amy Rodriguez, The undersigned duly appointed City Recorder of the City of Washington Terrace do hereby certify that the above agenda was posted in three public places within the City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting.

For Packet Information, please visit our website at www.washingtonterracecity.org

City of Washington Terrace

Minutes of a Redevelopment Meeting
Held on June 17, 2018
Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen
Board Member Monsen
Board Member Brown
Board Member Weir
Vice- Chair Barker
Board Member West
Public Works Director Steve Harris
City Manager Tom Hanson
Secretary Amy Rodriguez

Others Present

Charles and Reba Allen, Ulis Gardiner

1. **ROLL CALL**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**

3.1 **APPROVAL OF AGENDA**

3.2 **APPROVAL OF MEETING MINUTES FROM JUNE 19, 2018**

Items 3.1 and 3.2 were approved by general consent.

4. **NEW BUSINESS**

4.1 DISCUSSION/ACTION: DIRECTION CONCERNING THE PROPOSED 5350 ROAD RECONSTRUCTION

Hanson stated that the Redevelopment Agency receives tax increments as a means to encourage new growth in our south east business district. He stated that the city realizes that there is road deterioration around the Hospital Medical Building that is going to be rebuilt. He stated that he is proposing that RDA funds be used to fix the roadway around the area to support the businesses in the area and bring better curb appeal to the medical building that is going to be built and leased to medical businesses.

Hanson stated that this would be a good application of funding. Hanson stated that the road reconstruction is estimated at \$343,963. He stated that he has sent a letter to the

company that has done damage to the road by boring to see if they will contribute to the project.

Hanson stated that this project would have been done regardless of whether the boring accident happened. He stated that the road will be rebuilt to a higher standard to support the road and heavier traffic that is expected.

Hanson stated that we do not have to get approval from the taxing entities that are contributing to the RDA, however, we have an obligation to submit a report to the entities to show them how we are using their funds in the Redevelopment area.

Chair Barker asked if the building is any closer to being done. Hanson stated that he does not know, but knows that the road needs to be repaired because the sub road is failing. He stated that the goal is to have it put in as soon as possible.

**Motion by Board Member Monsen
Seconded by Board Member Weir
To move forward with the plans
For the road reconstruction of 5350 South Project
Approved unanimously (5-0)**

5. COMMENTS CONSIDERED

There were no comments.

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 7:02 p.m.

Date approved

City Recorder