



## Regular City Council Meeting

Tuesday, June 2, 2015

City Hall Council Chambers

5249 South 400 East, Washington Terrace City

801-393-8681

[www.washingtonterracecity.com](http://www.washingtonterracecity.com)

1. **WORK SESSION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET AND FY 2017-2020 BUDGET PLAN** **5:00 p.m.**

Topics to include, but not limited to: Outstanding budget issues/budget wrap-up

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 MAY 19, 2015, 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 PRESENTATION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET AND FY 2017-2020 BUDGET PLAN

Staff will provide a summary of topics presented in the work session to include, but not limited to:  
Outstanding budget issues/budget wrap-up

For more information on these agenda items, please visit our website at [www.washingtonterracecity.org](http://www.washingtonterracecity.org)

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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.

**8.2 PRESENTATION: ANIMAL CONTROL SERVICES UPDATE**

South Ogden City Animal Control Services will be providing an update on animal control services within Washington Terrace City.

**8.3 DESCRIPTION/MOTION: APPROVAL OF QUIT CLAIM DEED FOR A PERPETUAL RIGHT OF WAY FOR ALL PURPOSES OF A COUNTY ROAD**

Weber County will be deeding Adams Avenue Road to the City.

**8.4 MOTION/RESOLUTION 15-08: RESOLUTION SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION, ENCOURAGING THE COUNTY OF WEBER TO SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015, AND ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL**

**9. COUNCIL COMMUNICATION WITH STAFF**

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

**10. ADMINISTRATION REPORTS**

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

**11. UPCOMING EVENTS**

June 12-13<sup>th</sup>: TERRACE DAYS

June 16<sup>th</sup>: City Council Meeting 6:00 p.m.

June 25<sup>th</sup>: Planning Commission Meeting 6:00 p.m.

July 3<sup>rd</sup>: City Hall Closed for Independence Day

July 7<sup>th</sup>: City Council Meeting 6:00 p.m.

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

For more information on these agenda items, please visit our website at [www.washingtonterracecity.org](http://www.washingtonterracecity.org)

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# City of Washington Terrace

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Minutes of a Regular City Council meeting  
Held on May 19, 2015  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of

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## **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT AT WORK SESSION**

11 Mayor Mark C. Allen  
12 Council Member Mary Johnston - excused  
13 Council Member Blair Brown  
14 Council Member Robert Jensen  
15 Council Member Scott Monsen  
16 Council Member Shupe  
17 City Manager Tom Hanson  
18 Finance Director Shari' Garrett  
19 Public Works Director Steve Hanson

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### **Others Present**

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None

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### **1. WORK SESSION:**

**5:00 p.m.**

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Hanson revisited the big budget items for this year as public safety, public works shop, and personnel. He noted that the work session will focus on the tax side of the activities. Hanson noted that there are some outstanding projects needing completion along the RDA area. He stated that staff is still working on the RDA extension. Hanson spoke on the proposed Transportation tax that may be on the November ballot. He stated that it is a county wide vote. Mayor Allen stated that the City would receive over \$100,000 per year that could be used on road maintenance if it is approved. Garrett explained that the budget looks forward and the CAFR is a historical look at the budget.

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Garrett highlighted revenues and expenditures in the general fund. She stated that there is a spike because 10 percent is being transferred out of the general fund into the capital funds. She stated that this has been adopted into the budget. She stated that licenses and permits show a decrease because the city collected on delinquent licenses last year, causing a higher overall return.

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Garrett stated that overall taxes are going up 1 percent. She stated that sales tax is expected to go up 3 percent. She stated that the city is not asking for any property tax increases. The increase in property tax is due to new growth within the City.

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Hanson stated that personnel is expected to increase by 1.5 percent. Garrett stated that the City is looking to redo the business license study to see where the city fees line up. She stated that the custodian terms will remain generally the same regardless of who receives the contract. She stated that the election costs are estimated at \$14,000 for this year. Garrett stated that the General Fund is expected to make an annual contribution (\$53,000) for the Public Works facility.

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Garrett explained that if the City would like to consider continuing GO service bonds, it can be structured so that there would be little to no impact to customers fees or taxes.

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51 **MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT AT WORK SESSION**

52 Mayor Mark C. Allen  
53 Council Member Mary Johnston - Excused  
54 Council Member Blair Brown  
55 Council Member Robert Jensen  
56 Council Member Scott Monsen  
57 Council Member Shupe  
58 City Manager Tom Hanson  
59 Finance Director Shari' Garrett  
60 Public Works Director Steve Harris  
61 Lt. Jason Talbot, Weber County Sheriff's Office  
62 Recreation Director Aaron Solomon

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64 **Others Present**

65 Jeff Tilly, Cheryl Tilly, Dell Kraaima, Ulis Gardiner, Charles Allen, Reba Allen, Wallace Reynolds,  
66 Derek Hartzell, Logan Voight

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68 **2. ROLL CALL**

**6:00 p.m.**

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70 **3. PLEDGE OF ALLEGIANCE**

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72 **4. WELCOME**

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74 **5. CONSENT ITEMS**

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76 **5.1 APPROVAL OF AGENDA**

77 Hanson requested that 6.1 and 6.2 be moved between 9.1 and 9.2 to better describe the items.

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79 **5.2 APPROVAL OF MAY 5, 2015, MEETING MINUTES**

80 Mayor Allen noted that he was not present at the Council Meeting and to please make the change before  
81 minutes are printed.

82 Items 5.1 and 5.2 approved by general consent.

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84 **6. SPECIAL ORDER**

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86 **6.1 PUBLIC HEARING: ENTERPRISE FUND TRANSFER**

87 Hanson stated that there is no tax or fee schedule change, and that the item is a budgetary nuance that  
88 allows the City to transfer funds from infrastructure accounts to pay for water to support City functions.  
89 He stated that it is an inter-fund transfer. He stated that the inter-fund transfer is state mandated.

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91 **Mayor Allen opened the Public Hearing at 6:57 p.m.**

92 There were no citizen comments.

93 **Mayor Allen closed the Public Hearing at 6:58 p.m.**

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95 **6.2 PUBLIC HEARING: FISCAL YEAR 2015 AMENDED BUDGET, FISCAL YEAR**  
96 **2016 TENTATIVE BUDGET, AND 2017-2020 BUDGET PLAN**

97 Hanson stated that the tentative budget has been available online for a month and is there for anyone to  
98 review for further detail. Mayor Allen stated that the budget includes a 5 year budget plan and has proven  
99 to be very important for budget discussions.

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**Mayor Allen opened the Public Hearing at 6: 59 p.m.**

Resident Wallace Reynolds- 5200 S 300 E- asked if there is a better location for the new Public Works Shop so that conditions are safer.

Resident Jeff Tilley- 268 E 4800 S- inquired as to what type of vehicles will house the Public Works Shop.

Resident Ulis Gardiner- 4608 S 450 W- stated that he feels that if the City wants a new building, the City should not use “scare tactics” and just say that it needs the new building. He also wanted to know what the building would be like and the new location.

**Mayor Allen closed the Public Hearing at 7:16 p.m.**

Hanson stated that the City is looking for different locations for the shop, stating that the City is still in the planning and development stage. He stated that the location will be moved from the sensitive lands area. He stated that the shop houses the public works business offices and all of the fleet and maintenance vehicles and equipment. He stated that it is a critical piece in supporting the City infrastructure. Council Member Brown stated that the condition of the building is not a scare tactic, noting that the shop is in very poor condition and invites anyone to visit the shop.

**7. CITIZEN COMMENTS**

Resident Jeff Tilley- 268 E 4800 S – had questions concerning the play equipment at Lions Park.

Resident Ulis Gardiner- 4608 S 450 W- inquired as to why the city has sprinklers on when residents have been asked to not water the grass as often.

**8. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN COMMENTS**

Hanson stated that the swing set at Lions Park was unsafe and noted that new equipment is on order and will be constructed soon.

Hanson stated that the City has met with the groundskeeper and was under the impression that the watering was being taken care of. He stated that it is also a concern of his and will follow through on making sure the problem is taken care of. The Mayor stated that the City has contacted large landowners and businesses concerning their watering as well.

**9. NEW BUSINESS**

**9.1 PRESENTATION: FY 2015 AMENDED BUDGET, FY 2016 TENTATIVE BUDGET AND FY 2017-2020 BUDGET PLAN**

Hanson presented an overview of the budget work session held earlier in the evening. He stated that all of the funds taken in from the residents is to support City functions. He stated that major budget items are community development, RDA, personnel, Public Works Facility, and Public Safety. He explained that to maintain service levels for residents, the City is looking towards replacing the Public Works Facility. Hanson spoke briefly on the proposed Weber County Transportation Sales Tax that may appear on the November ballot. Hanson spoke on upcoming Capital Projects, stating that the City has a plan to pay for the Public Works shop while meeting future capital needs.

150 **9.2 MOTION/RESOLUTION 15-06: INTERLOCAL AGREEMENT WITH**  
151 **WEBER COUNTY FOR RECREATION, ARTS, MUSEUM AND PARKS**  
152 **(R.A.M.P.) FUNDING FOR THE ROHMER PARK BASEBALL FIELDS**  
153 **BACKSTOP FENCING PROJECT**

154 Solomon stated that the City was funded \$9000.00 to put new fencing by the baseball fields and backstop  
155 at Rohmer Park. He stated that it encompasses all the skirt fencing and reinforcement ties at all three  
156 fields and batting cage.

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158 **Motion by Council Member Jensen**  
159 **Seconded by Council Member Shupe**  
160 **To approve Resolution 15-06 Interlocal with**  
161 **Weber County for R.A.M.P. grant funding**  
162 **For the Rohmer Park Baseball fields**  
163 **Approved unanimously (4-0)**  
164 **Roll Call Vote Taken**  
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166 **9.3 MOTION/RESOLUTION 15-07: INTERLOCAL AGREEMENT WITH**  
167 **WEBER COUNTY FOR RECREATION, ARTS, MUSEUM AND PARKS**  
168 **(R.A.M.P.) FUNDING FOR THE LIONS PARK PLAY STRUCTURE PROJECT**

169 Solomon stated that the City was funded \$13,000. for the new structures at Lions Park.  
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171 **Motion by Council Member Monsen**  
172 **Seconded by Council Member Brown**  
173 **To approve Resolution 15-07 Interlocal with**  
174 **Weber County for R.A.M.P. grant funding**  
175 **For Lions Park Play Structure Project**  
176 **Approved unanimously (4-0)**  
177 **Roll Call Vote Taken**  
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179 **9.4 MOTION/ORDINANCE 15-04: AMENDMENT TO MUNICIPAL CODE 17.44.200**  
180 **“LANDSCAPING REGULATIONS”**

181 Hanson stated that the City would like to re-align landscaping in commercial areas, particularly  
182 Adams Ave. by not allowing trees in the park strips moving forward. He stated that damage to the  
183 Roadways may occur in the high traffic areas.

184 Council Member Shupe suggested expanding the ordinance to include residential park strips as  
185 well. Council Members Monsen and Brown agreed that the issue should be revisited.  
186

187 **Motion by Council Member Shupe**  
188 **Seconded by Council Member Monsen**  
189 **To approve ordinance 15-04 Amending**  
190 **Municipal Code 17.44.200 “Landscaping Regulations”**  
191 **Approved unanimously (4-0)**  
192 **Roll Call Vote Taken**  
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195 **9.5 PRESENTATION: SHERIFF’S OFFICE MONTHLY REPORT**

196 Hanson explained that Lt. Talbot has been excused. The information is available in the packet.  
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198 **9.6 PRESENTATION: COMMUNITIES THAT CARE PROGRAM UPDATE**

199 Logan Voight, the youth representative chair for the Communities that Care Program, updated Council

200 on the Program, stating the two town meetings have been held, focusing on bullying and alcohol and drug  
201 awareness. He stated that they are losing a lot of the youths due to the end of the school year. He stated  
202 that more than half of the group are seniors and leaving school. He asked that staff and Council reach out  
203 to any youths to help recruit into the Program. He stated that the Program will be incorporating service  
204 projects into their routine. He also stated that the group targets parenting as well. Mayor Allen stated that  
205 the SHARP survey results were staggering and they need to be dispersed to younger children to get the  
206 word out on the program.  
207

208 **10. COUNCIL COMMUNICATION WITH STAFF**

209 \* Council Member Jensen stated that the weeds are growing again east of the building.  
210 Hanson stated that the owners have been contacted.

211 \* Council Member Monsen asked about a projected start date on the Wasatch Realtors  
212 Building. Hanson replied that it may be early July.  
213

214 **11. ADMINISTRATION REPORTS**

215 There were no administrative reports.  
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217 **12. UPCOMING EVENTS**

218 May 25<sup>th</sup>: Memorial Day Observance- City Offices Closed

219 May 28<sup>th</sup>: Planning Commission Meeting- 6:00 p.m.- Cancelled

220 June 2<sup>nd</sup>: Council Work Session- 5:00 p.m.

221 June 2<sup>nd</sup>: Council Meeting – 6: p.m.

222 June 13<sup>th</sup>: TERRACE DAYS

223 June 16<sup>th</sup>: City Council Meeting 6:00 p.m.  
224

225 **13. ADJOURN THE MEETING: MAYOR ALLEN**

226 Mayor Allen Adjourned the meeting at 7:41 p.m.  
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228 **14. RDA MEETING (Immediately following the regular scheduled meeting)**  
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SOUTH OGDEN PD  
COMPLETED COMPLAINT SEARCH

Date Report Run : Fri, May-01-2015

SEARCH CRITERIA: which\_cad='IP' and occ\_date between '04/01/2015' and '04/30/2015' and case\_type matches 'AN\*' and muni  
 cipality='13' and jurisdiction='SO'  
 NUMBER OF RECORDS RETURNED: 22

OFF DATE	TIME	COMP.#	TYPE OF CALL-INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-02-2015	11:04:38	4030	ANCO	5125 S 100 E WASHINGTON	2015-4030	YES	Completed
Apr-03-2015	11:25:50	4078	ANCO	512 W 5000 S WASHINGTON	2015-4078	YES	Completed
Apr-03-2015	12:48:31	4085	ANCO	300 E 4400 S WASHINGTON	2015-4085	YES	Completed
Apr-08-2015	15:39:41	4288	ANCO	302 E 4350 S WASHINGTON	2015-4288	YES	Completed
Apr-11-2015	14:55:55	4416	ANCO	5559 S 150 W WASHINGTON	2015-4416	YES	Completed
Apr-11-2015	16:05:37	4418	ANCO	5559 S 150 W WASHINGTON	2015-4418	NO	Completed
Apr-12-2015	15:48:50	4442	ANCO	5079 S 500 W WASHINGTON	2015-4442	YES	Completed
Apr-13-2015	13:24:28	4474	ANCO	190 W 5100 S WASHINGTON	2015-4474	YES	Completed
Apr-13-2015	15:32:20	4480	ANCO	5184 S 300 E WASHINGTON	2015-4480	YES	Completed
Apr-14-2015	13:30:58	4531	ANCO	309 W 5250 S WASHINGTON	2015-4531	YES	Completed
Apr-15-2015	14:04:43	4592	ANCO	231 W 4500 S WASHINGTON	2015-4592	YES	Completed
Apr-16-2015	08:14:50	4622	ANCO	167 W 5450 S WASHINGTON	2015-4622	YES	Completed
Apr-16-2015	10:20:14	4629	ANCO	450 W 4800 S WASHINGTON	2015-4629	YES	Completed
Apr-16-2015	13:06:16	4632	ANCO	251 E 4800 S WASHINGTON	2015-4632	YES	Completed
Apr-17-2015	09:33:02	4663	ANCO	20 E 4600 S WASHINGTON	2015-4663	YES	Completed
Apr-17-2015	11:55:46	4669	ANCO	190 W 5100 S WASHINGTON	2015-4669	YES	Completed
Apr-22-2015	09:03:59	4885	ANCO	609 W 5100 S WASHINGTON	2015-4885	YES	Completed
Apr-27-2015	08:19:32	5087	ANCO	310 W 5000 S WASHINGTON	2015-5087	YES	Completed
Apr-27-2015	09:37:17	5089	ANCO	609 W 5100 S WASHINGTON	2015-5089	YES	Completed
Apr-28-2015	13:43:15	5156	ANCO	4575 S 300 W WASHINGTON	2015-5156	YES	Completed
Apr-28-2015	17:34:34	5175	ANCO	5181 S 300 W WASHINGTON	2015-5175	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

SEARCH CRITERIA: which\_cad='P' and occ\_date between '04/01/2015' and '04/30/2015' and case\_type='BADO' and municipalit  
Y='13' and jurisdiction='SO'

NUMBER OF RECORDS RETURNED: 1

OFF_DATE	TIME	COMP.#	TYPE OF CALL-INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-14-2015	10:46:23	4519	BADO	239 W 5400 S WASHINGTON	2015-4519	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

SEARCH CRITERIA: which\_cad='P' and occ date between '04/01/2015' and '04/30/2015' and case\_type='CRAN' and municipalit  
y='13' and jurisdiction='SO'  
NUMBER OF RECORDS RETURNED: 1

OFF DATE	TIME	COMP.#	TYPE OF CALL-INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-27-2015	10:14:21	5090	CRAN	4684 S RIDGELINE DR WASHINGTON	2015-5090	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

SEARCH CRITERIA: which\_cad='P' and occ\_date between '04/01/2015' and '04/30/2015' and municipality='13' and reporting\_officerl='4081' and jurisdiction='SO'

NUMBER OF RECORDS RETURNED: 8

OFF_DATE	TIME	COMP.#	TYPE OF CALL	INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-07-2015	08:10:03	4235	EXPA		609 W 5100 S WASHINGTON	2015-4235	YES	Completed
Apr-08-2015	15:39:41	4288	ANCO		302 E 4350 S WASHINGTON	2015-4288	YES	Completed
Apr-14-2015	13:30:58	4531	ANCO		309 W 5250 S WASHINGTON	2015-4531	YES	Completed
Apr-15-2015	14:04:43	4592	ANCO		231 W 4500 S WASHINGTON	2015-4592	YES	Completed
Apr-16-2015	08:14:50	4622	ANCO		167 W 5450 S WASHINGTON	2015-4622	YES	Completed
Apr-16-2015	08:44:40	4623	ANCO		167 W 5450 S WASHINGTON	2015-4623	YES	Completed
Apr-16-2015	10:20:14	4629	ANCO		450 W 4800 S [TERRACE TOWN APTS] WASHINGTON	2015-4629	YES	Completed
Apr-16-2015	13:06:16	4632	ANCO		251 E 4800 S WASHINGTON	2015-4632	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

SEARCH CRITERIA: which\_cad='P' and occ\_date between '04/01/2015' and '04/30/2015' and municipality='13' and reporting\_officerL='4099' and jurisdiction='SO'  
NUMBER OF RECORDS RETURNED: 9

OFF_DATE	TIME	COMP.#	TYPE OF CALL-INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-14-2015	10:46:23	4519	BADO	239 W 5400 S WASHINGTON	2015-4519	YES	Completed
Apr-14-2015	12:38:25	4525	FOUP	4620 S RIDGELINE DR WASHINGTON	2015-4525	YES	Completed
Apr-14-2015	12:58:22	4528	FOUP	5079 S 500 W WASHINGTON	2015-4528	YES	Completed
Apr-27-2015	08:19:32	5087	ANCO	310 W 5000 S WASHINGTON	2015-5087	YES	Completed
Apr-27-2015	09:37:17	5089	ANCO	609 W 5100 S WASHINGTON	2015-5089	YES	Completed
Apr-27-2015	10:14:21	5090	CRAN	4684 S RIDGELINE DR WASHINGTON	2015-5090	YES	Completed
Apr-27-2015	14:21:35	5102	MESS	4965 S 300 W WASHINGTON	2015-5102	YES	Completed
Apr-28-2015	13:43:15	5156	ANCO	4575 S 300 W WASHINGTON	2015-5156	YES	Completed
Apr-28-2015	17:34:34	5175	ANCO	5181 S 300 W WASHINGTON	2015-5175	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

SOUTH OGDEN PD  
COMPLETED COMPLAINT SEARCH

Date Report Run : Fri, May-01-2015

SEARCH CRITERIA: which cad='P' and occ date between '04/01/2015' and '04/30/2015' and municipality='13' and reporting\_officer='4102' and jurisdiction='SO'

NUMBER OF RECORDS RETURNED: 8

OFF DATE	TIME	COMP.#	TYPE OF CALL-INITIAL/FINAL	LOCATION	REPORT	FOUND	CLEARED BY
Apr-02-2015	11:04:38	4030	ANCO	5125 S 100 E WASHINGTON	2015-4030	YES	Completed
Apr-03-2015	09:20:13	4074	EXPA	609 W 5100 S WASHINGTON	2015-4074	YES	Completed
Apr-03-2015	11:25:50	4078	ANCO	512 W 5000 S WASHINGTON	2015-4078	YES	Completed
Apr-03-2015	12:48:31	4085	ANCO	300 E 4400 S WASHINGTON	2015-4085	YES	Completed
Apr-09-2015	08:59:36	4315	EXPA	609 W 5100 S WASHINGTON	2015-4315	YES	Completed
Apr-17-2015	09:33:02	4663	ANCO	20 E 4600 S WASHINGTON	2015-4663	YES	Completed
Apr-17-2015	11:55:46	4669	ANCO	190 W 5100 S WASHINGTON	2015-4669	YES	Completed
Apr-22-2015	09:03:59	4885	ANCO	609 W 5100 S WASHINGTON	2015-4885	YES	Completed

\* END OF COMPLETED COMPLAINT SEARCH REPORT \*

	Attack/Bite	Barking	Stray/Roam	Carcass Rem	Citizen Assis	Followup	Injured anim	Citations	Cruelty	Calls For Ser	Extra Patrol
15-Apr	3	1	15	0	2	4	0	2	2	21	3
15-Mar	2	1	8	0	0	2	0	2	2	18	1
Feb-15	1	5	10	0	0	2	0	4	1	24	5
Jan-15	1	2	7	1	0	4	0	2	2	21	3
14-Dec	1	3	7	0	4	7		1	2	24	1
14-Nov	1	6	6	0	2	0	0	0	5	22	2
Oct-14	2	1	27	0	2	1	2	1	1	38	1
14-Sep	3	6	8	0	3	3	0	4	1	26	3
14-Aug	1	2	11	5	1	1	1	2	1	35	13
14-Jul	1	6	11	0	0	11	2	11	2	33	10
Jun-14	0	5	12	0	0	1	1	4	2	23	
May-14	0	3	14	0	4	0	1	6	0	20	
14-Apr	2	3	19	1	3	2	0	25	0	34	
Mar-14	1	9	13	2	0	2	4	1	0	31	
Feb-14	2	1	7	1	1	1	1	0	2	16	
Jan-14	1	2	10	2		2	1		3	19	
Dec-13	1	1	0	0	0	2	0	1		1	
Nov-13	2	0	11	1	0	3	0	2		19	
Oct-13	2	3	14	0	8	1	1	2		32	
Sep-13	4	1	16	0	5	1	0	0		30	
Aug-13	4	0	7	0	7	1	2	17		26	
Jul-13	1	0	11	0	8	3	1	5		24	
Jun-13	2	4	12	0	5	2	0	1		25	
May-13	1	1	10	0	4	16	4	4		29	
Apr-13	3	1	6	2	3	8	1	5		24	
Mar-13	0	3	16	0	2	8	0	1		29	
Feb-13	0	3	12	1	1	2	1	0		20	
Jan-13	1	3	6	0	0	0	0	0		19	
Dec-12	1	5	4	0	2	2	1	1		16	
Nov-12	2	6	10	1	0	3	0	3		19	

Oct-12	2	7	11	1	3	2	2	6	28
Sep-12	1	6	15	2	2	0	2	1	27
Aug-12	1	4	9	1	3	0	0	1	16
Jul-12	1	3	3	1	4	1	1	1	23

## City Council Staff Report

**Author:** Admin Dept.  
**Subject:** Quit Claim Deed  
**Date:** June 2, 2015  
**Type of Item:** Motion



**Summary Recommendations: Motion to approve the Quit Claim Deed of Adams Avenue deeded to the City by Weber County**

### **Description:**

- A. **Topic:** A perpetual right of way for all purposes of a county road deeded by the county to Washington Terrace.
  
- B. **Background:** The parcel described in the Quit Claim Deed attachment is essentially Adams Ave. Road. The transfer of the road was assumed by both parties ( Washington Terrace and Weber County) to have occurred decades ago. It was discovered recently that the road was still listed as county property. In an effort to clean up county records, Weber County will be transferring ownership of Adams Avenue over to Washington Terrace City for the sum of \$1.00.

### **Alternatives:**

- A. **Approve the Request:** Council May approve the transfer of ownership
  
- B. **Deny the Request:** Council may deny the transfer of ownership

RECORDED AT THE REQUEST OF  
AND WHEN RECORDED MAIL TO:  
City of Washington Terrace  
5249 South 400 East  
Washington Terrace, UT 84405

MAIL TAX NOTICE TO:  
City of Washington Terrace  
5249 South 400 East  
Washington Terrace, UT 84405

**QUIT CLAIM DEED**

Weber County Corporation, Grantor, of 2380 Washington Blvd., Ogden, UT, 84401, hereby quit claims to City of Washington Terrace, Grantee, at 5249 South 400 East Washington Terrace, Utah, 84405, for the sum of One Dollar (\$1.00) and other good and valuable consideration, the following described tract of land in Weber County, Utah, to wit:

The real property which is described as follows:

That part or portion of the following described right of way lying within the corporate city limits of the City of Washington Terrace, Utah. A perpetual right of way for all purposes of a county road over the following described piece or parcel situated in the county of Weber and State of Utah and particularly described as follows to wit: Beginning at the Northeast corner of Section Eight (8) in Township Five (5) North of Range One (1) West of the Salt Lake Meridian U.S. Survey and running thence, West Four (4) rods; thence, South to the South line of the Northeast Quarter of Section Twenty (20) in said Township and Range; thence, East Four (4) rods, to the Southeast Corner of the Northeast Quarter of said Section Twenty (20); thence, North to the place of beginning.

EXCEPTING therefrom the following part or portion heretofore vacated by ordinance approved by the Board of County Commissioners of Weber County as recorded in book 609 page 276 of the deed records of the Weber County Recorder's Office. Beginning at the Northeast corner of Section 20, Township 5 North, Range 1 West, Salt Lake Meridian, United States Survey and running thence South along the East line of said Section 20 to the South line of the Northeast quarter of said Section 20; thence West 4 rods; thence North to the North line of the Northeast quarter of said Section 20; thence East 4 rods to the place of beginning.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

ACCEPTANCE BY GRANTEE  
(CITY OF WASHINGTON TERRACE)

\_\_\_\_\_  
Kerry W. Gibson, Chair

\_\_\_\_\_  
Mark C. Allen, Mayor

I hereby certify that the sale and transfer of the property described herein was duly approved at a regularly scheduled meeting of the Board of County Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor

**City of Washington Terrace**  
County of Weber, State of Utah

**RESOLUTION NO. 15-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON TERRACE, UTAH, SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO THE TRANSPORTATION, ENCOURAGING THE COUNTY OF WEBER TO SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015, AND ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL**

**WHEREAS**, A safe and efficient transportation system creates the foundation for economic growth, improved air quality and public health, and enhanced quality of life; and

**WHEREAS**, the creation and maintenance of transportation infrastructure is a core responsibility of local government; and

**WHEREAS**, Utah's population is expected to grown by 2 million residents by 2040; and

**WHEREAS**, Washington Terrace's residents demand new comprehensive transportation options such as bike lanes, multi-use paths, off-road trails, and transit in addition to traditional roads, and

**WHEREAS**, due to our drastic shortfall in transportation revenue, Washington Terrace is using \_\_\_\_\_ dollars from the general fund to supplement the Class B& C fund revenue in order to try to meet our local transportation needs: and

**WHEREAS**, research from the Utah Department of Transportation indicates that the road rehabilitation costs six times as much as road maintenance, and road reconstruction costs ten times as much as road maintenance, and

**WHEREAS**, investing in transportation results in economic development for Washington Terrace City and Weber County and accessible good-paying jobs for our residents; and

**WHEREAS**, improving comprehensive transportation in Washington Terrace City and Weber County will reduce private vehicle usage which will in turn lead to improved air quality; and

**WHEREAS**, poor air quality discourages economic development, business recruitment and tourism visits, and contributes to asthma and other health ailments; and

**WHEREAS**, nearly 1 in 10 Utah adults suffer from asthma and struggle to breathe during poor air quality days; and

**WHEREAS**, nearly 57 % of Utah adults are overweight, nearly 200,000 Utahns have diabetes, and diabetes and obesity related health care costs in Utah exceed \$700 million; and

**WHEREAS**, investing in safe and connected trails, bike lanes, sidewalks, and multi-use paths will encourage our residents to be more active, enable them to spend more time with their families via active transportation, and result in improved personal and community health; and

**WHEREAS**, Utah has created a Unified Transportation Plan to address these comprehensive transportation and quality of life issues; and

**WHEREAS**, the Utah State Legislature recognized the local transportation needs and enacted HB 362 which authorized counties to impose and voters to approve a 0.25% local option general sales tax dedicated to local transportation; and

**WHEREAS**, Washington Terrace City will, upon county imposition and voter approval, receive 0.10 of the 0.25% sales tax to invest in critical local transportation needs.

**THEREFORE, BE IT RESOLVED BYT THE CITY COUNCIL OF WASHINGTON TERRACE, UTAH:**

**SECTION1. Support the 0.25 % Local Option General Sales Tax.** The City Council supports the proposed 0.25 % Local Option General Sales Tax that the Weber County governing body may submit to voters in Weber County in November.

**SECTION 2. Encourage Submission of Proposal to the Voters of Weber County.** The City Council urges the county governing the body to submit the 0.25 % local option general sales tax dedicated to transportation to the voters of the county for the November 2015 election. The City Council also publicly supports the county governing body in submitting the 0.25% local option general sales tax dedicated to transportation to the electorate of the county.

**SECTION 3. Encourage voters to Enact the 0.25 % Local Option General Sales Tax.** The City Council encourages voters to carefully consider the potential impact from the 0.25 % general sales tax local option and to support the enactment of the 0.25 % local option general sales tax because of the potential impact explained below.

**SECTION 4. Road and Street needs in Washington Terrace City.** The City has significant traditional transportation needs that the municipal 0.10 portion could address. Adoption of the municipal 0.10 would enable the City to invest in the critical projects that our residents expect.

**SECTION 5. Active and Alternative Transportation Infrastructure Needs in Washington Terrace City.** The City has significant active and alternative transportation needs that the municipal 0.10 portion could address. Our residents are demanding improved sidewalks and pedestrian safety modes, enhanced bike lanes, better connectivity with transit, and other modern transportation infrastructure. Investments in active transportation options will encourage residents to travel via walking, biking, and transit, result in a healthier population, reduced

emissions, decreased health care costs, and improved quality of life. Adoption of the municipal 0.10 would enable the City to invest in the critical projects that our residents expect.

**SECTION 6. Distribution of this Resolution.** A copy of this resolution shall be sent to the Weber County governing body, the Utah League of Cities and Towns, The Utah Association of Counties, The Speaker of the Utah House of Representatives, the President of the Utah State Senate, State Representatives and Senators who represent the City, and the Governor of Utah.

This resolution will become effective upon passage.

**PASSED AND ADOPTED** by the City Council of Washington Terrace this \_\_\_\_ day of \_\_\_\_\_ 2015.

**DATED** this \_\_\_\_ day of \_\_\_\_\_ 2015.

**CITY OF WASHINGTON TERRACE**

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**Mark C. Allen, Mayor**

**ATTEST:**

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**Amy Rodriguez , City Recorder**

**Roll Call Vote**

**Council Member Blair Brown** \_\_\_\_  
**Council Member Robert Jensen** \_\_\_\_  
**Council Member Mary Johnston** \_\_\_\_  
**Council Member Scott Monsen** \_\_\_\_  
**Council Member Val Shupe** \_\_\_\_