

City of Washington Terrace

Minutes of a Regular City Council meeting

Held on September 19, 2023

City Hall, 5249 South 400 East, Washington Terrace City, Utah

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

Mayor Mark C. Allen
Council Member F. Carey Seal
Council Member Jeff West - Excused
Council Member Jill Christiansen
Council Member Scott Barker
Council Member Randy Ferlin - Excused
City Manager Tom Hanson
City Recorder Amy Rodriguez- absent at training

Others

Cheryl Parkinson, Zunayid Zishon

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 SEPTEMBER 5, 2023, COUNCIL MEETING MINUTES

Items 4.1 and 4.2 were approved by general consent.

5. CITIZEN COMMENTS

Cheryl Parkinson asked the quorum number needed for a meeting. Mayor Allen stated that the meeting would have to be cancelled if there were not a quorum of three voting members.

6. NEW BUSINESS

6.1 PRESENTATION/ACTION: 2023 FALL CLEAN UP SCHEDULE

Hanson stated that the green waste curbside pickup schedule for fall was deleted in the new contract. He stated that there are 12 dumpster pick ups a year. He stated that the people can bring their green waste to the dumpster at the Public Works facility during work hours (7:00 a.m.-3:00 p.m.) beginning November 1st and ending on November 30th. The facility will be open on Saturday, November 18th between the hours of 8:00 a.m. – 4:00 p.m. Hanson stated that the site will be closed on November 10th, and November 23rd and 24th for holidays. Hanson stated that this service was used at a reasonably amount last year. Hanson stated that there will still be a curbside pick up for spring clean up. Council Member Christiansen stated that publicity for this service should not contain mention of no Sunday service, as this might cause confusion.

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Motion by Council Member Barker
Seconded by Council Member Christiansen
To approve the 2023 Fall Clean up schedule
Approved unanimously (3-0)

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6.2 DISCUSSION/ACTION: WEBER COUNTY TRANSFER STATION SOLID WASTE
FLOW AGREEMENT

55 Hanson stated that the City works with Weber County on an advisory committee for the Transfer Station.
56 Hanson stated that the committee works on helping maximize the efficiency of the station. Hanson stated
57 that Mayor Allen is the Chair of the committee. Hanson stated that it is in the best interest of the Transfer
58 Station for cities to guarantee the waste stream so that the Station can work on it's fee schedule based on
59 the tonnage expected. Hanson stated that there will be an agreement from all the cities to guarantee
60 tonnage from curbside only pickup. The proposal states that we can govern our waste haulers as to where
61 to take our waste. Hanson stated that there are provisions in the contract to move out of the contract.
62 Hanson stated that there is not a fiscal impact at this time. Mayor Allen stated that we are able to take
63 recycling to the Transfer Station if the Davis County Recycling shuts down and they will not take our
64 recycling. Hanson will set up a tour of the Recycling Center for Council. Council Member Christiansen
65 asked what the voting section is referring to if the committee is an advisory committee. Hanson stated that
66 the County has final decision for activities in their environment. Mayor Allen stated that the advisory
67 committee takes the information to WACOG, which is comprised of 15 Mayors.

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Motion by Council Member Christiansen
Seconded by Council Member Seal
To approve to approve the
Weber County Transfer Station Solid Waste Flow Agreement
Approved unanimously (3-0)

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7. COUNCIL COMMUNICATION WITH STAFF

77 Council Member Seal asked when Weber Basin will be shutting off the secondary water. Mayor Allen
78 stated that the allocation period ends on October 15th.

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80 Council Member Christiansen stated that she was impressed with the speed and efficiency of the Public
81 Works team putting the walkway through the rocks at Wright Park.

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83 Mayor Allen asked if we can issue a littering citation to individuals who leave yard sale signs up a week or
84 more past the sale if they are posted on street and stop signs. Lt. Ryan stated that he would have to look
85 into that.

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8. ADMINISTRATION REPORTS

88 Hanson stated that the concrete that was damaged at the walkway by the church has been removed.
89 Hanson stated that the pathway has been cleared and the tree causing the sidewalk damage has been
90 removed as part of our safe sidewalk work.

Hanson stated that the portable speed sign has been installed on 4650 South.

Hanson stated that the survey will be coming to Council for review and edits in the near future.

Hanson stated that he will be at ICMA the first meeting in October and will not be available to attend the meeting. He stated that others will not be able to attend either. Mayor Allen will be attending a work meeting out of state during that timeframe as well. Hanson stated that the City is looking to cancel the October 3rd meeting. He stated that notice will be given.

Hanson stated that we had vandalism at Victory Park. Hanson stated that Street Crime unit noticed them and they ran away. Hanson stated that we have the perpetrators on video.

Mayor Allen stated that Council Member Ferlin sent along some concerns. One of the concerns regarded lighting at one of the parks. Hanson stated that there are homeless sleeping in the trees at the park. He asked for increased patrols in the area to gauge the level of potential problems. He also stated that extra lighting may be included as part of the parks master planning. Mayor Allen stated that if there are street lights already in the area, to make sure they are working.

Mayor Allen stated that another concern was extra watering on the flat part of the park, along with extra doggie bags.

9. UPCOMING EVENTS

October 3rd: City Council Meeting 6:00 p.m.: this meeting has been tentatively cancelled

October 9th: City offices closed for Columbus Day

October 17th: City Council Meeting 6:00 p.m.

10 ADJOURN THE MEETING: MAYOR ALLEN

**Motion by Council Member Barker
Seconded by Council Member Christiansen
To adjourn the meeting
Approved unanimously (3-0)
Time: 6:42 p.m.**

11 REDEVELOPMENT AGENCY MEETING Council Adjourned into an RDA meeting immediately following the regular meeting)

Date Approved

City Recorder