



Regular City Council Meeting
Tuesday, July 19, 2016
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

1. **ROLL CALL** **6:00 p.m.**

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME**

4. **CONSENT ITEMS**

4.1 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.

4.2 APPROVAL OF JUNE 21, 2016, MINUTES

5. **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.

6. **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.

7. **NEW BUSINESS**

7.1 RESENTATION: UTAH LOCAL GOVERNMENT TRUST PRESENTATION OF THE TRUST ACCOUNTABILITY PROGRAM AWARD

The Trust Accountability Program Award is for performance in Risk Management.

7.2 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

The South Ogden City Animal Control will discuss activity in Washington Terrace City.

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.

7.3 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

A report from the Weber County Sheriff's office on activity occurring in Washington Terrace.

7.4 DISCUSSION/MOTION: TO APPROVE REALLOCATION OF AMI FUNDS FOR WATER METERS

Direction from Council to reallocate monies earmarked for the AMI (Advanced Metering) to be used To complete the new meter installations.

7.5 DISCUSSION/MOTION: APPROVAL OF FUNDING FOR A WATER VALVE EXERCISE TRAILER

Approval from Council to complete purchase on a previously budgeted water valve exercise trailer.

7.6 DISCUSSION/ MOTION: APPROVAL TO INSTALL UTILITY STUBS FOR THE NEW PUBLIC WORKS SHOP

Approval from Council to approve the installation of the utility stubs for the new public works shop.

7.7 DISCUSSION/MOTION: SCHEDULING OF 2016 COUNCIL RETREAT DATE

A discussion on the proposed date of November 5, 2016 to hold the 2016 Council retreat to discuss budget items and Council priorities.

8. COUNCIL COMMUNICATION WITH STAFF

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

9. ADMINISTRATION REPORTS

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

10. UPCOMING EVENTS

July 25th: City Offices closed for the Pioneer Day Holiday

July 26th: Presentation and tour at the Public Works Shop

July 28th: Planning Commission Meeting (tentative)

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

11. ADJOURN THE MEETING: MAYOR ALLEN

12. RDA MEETING (Immediately following the regular meeting)

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City of Washington Terrace

Minutes of a Regular City Council meeting
Held on June 21, 2016
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

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

10 Mayor Mark C. Allen
11 Council Member Scott Monsen - Excused
12 Council Member Blair Brown
13 Council Member Robert Jensen
14 Council Member Scott Barker
15 Council Member Val Shupe
16 Public Works Director Steve Harris
17 Finance Director Shari' Garrett
18 City Manager Tom Hanson
19 City Recorder Amy Rodriguez

20
21 **Others Present**

22
23
24 **1. WORK SESSION 5:00 p.m.**
25 **PRESENTATION: ADVANCED METERING INFORMATION SYSTEM (AMI)**

26 Harris stated that AMR stands for Automated Meter Reading.
27 Harris explained that changing out the meters has taken longer than expected due to leaks that have
28 occurred due to old pipes. Harris stated that the new meters have a 12-20 year life. He stated that the new
29 meters are very accurate and store a lot of data. Harris stated that the AMI system is fed the data so that
30 the Public Works Crew, as well as the Utility Billing Department, can see exactly what is happening with
31 the water usage in the homes. Harris stated all of the new meters are located on the GPS system and a
32 signal will be sent to the vehicles confirming that all the data has been captured as it is being read. Harris
33 stated that the City of South Jordan is putting in a similar system. He stated that they are putting in their
34 AMI system in pieces as well. Harris stated that there are challenges with putting in the AMI system right
35 now. He stated that that he believes the AMI will be an invaluable tool; however, there will be
36 considerable effort in getting the system up and running. Harris stated that there are some areas suggested
37 for the antennae for the system will not work for the City. Harris stated that power lines need to be sent to
38 the antennae. He stated that installing the software for the new system, making it compatible with our
39 system, and programming the data for what the City needs will take time and money. Harris stated that
40 there is not enough man power at this time to put the effort in to make the system work correctly. Harris
41 stated that the options that the City will need for each meter will increase the budgeted cost per year by
42 over \$23,500. Harris stated that this may raise the operating cost of .64 per meter, per month. He stated
43 this was not a cost that the City was expecting. He stated that this cost may raise a few cents each year.

44
45 Hanson stated that the ongoing management is done remotely in Washington. He stated that if we keep
46 the system in-house, we would need to have an IT person on staff. Hanson stated that the ongoing
47 maintenance detail was not known at the beginning of the process. Harris stated that the intent of the
48 program was to warn residents of leaks mid-month so that they can take care of the problem mid-billing
49 so that their water usage would not be so high. He also stated that the program would help staff explain to

50 resident's problems going on in their home affecting their water usage. He stated that Public Works goes
51 on about 6 calls per week to resident's homes to explain their water usage. Harris stated that staff has
52 budgeted for the meters and programs; however, there has been additional information provided that has
53 made staff aware of ongoing charges to keep the system going. He stated that the fees are a usage fee and
54 cost the same as it does in South Jordan. Harris stated that the residential meters, and some commercial,
55 will be in by the end of the month. He stated that the larger meters will take a little longer. Hanson stated
56 that a really strong radio system is being put together with the work that is currently being completed. He
57 stated that no money has been wasted with the efforts being performed. Hanson stated that once the extra
58 costs were discovered, the item was brought to Council for direction as to proceed with the timeline.
59 Mayor Allen confirmed that the AMR system is being put in place at this time. Hanson stated that staff
60 would like to get all the meters in place and evaluate how the system works and if extra manpower will
61 be necessary. Harris stated that staff is recommending that Council consider continuing to install the
62 meters so that AMR system is fully developed to work properly and have time to fully evaluate the AMI
63 system. He stated that postponing the AMI system installment will allow staff to budget for all costs,
64 including monthly connection fees, prepare for installation and development manpower commitment, and
65 evaluate the plan required to direct programming needs. He also stated that the extra time would allow
66 staff to determine the requirements for antenna installation at each of the five sites. Harris stated that the
67 Public Works Crew takes care of the entire city (Roads, leaks, fire hydrant maintenance, parks, etc.) and
68 it is important to keep up on maintenance. Harris stated that staff has saved around \$100,000 in the
69 hydrants that they have maintained.

70 Harris stated that everything done up to this point is useful and makes our service to the community
71 better.

72 Mayor Allen stated that the AMR service will be useful and the AMI usefulness can be evaluated in the
73 future to decide what level of service we can provide to the residents.

74 Hanson stated that he was disappointed to find out the complexity of the system and ongoing
75 maintenance. Harris stated that the company that we are using is ITRON and the company has been in
76 place for years.

77 The Council discussed putting the AMI system on hold for now. Hanson stated that another discussion
78 can be held in a year or so to see where the system is at and the capacity of the City to manage the AMI
79 system.

80
81

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

83 Mayor Mark C. Allen
84 Council Member Scott Monsen - Excused
85 Council Member Blair Brown
86 Council Member Robert Jensen
87 Council Member Val Shupe
88 Council Member Scott Barker
89 Public Works Director Steve Harris
90 Finance Director Shari' Garrett
91 City Treasurer Laura Gamon
92 Recreation Director Aaron Solomon
93 City Manager Tom Hanson
94 City Recorder Amy Rodriguez

95

96 **Others Present**

97 Charles and Reba Allen

98 Charles and Reba Allen, Jeff Roberts, Dell Kraaima, Paul Hulet, Heidi Valdez, Paul De Groot, Robert
99 Warlaumont, Vicky Frost, Ulis Gardiner, Michael S. Lockwood, Bret Carver, Jim Duran, Susan Duran,
100 Deserea Willen, DK DeGroot, Kevin Koopmans, Nathan Chaw, Lonnie Arave, Robert A. Hubble, Judy
101 A Hubble, Theron Palmer, Mary Johnson, Darrell Rector, Roy Brownson, Seath Primar, Scott Muhler,
102 Verna Rost, Lowell Hayman, Casey Koopmans, Vernon Homilens, Diana Durning, Derek Housley, Pat
103 Decius, Brad Hue, Jennine Rasher, Judy Bryant, Calvin Mccary, Blane Holbrook, Hugh Badley, Ron
104 Nuhill, Marilynn Jorgenson, Linda Crowton, Giles Crowton, Jeff West, Lauren Babcock, Dawn Brown,
105 Andy Brown, Mark Broadhead, Tiffany Halterman, Jamie Houston, Nancy Shelton, Kelly Mayor,
106 Kathleen Hurst, Linda Fannesbeck, Dan Fannesbeck, Eubaldo Salazar, Shannon Wardell
107
108

109

2. **ROLL CALL**

6:00 p.m.

110

3. **PLEDGE OF ALLEGIANCE**

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112

113

4. **WELCOME**

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115

5. **CONSENT ITEMS**

116

5.1 **APPROVAL OF AGENDA**

117

5.2 **APPROVAL OF JUNE 7, 2016, MINUTES**

118

Items 5.1 and 5.2 approved by general consent.

119

120

121

6. **SPECIAL ORDER**

122

6.1 **PUBLIC HEARING: ENTERPRISE FUND TRANSFER**

123

Garrett stated that the inter-fund transfer allows for the estimated value of services consumed by city
124 owned and operated facilities to be repaid by the utility funds rather than through taxes in the general
125 fund.
126

127

Garrett stated that the estimated value is \$84,000. She stated that transfer is included in the final budget
128 approval.

129

Mayor Allen Opened the Public Hearing at 6:11 p.m.

130

There were no Public Comments.

131

Mayor Allen Closed the Public Hearing at 6:12 p.m.

132

133

6.2 **PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL
YEAR 2016 BUDGET**

134

Garrett stated that there are a few minor adjustments to be made to the Fiscal year 2016 budget. She
136 stated that the adjustment on pages 2, 5, and 11, there is a budget adjustment in the amount of \$200,000.
137 She stated that this adjustment allows the City to make the necessary transfer over to the capital fund if
138 the City goes over the 25 percent maximum fund balance in the general fund. The final amount will not
139 be known until the books are closed for the year. Council Member Jensen asked if this is a re-occurring
140 amount. Garrett stated that the amounts vary each year in.
141

142

Mayor Allen Opened the Public Hearing at 6:15 p.m.

143

There were no Public Comments.

144

Mayor Allen Closed the Public Hearing at 6:16 p.m.

145

146

147 **7. CITIZEN COMMENTS**

148
149 Mayor Allen introduced the citizen comments section, stating that he believes that most of the people are
150 in attendance because of a flier that was distributed throughout the City. Mayor Allen stated that he does
151 not know who distributed the unsigned flier, but wanted to note that many of the statements are untrue.
152 He wanted to address each item in attempts to alleviate any concerns.

- 153
- 154 1. “Several Years ago, the city staff and Council wanted to build a new city center, the large
155 majority of the citizens voted it down, but the council went ahead and built it anyway.” The
156 Mayor stated that there never was an official vote to build a building in Washington Terrace. He
157 stated that they voted to raise taxes for a bond that went to fixed roads and infrastructure. He
158 stated that the taxes were never increased to build a building.
159
 - 160 2. “Now again, the city wants to build a \$7,000,000 shop.” Mayor Allen stated that the shop is not 7
161 million dollars; rather it is estimated at 5 million. He stated that the City will borrow money for
162 the building. He stated that he does not know what the finance charges will be, but it is possible
163 that it could be over a million dollars. He stated that it equates to \$2.50 per month, per resident if
164 it was passed along to the resident, which it will not be.
165
 - 166 3. “Do you want 85% of the 7,000,000 to be on the backs of the people through increased utility
167 billing?” Mayor Allen stated that the bond payment is built into current billing capacity. He stated
168 that there will not be an increase in rates to cover the shop. He stated that the shop is another
169 segment of the capital improvement plan. He stated that the shop has been moved up in priority
170 because of critical need, and other projects have been dropped down a little to cover the costs.
171
 - 172 4. “The City Council voted last week to go ahead despite many residents came to protest against this
173 action.” Mayor Allen stated that Council did vote in favor of the project; however, he noted that
174 the support for the project has been unanimous among the Council over the last 2 years. Mayor
175 Allen stated that at the last meeting, Council Member Brown suggested to increase the size by
176 building a basement, which was discouraged by staff because no extra storage space was needed
177 and it would cost too much money.
178
 - 179 5. “Are you aware you will receive an increase to your utility bill starting July 1st of at least \$1.20 per
180 month?” Mayor Allen stated that the utility bill goes up every year for operational fees. He stated
181 that the cost is a pass along fee for the cost of operating the sewer system, water system, storm
182 drain, and refuse.
183
 - 184 6. “Why has the city council over the last 5 years granted 100% of every request made by staff?
185 “Mayor Allen stated that the Council revises a legislative policy statement every year. He stated
186 that everything that staff brings to Council to approve comes off of a list of Council approved
187 goals. He stated that if it is reasonable and on the goal list then it makes sense that Council will
188 approve it.
189
 - 190 7. “The City has asked the residents for years to cut back on their water usage. Now there is a billable
191 shortfall of \$150,000. The City will now penalize the residents for saving water by increasing
192 their bill.” Mayor Allen stated that the City is in compliance with state regulations requiring to

193 store excess capacity of water for current needs and future growth. He stated that residents are
194 protected by having a modest amount of unused water capacity. Mayor Allen noted that the City
195 went over its water allotment around 10 years ago. He stated that it is very expensive to buy more
196 water. He stated that we are now way below going over water capacity. He stated that the City is
197 not penalizing anyone because the overage charges are not being increased. He stated that the
198 overall bill is increasing as a cost of business.
199

200 8. “With the billable shortfall, it does not seem to be a good time to go into \$7,000,000 debt.” Mayor
201 Allen stated that the billable shortfall has nothing to do with the public works facility.
202

203 9. “Why weren’t the residents informed sooner?” Mayor Allen stated that the City has tried to put
204 the information out there for the public, stating that it has been in the budget document over the
205 last 2 years. He stated that everything they discuss is available online. He stated that there have
206 been articles in the City newsletter, on Facebook, and the Standard-Examiner ran an article on the
207 front page.
208 Mayor Allen apologized that the open house held two weeks ago missed a few people who
209 showed up later. He noted that the presentation wrapped up around 6:20 p.m. He stated that the
210 City will change the name from “Open House” and will start a presentation at the time posted.
211

212 11. “We should spend money on the children and elderly”. Mayor Allen stated that he fully agrees;
213 however the Council wants to spend money that helps every single member of the community, and
214 the shops will do that.
215

216 12. “The Council owes a Duty to listen and obey the residents. We need a vote by the people.”
217 Mayor Allen stated that he and Council take many phone calls from people. He stated that the City
218 has elected the group to study the facts and information to make informed decisions for the
219 community. Mayor Allen stated that he promises that everyone elected are part of the community
220 and only want to do great things. He stated that their goal is to keep costs down, and that they do a
221 good job with what they have to work with. He stated that the City is a bedroom community with
222 little commercial and retail development. He stated that Council does not want to make decisions
223 that would over burden the community.
224

225 **Citizen comments:**

226 Resident Mary Johnston- 257 E 5457 S: stated that she was very offended by the letter left at her house.
227 She stated that it was not signed and does not know who it came from or what group it came from. She
228 stated that so many things are wrong on it and there is no contact number. She stated that she commends
229 Council with doing a great job with utilities, especially with the pass through costs. She stated that the
230 City is careful with utilities and has good financial sense. She stated that she served on the Council and
231 knows that the building has been in the process for 3 years. She stated that Council deliberately found a
232 place to build a building because the current building is not safe. She stated that everything that we
233 would need to help residents in an emergency will be gone if the building collapses. She stated that it is a
234 good time to rebuild the building. She stated that the building is necessary and it does not increase taxes
235 or utilities. She stated that the City has been careful to save money.
236

237 Resident Vernon Christensen- 5492 South 100 East- asked if the property that is there now is
238 geologically safe. He wanted to know where the new building will be and if it will be safe.
239

240 Resident Kenneth Lee- 547 W 5175 S- stated that he looked at the building and feels that seeing is

241 believing and it doesn't take long to see that it in bad shape.

242

243 Resident Casey Koopmans- 5474 S Ridgeline- stated that he received phone calls and wants to point out
244 that the building is in horrible shape and needs to be replaced. He stated that the residents vote the
245 Council in for a reason. He asked what number is all of our city workers lives and equipment worth. He
246 stated that if we don't build the building the City will take on insurance liability. He stated that this is
247 something that needs to happen and the building will take care of the residents for the next 50 years.

248

249 Resident Giles Crowton- 5577 S 300 W- stated that his main concern is finance and stated that it would
250 be helpful to see where the money will come from.

251

252 Resident Calvin Mccrary-4745 S 100 E- stated that when the bond for the utilities underground was
253 placed on the ballot, there was a place on the ballot asking if the citizens wanted a new City hall and it
254 was voted down. He stated that all the money comes from taxpayer pockets, whether it comes from
255 grants or somewhere else. He stated that he agrees that the sheds are needed, but does not agree with
256 Council borrowing millions of dollars without residents consent. He stated that the interest on the loan
257 will add up to 7 million over time. He wants Council to let the residents know how, why and how the
258 building will be paid for. He wants Council to present options and let people have a voice.

259

260 Resident Bob Warlaumont- 5537 S 175 E – stated that he is a mechanical engineer and agrees that we do
261 need the building. He stated that he would like an opportunity to see what we are building and to see the
262 engineering analysis. He stated that he does not agree that a structure cannot be built by the current site,
263 stating that he does not believe it is unsound. He stated that he would like to know where is it going to be
264 built and would like to evaluate the plans.

265

266 Resident Mike Lockwood-146 W 5400 S- stated that he is a certified public account and has been a
267 financial officer for Weber County, Ogden City, and West Jordan. He stated that he is offended by flier.
268 He stated that he trusts the City Council when they say critical need. He stated that he trusts that the City
269 will do their due diligence. He stated that he did not vote for Council to obey the residents, he trusts them
270 to make decisions with due diligence. He stated that he commends Council for holding an open house.
271 He stated that he trusts City Council to know the needs of the City and to move capital projects in the
272 order that the needs are. He stated that the moment the Council losses trust is the moment that they lose
273 their vote.

274

275 Resident Lowell Hayman- 4854 S 475 W- stated that he has lived here since 1955. He stated that he
276 does not like the housing situation in the City and stated that he cannot leave things out without things
277 being stolen. He stated that he ran for City Council and ran the sports program. He stated that the City
278 lost a swimming pool because people voted against it. He stated that the City needs our own stuff and we
279 are losing things. He stated that he used to be proud of Washington Terrace but now the grass is dying.
280 He stated that he knows the Mayor and Council do all the work to get things done. He stated that he does
281 not like it when rates increase. He asked when we are going to have an earthquake. He stated that the City
282 built a new fire station and the City has only lost 8 homes due to fire. He asked Council to listen to the
283 people. He stated that he loves what Council has done and told them to do what they have to do but don't
284 spend 5 million dollars.

285

286 Resident Tiffany Halterman- 195 W 5200 S- stated that she is concerned that Washington Terrace is a
287 giant neighborhood. She stated that we should beg and plead Riverdale or South Ogden to take us on
288 because we do not have a tax base.

289

290 Resident Jim Duran -4350 S 200 W- stated that he does not believe that Council listens to the people. He
291 stated that he was told that his issues are not priority. He stated that the City doesn't care that houses are
292 falling apart. He stated that there are no improvements to the bottom of the Terrace. He asked why there
293 are so many sinkholes, commenting that whoever did roads did a horrible job. He stated that no one
294 comes down to the lower part of the City and no tickets are given out. Mr. Duran stated that 5 million
295 dollars is a lot and something needs to be done on the lower end of the Terrace. He stated that there are
296 unkempt lawns and cars parked where shouldn't. He stated that there have been barricades around the
297 sinkhole by the golf course for years. He also stated that the cement by his house is buckling and was told
298 that it is not on priority list.
299

300 Resident Paul Hewlett- 4676 S 200 E- stating that he saw the police giving a ticket to someone in a
301 wheelchair just today. He stated that he stands by what has been said today and agrees that a facility
302 needs to be built. He stated that he wants to know what the building will contain because it belongs to
303 citizens as well as City. He stated that he did not hear about an open house and wants the citizens to be
304 informed where the money is being spent. He stated that he would like the citizens to be advised so they
305 can cast an informed vote if it goes to a vote.
306

307 Resident Roy Brownson 5060 S 525 W- stated that he was appalled with the letter. He stated that he has
308 lived in the Terrace since 1943 and stated that the infrastructure and buildings are beautiful and supports
309 it. He stated that citizens should support one another so that the people are protected. He stated that some
310 areas need work, but we should all work together.
311

312 Resident Bryce Sessions- 4526 S 300 W- stated that he has been a resident for over 50 years and was a
313 Council Member in district 3. He asked where our sports program is. He stated that he walked into new
314 buildings and there are private vehicles parked in them. He stated that staff has no right to do that. He
315 stated that there is no such thing as lower and upper Terrace, and that we are a city. He stated that he has
316 walked the streets for elections and Council had his support of what they do. Mr. Sessions stated that the
317 landlords in the city are terrible. He stated that staff allows lawns to burn. He stated that if you call City
318 Hall you are told to make an appointment or come back later. He stated that he feels that Council just
319 wants to spend money and slip it past the residents of Washington Terrace. He stated that the sports
320 program stinks. He stated that he has spoken with the Mayor and nothing has changed and that the
321 Council is sitting idle.
322

323 Resident Pat Decius -5102 S 525 W- stated that in defense of the police department, she can attest that
324 they are here, there, and everywhere.
325

326 Resident Paul Snow -94 E. Ridgeline- stated that he took a walk south on 100 East and had to dodge
327 bushes on sidewalk.
328

329 Resident Verna Rost- 5024 S 525 W- stated that she has volunteered in politics and appreciates those
330 who ran to serve the people. She stated that she knows the time spent and sacrifices of Council and their
331 families. She stated that she appreciates the work that they do, stated that people complain because they
332 are hurting and are passionate. She stated that they may not show enough appreciation. Ms. Ross stated
333 that she is grateful for your service and prays for those we elect that they will have the wisdom and be
334 good and honest. She stated that all we ask is to be the best that we can.
335

336 Kathleen Hurst- 5529 S 150 W- state that her husband and grandson just finished baseball season and it
337 was a wonderful program. She stated that she appreciates the job that Council does. She asked for more
338 communication about the project, stating that people know the facility is needed, but the cost was

339 alarming.

340

341 Resident Dan Fannesbeck- 123 W 4600 S –thanked Council for being here tonight and that he
342 appreciates the sheriff’s office. He stated that he was alarmed with the cost of the facility. He asked
343 Council to take a hard nose approach with the cost. He stated that he trusts that the Council will take it to
344 a vote if it needs it. He asked that Council build quality, just look take a hard nose approach.

345

346 Resident Linda Lee -547 W 5175 S- stated that she thinks Council did a wonderful job on the streets and
347 is grateful to all of Council. She stated that she appreciates the Sheriff’s officers and the officer that came
348 out to help her when she called. She thanked Council for Terrace Days. She stated that the sports
349 program is great and it keeps the neighborhood kids out of trouble.

350

351 Resident Linda Fannesbeck- 123 W 4600S - thanked Council for what they do. She asked that Council
352 make the building as economical as they can. She stated that if a bond is taken out, she asks that Council
353 please consider everyone’s economic status. She asked that we get what we need, not just what is very
354 nice.

355

356

357

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

360

361 Mayor Allen thanked everyone for their comments and addressed some of the concerns.

362 Mayor Allen stated that code enforcement was a big issue. Mayor Allen stated that he always tells people
363 they live in a community. He stated that people are given warnings and citations, and it has to go through
364 the process. The Mayor stated that one thing the city tries to do is to make the city look beautiful.

365

366 Hanson thanked the audience for their decorum, stating that it was a very helpful meeting. He addressed
367 some of the comments:

368 Hanson stated that the ground by the old shops has a geological problem and the location is on sensitive
369 lands. He stated that the City has applied for a grant which has been approved by the state to help move
370 the shops off of the sensitive lands. Hanson stated that the City is moving the shops just south of the
371 South Ogden shops, east of Stonehenge Assisted Living Center. He stated that it will be on flat and stable
372 ground. Hanson stated that staff wanted to put shops down by the fields; however 3 geologists have
373 confirmed that we cannot build on the dirt located there.

374 Hanson welcomed another tour of the shops on July 12th if possible and welcomes everyone to see the
375 shops.

376

377 Hanson explained the financial aspect stating the money will be moved from the capital funds (projects
378 that the city is working on including sidewalks, roads, and infrastructure) into debt funds so that the
379 shops can be paid from the debt fund.

380 He stated that Council works with staff and engineers to find needs going forward and rank them He
381 stated that the shop is broken and needs to be fixed so it has been moved to a high priority need.

382 Basically the city moves money from low priority projects into debt. The critical needs of the day need to
383 be addressed first. The funds are at the current budget level that we have now. Hanson stated that every
384 year the utility rates increase due to operational costs.

385

386 Mr. Gardiner asked how much debt the City has now and noted that the senior center is watered everyday
387 with culinary water and it is not fair to residents.

388 Hanson explained that the bond period is set up over a 20-25 year period. He stated that this amount is
389 spread over the users of the shops. Hanson stated that it is set up this way so that the future pays for
390 future use of the shops. He stated that it is good financial sense to spread the bonds out over 25 years.
391 Hanson stated that the Public Works Director and crew toured 10 facilities to see what they are wasting
392 money on now and what they needed. Hanson stated that the building will be a metal building with no
393 brick façade. Hanson stated that one of the current frames that we have now will be used at the new shops
394 as a way to save costs. Hanson stated that he invites everyone to participate in the process.

395
396 Hanson stated that there has been steady growth in participation and volunteerism in the sports program.
397 He also stated that South Ogden and Riverdale do not want to incorporate us.

398
399 Hanson stated that the City can only fix concrete buckling and sinkholes by our ability to pay. He stated
400 that once a trip hazard is noted, it is on the GIS priority list and will be fixed based on our ability to pay
401 and how big the trip hazard is. Hanson stated that the sinkholes on 300 West have been evaluated and
402 there is no indication of any shift in the geo technical report. He stated that we do not know why it is
403 happening.

404
405 Hanson stated that he meets with the Inspector every week on code enforcement. He stated that just this
406 weekend, the inspector and a group of residents took several tons away from one of the homes that was
407 court ordered to be cleaned. Hanson stated that we know there are challenges, and will need to get
408 problems to court earlier.

409
410 Hanson stated that like Council, he has an open door policy. He apologized if information was not given
411 out and will look at ways to better communication.

412
413 Hanson stated that the City has the capacity for 3000 more people on the south end of town. He stated
414 that this will give need for the shop to handle this capacity.

415 Hanson stated that the design on the shop is as bare bones as we can. He stated that we are getting the
416 best ideas for the best building while remaining as economical as we can

417
418 Mayor Allen stated that he would like the audience to look at facility and the plans. It was decided that
419 the presentation will take place on July 26th at 6:00 p.m.

420
421 Council Member Barker thanked everyone for coming. He invited all citizens to come to Council
422 meetings and call him anytime. He stated that a lot of things could have been resolved if Citizen met
423 together. He stated that he appreciates the interest in the City and would like everyone to encourage
424 their neighbors to come out.

425
426 Council Member Shupe thanked the public. He stated that he agrees that it is not about north and south,
427 and that we are all in it together. He stated that Council does not take situations lightly. He asked people
428 to come and participate in meetings, noting that there are usually only 4 people in attendance. Council
429 Member Shupe stated that the project has been going on for 3 years and encourages people to ask
430 questions and participate. He also agreed that the demeanor was fantastic tonight. He stated that he
431 appreciated what was said and how it was said and the comments did not go on deaf ears.

432
433 Council Member Jensen stated that it was a privilege to hear what the audience had to say and he saw the
434 concern. He thanked the residents for taking part in what our public duty is as a community. Council
435 Member Jensen stated that he thinks that the Council get it right most of the time and appreciates other
436 suggestions. He stated that he appreciates the willingness and courage it took to be here tonight. He stated

437 that it was heartfelt to him to hear all the comments. He stated that the comments were well thought out.
438 He stated that Council has struggled at times with the project but has come to know that this is something
439 that the city needs.

440

441 Council Member Brown thanked everyone for coming out. He stated that he thinks we can do a better job
442 of communicating, especially with very important issues.

443

444 Mayor Allen stated that if someone cannot make it to the July 26th presentation, to let staff or Council
445 know and they can get a personal tour and information.

446

447 **9A. NEW BUSINESS**

448

449 **9.1 MOTION/RESOLUTION 16-09: TO AMEND THE FISCAL YEAR 2016 BUDGET**

450

451 **Motion by Council Member Jensen**

452 **Seconded by Council Member Shupe**

453 **To approve Resolution 16-09**

454 **To amend the fiscal year 2016 Budget**

455 **Approved unanimously (4-0)**

456 **Roll Call Vote**

457

458 **9.2 MOTION/ RESOLUTION 16-10: TO ADOPT FY 2017 FINAL BUDGET, FEE**
459 **SCHEDULE; AND ADOPT THE COUNTY AUDITOR'S CERTIFIED PROPERTY**
460 **TAX RATE**

461

462 **Motion by Council Member Shupe**

463 **Seconded by Council Member Jensen**

464 **To approve Resolution 16-10**

465 **To Adopt the Fiscal Year 2017 Final Budget,**

466 **Fee Schedule, and Adopt the County**

467 **Auditor's Certified Property Tax Rate**

468 **Approved unanimously (4-0)**

469 **Roll Call Vote**

470

471

472

473

474

475 **10. MOTION: TO ADJOURN INTO AN RDA MEETING**

476

477 **Motion by Council Member Barker**

478 **Seconded by Council Member Shupe**

479 **To adjourn into an RDA Meeting**

480 **Approved unanimously (4-0)**

481

482 **9B. NEW BUSINESS (Continued)**

483

484 **9.3 PRESENTATION/DISCUSSION: TERRACE DAY'S REVIEW**

485 Mayor Allen stated that every sport is increasing in participation every year. Solomon stated that there
486 were record number of vendors this year, however, due to the rain, many cancelled. Solomon stated that
487 participation in the singular events were high. Solomon stated that he believed that the band and

488 fireworks went well, considering the weather. Mayor Allen stated that the fireworks were different this
489 year due to low cloud coverage. Solomon stated that the city pays a lump sum for the bounce houses and
490 they are free to the residents. Solomon stated that he recognizes that there is a need for improvement for
491 the capacity of the sports programs.
492
493

494 **9.4 MOTION/RESOLUTION 16-12: TO APPROVE THE DEVELOPMENT**
495 **AGREEMENT WITH BEELEK MANAGEMENT, LLC. AND FIELDCREST**
496 **COMMUNITY, LLC.**
497

498 Hanson stated that Fieldcrest Development is the new subdivision going in south of the shops. He stated
499 that the Development Agreement allows us to work with them in putting in our infrastructure alongside
500 their development.

501 Mr. Brad Larson spoke to Council and stated that there will be 27 homes and the prices will range from
502 \$375,000 - \$450,000. He stated that they will have full basements as an option. Larson stated that an
503 HOA will be established for lawn and snow removal.
504

505 **Motion by Council Member Jensen**
506 **Seconded by Council Member Barker**
507 **To approve Resolution 16-12**
508 **To approve the Development Agreement with**
509 **Beelek Management LLC and Fieldcrest Community LLC**
510 **Approved unanimously (4-0)**
511 **Roll Call Vote**
512

513 **9.5 DISCUSSION/DIRECTION: REGARDING THE AMI SYSTEM AND IT SUPPORT**

514 Hanson stated that staff is suggesting putting the AMI system on hold while the AMR system is being
515 evaluated. Council agreed to proceed with the suggestion.
516
517

518 **9.6 MOTION: TO ALLOW “PARENTS EMPOWERED/ COMMUNITIES THAT**
519 **CARE” TAILGATE WRAPS ON CITY VEHICLES**

520 Hanson stated that the “Parents Empowered Group” and The Communities that Care coalition are
521 working together on a grant to put tailgate wraps on city vehicles to help promote avoidance of alcohol
522 and drug use for youths. Hanson stated the wrap is non-damaging to vehicles and can be taken off. Mayor
523 Allen stated that the Sheriff’s Office is considering window stickers on their vehicles as well. Mayor
524 Allen stated that there is no cost to the City.
525

526 **Motion by Council Member Barker**
527 **Seconded by Council Member Brown**
528 **To allow “Parents Empowered/Communities that Care”**
529 **Tailgate wraps on City Vehicles**
530 **Approved unanimously (4-0)**
531

532 **9.7 MOTION: TO CHANGE THE JULY 2016 MEETING SCHEDULE**

533 **Motion by Council Member Shupe**
534 **Seconded by Council Member Jensen**
535 **To cancel the July 5, 2016 meeting**
536 **Approved unanimously (4-0)**
537

538 **11. COUNCIL COMMUNICATION WITH STAFF**
539 * Mayor Allen stated that he appreciates staff and Council for working on the long budget
540 cycle. Mayor Allen spoke about a free child care program offered by Weber State University.
541 Information regarding the program will be available through fliers at City Hall and available in the
542 Newsletter.
543

544 **12. ADMINISTRATION REPORTS**
545 * Hanson reminded Council that the ULCT conference will be held on September 14-16, 2016.
546

547 **13. UPCOMING EVENTS**
548 June 30th: Planning Commission Meeting (Cancelled)
549 July 4th: City offices closed for Independence Day
550 July 5th: Possible City Council Meeting cancellation
551 July 19th: City Council Meeting 6:00p.m.
552

553 **14. MOTION: ADJOURN INTO CLOSED SESSION**
554 Council Adjourned into closed session to discuss:
555 ○ To discuss the character, professional competence, or physical or mental health of an
556 individual.

557 **Motion by Council Member Shupe**
558 **Seconded by Council Member Jensen**
559 **To adjourn into Closed Session**
560 **Approved unanimously (4-0)**
561 **Roll Call Vote**
562
563

564 **15. ADJOURN THE MEETING: MAYOR ALLEN**
565 Mayor Allen adjourned the closed session and regular meeting at 8:39 p.m.
566
567

568 _____
569 **Date Approved**

_____ **City Recorder**

Combined Statistics Report

Washington Terrace

Intake Type

06/01/16 to 06/30/16

Cats	7
-------------	----------

OWNER SUR	5
-----------	---

STRAY	2
-------	---

Dogs	5
-------------	----------

STRAY	5
-------	---

Total Intakes:	12
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Outcome Type

06/01/16 to 06/30/16

Cats	4
-------------	----------

ADOPTION OWNER NEW	3 3
-----------------------	--------

TRANSFER RESCUE GRP	1 1
------------------------	--------

Dogs	6
-------------	----------

ADOPTION OWNER NEW	1 1
-----------------------	--------

RTO	5
	2
LIC	1
NO LIC	2

Total Outcomes:	10
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	Attack/Bite	Barking	Stray/Roam	Carcass Rem	Citizen Assis	Followup	Injured anim	Citations	Cruelty	Calls For Ser	Extra Patrol
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Jun-16	4	1	11		4	4			2	32	6
May-16	2	5	16	0	2	10	2	5	5	59	18
Apr-16	1	1	13	1	4	6			4	54	23
Mar-16	0	1	5	0	2	12	0	0	2	24	7
Feb-16	1	4	10	1	3	1	0	5	3	23	1
Jan-16	3	3	13	0	5	7	2	2	1	30	0
Dec 15	0	1	16	0	2	1	0	2	1	21	0
Nov 15	1	3	7	1	1	1	1	0	1	17	1
Oct-15	2	9	14	2	1	0	1	3	0	28	2
Sep-15	2	4	17	1	0	5	2	9	0	32	0
15-Aug	3	12	10	1	5	8	0	0	5	44	1
Jul-15	4	2	11	0	1	3	1	3	1	26	0
Jun-15	1	7	7	1	2	13	0	4	3	34	0
15-May	2	3	16	1	0	14	1	0	2	39	0
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

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Incident	Nature	Incident address	Reported	Incidence C	City
16SO7850	MESSAGE PO	4242 S 300 W	12:17:44 06/16/16	NR	RIVERDALE
16SO8085	ANIMAL COM	4300 S PARKER DR;	09:02:34 06/21/16	NR	RIVERDALE
16SO8435	ANIMAL COM	4580 S WEBER RIVE	16:46:13 06/29/16	NR	RIVERDALE
16SO8464	ANIMAL COM	4580 S WEBER RIVE	10:20:37 06/30/16	NR	RIVERDALE
16SO7563	ANIMAL COM	135 E 40TH ST	13:52:50 06/08/16	NR	SOUTH OGDEN
16SO7569	ANIMAL COM	135 E 40TH ST	14:35:53 06/08/16	NR	SOUTH OGDEN
16SO7771	ANIMAL COM	1403 E 6175 S	08:52:34 06/14/16	NR	SOUTH OGDEN
16SO7268	BARKING DO	1812 E 5725 S	09:48:55 06/01/16	NR	SOUTH OGDEN
16SO8395	ANIMAL COM	1812 E 5725 S	16:06:22 06/28/16	NR	SOUTH OGDEN
16SO8200	CRUELTY ANI	291 E CHIMES VIEW	13:21:50 06/23/16	NR	SOUTH OGDEN
16SO8417	ANIMAL COM	3720 S PORTER AVE	08:12:11 06/29/16	NR	SOUTH OGDEN
16SO7390	ANIMAL COM	3753 S JEFFERSON /	16:01:18 06/03/16	NR	SOUTH OGDEN
16SO8089	CRUELTY ANI	3801 S WASHINGTC	11:08:14 06/21/16	NR	SOUTH OGDEN
16SO7272	ANIMAL COM	3950 S ADAMS AVE	10:50:49 06/01/16	NR	SOUTH OGDEN
16SO7787	ANIMAL COM	3950 S ADAMS AVE	14:02:45 06/14/16	NR	SOUTH OGDEN
16SO8036	ANIMAL COM	3950 S ADAMS AVE	11:15:44 06/20/16	NR	SOUTH OGDEN
16SO8050	ANIMAL COM	3950 S ADAMS AVE	13:23:40 06/20/16	NR	SOUTH OGDEN
16SO8081	ANIMAL COM	3950 S ADAMS AVE	07:54:21 06/21/16	NR	SOUTH OGDEN
16SO8087	FOLLOW UP	3950 S ADAMS AVE	10:15:22 06/21/16	NR	SOUTH OGDEN
16SO8091	ANIMAL COM	3950 S ADAMS AVE	12:15:31 06/21/16	NR	SOUTH OGDEN
16SO8212	ANIMAL COM	3950 S ADAMS AVE	16:46:51 06/23/16	NR	SOUTH OGDEN
16SO8390	ANIMAL COM	3950 S ADAMS AVE	14:45:11 06/28/16	NR	SOUTH OGDEN
16SO7565	CRUELTY ANI	4017 S RIVERDALE I	13:55:17 06/08/16	NR	SOUTH OGDEN
16SO7781	FOLLOW UP	4070 S HILLCREST C	12:26:15 06/14/16	NR	SOUTH OGDEN
16SO7645	ANIMAL COM	4070 S HILLCREST C	15:52:36 06/10/16	NR	SOUTH OGDEN
16SO7769	ANIMAL COM	4070 S HILLCREST C	07:58:14 06/14/16	NR	SOUTH OGDEN
16SO8109	ASSIST	4250 S ADAMS AVE	15:32:22 06/21/16	NR	SOUTH OGDEN
16SO8165	ANIMAL COM	4262 S 850 E	16:08:57 06/22/16	NR	SOUTH OGDEN
16SO8209	ANIMAL COM	509 E 41ST ST	15:25:12 06/23/16	NR	SOUTH OGDEN
16SO7559	ANIMAL COM	5594 S 600 E; SOUT	11:50:33 06/08/16	NR	SOUTH OGDEN
16SO7818	ANIMAL COM	5594 S 600 E; SOUT	14:29:48 06/15/16	NR	SOUTH OGDEN
16SO8059	ANIMAL COM	5594 S 600 E; SOUT	15:17:13 06/20/16	NR	SOUTH OGDEN
16SO8083	ANIMAL COM	5594 S 600 E; SOUT	08:40:28 06/21/16	NR	SOUTH OGDEN
16SO8196	ANIMAL COM	5594 S 600 E; SOUT	11:22:39 06/23/16	NR	SOUTH OGDEN
16SO8385	ANIMAL COM	5594 S 600 E; SOUT	13:52:22 06/28/16	NR	SOUTH OGDEN
16SO8391	ANIMAL COM	5594 S 600 E; SOUT	15:06:33 06/28/16	NR	SOUTH OGDEN
16SO8432	ANIMAL COM	5594 S 600 E; SOUT	15:17:59 06/29/16	NR	SOUTH OGDEN
16SO7601	BARKING DO	5668 S REDWOOD I	10:36:57 06/09/16	NR	SOUTH OGDEN
16SO7602	FOLLOW UP	5668 S REDWOOD I	11:15:33 06/09/16	NR	SOUTH OGDEN
16SO7793	ANIMAL COM	5725 S WASATCH D	16:21:28 06/14/16	NR	SOUTH OGDEN
16SO7842	ANIMAL COM	5725 S WASATCH D	09:08:56 06/16/16	NR	SOUTH OGDEN
16SO7384	ASSIST	5725 S WASATCH D	14:18:30 06/03/16	NR	SOUTH OGDEN
16SO7814	BARKING DO	5725 S WASATCH D	10:53:51 06/15/16	CRO	SOUTH OGDEN

16SO7269	MESSAGE PO 5772 S VILLAGE WA	09:57:09	06/01/16	NR	SOUTH OGDEN
16SO7520	ANIMAL CONV 5884 S 1325 E	16:20:24	06/07/16	NR	SOUTH OGDEN
16SO7265	DEAD ANIMAL 5899 S HARRISON B	09:29:25	06/01/16	NR	SOUTH OGDEN
16SO7914	CRUELTY ANIMAL 6045 S RIDGELINE C	15:09:06	06/17/16	NR	SOUTH OGDEN
16SO8418	BARKING DOG 6148 S 1450 E	08:55:25	06/29/16	NR	SOUTH OGDEN
16SO8163	ANIMAL CONV 816 E 42ND ST	14:18:42	06/22/16	NR	SOUTH OGDEN
16SO7596	ANIMAL CONV 975 E CHAMBERS S	08:18:54	06/09/16	NR	SOUTH OGDEN
16SO8038	ANIMAL CONV 102 E 5200 S	11:54:28	06/20/16	NR	WASHINGTON TERR
16SO7290	ANIMAL CONV 124 W 5050 S	15:16:28	06/01/16	NR	WASHINGTON TERR
16SO8429	ANIMAL CONV 150 W 5350 S	14:30:18	06/29/16	NR	WASHINGTON TERR
16SO7639	ANIMAL BITE 152 W 5000 S	13:07:00	06/10/16	CRO	WASHINGTON TERR
16SO7498	ANIMAL CONV 296 W 5100 S	09:26:49	06/07/16	NR	WASHINGTON TERR
16SO7855	ANIMAL CONV 300 W 4700 S	13:51:55	06/16/16	NR	WASHINGTON TERR
16SO8144	ANIMAL CONV 434 W 5050 S	08:33:06	06/22/16	NR	WASHINGTON TERR
16SO7851	ANIMAL CONV 492 W 4650 S	13:16:01	06/16/16	NR	WASHINGTON TERR
16SO7547	EXTRA PATROL 5000 S RIDGELINE C	08:46:25	06/08/16	NR	WASHINGTON TERR
16SO7556	ANIMAL CONV 5040 S 525 W	11:33:12	06/08/16	NR	WASHINGTON TERR
16SO7264	FOLLOW UP 5124 S RIDGELINE C	08:55:48	06/01/16	NR	WASHINGTON TERR
16SO7267	ANIMAL CONV 5310 S RIDGELINE C	09:24:46	06/01/16	NR	WASHINGTON TERR
16SO7558	ANIMAL CONV 5475 S ADAMS AVE	12:20:01	06/08/16	NR	WASHINGTON TERR
16SO8154	ANIMAL CONV 571 E 5350 S	12:41:14	06/22/16	NR	WASHINGTON TERR
16SO8190	ANIMAL CONV 571 E 5350 S	09:01:16	06/23/16	NR	WASHINGTON TERR

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Incident	Nature	Incident address	Reported	variance C	City
16SO7350	ANIMAL COMPL	5744 S MAPLEWOOD DR; 1	15:44:38 06/02/16	NR	SOUTH OGDEN
16SO7355	ANIMAL COMPL	1221 E 5800 S; OGDEN ATH	16:53:26 06/02/16	NR	SOUTH OGDEN
16SO7356	ANIMAL COMPL	855 E BEN LOMOND AVE; 5	17:21:03 06/02/16	NR	SOUTH OGDEN
16SO7448	BARKING DOG	5670 S VILLAGE WAY; 1925	09:09:09 06/06/16	NR	SOUTH OGDEN
16SO7458	ANIMAL COMPL	5594 S 600 E; SOUTH OGDEN	11:02:37 06/06/16	NR	SOUTH OGDEN
16SO7460	DEAD ANIMAL	267 E CHIMES VIEW DR; 385	11:26:48 06/06/16	NR	SOUTH OGDEN
16SO7461	ANIMAL COMPL	3950 S ADAMS AVE; SOPD	11:56:06 06/06/16	NR	SOUTH OGDEN
16SO7466	DEAD ANIMAL	3600 S LINCOLN AVE; 200 E	12:53:26 06/06/16	NR	SOUTH OGDEN
16SO7475	ASSIST	521 E DIANA ST; 3875 S; ANI	14:58:08 06/06/16	NR	SOUTH OGDEN
16SO7499	ANIMAL COMPL	5594 S 600 E; SOUTH OGDEN	10:15:22 06/07/16	NR	SOUTH OGDEN
16SO7511	ANIMAL COMPL	3985 S NORDIN AVE; 800 E	13:27:47 06/07/16	NR	SOUTH OGDEN
16SO7510	BURGLARY ALAF	6177 S 1375 E	13:22:18 06/07/16	NR	SOUTH OGDEN
16SO7732	TRAFFIC HAZARD	1800 E EASTWOOD BLVD; 5	10:50:13 06/13/16	NR	SOUTH OGDEN
16SO7746	ANIMAL COMPL	3800 S OGDEN AVE; 450 E	15:47:27 06/13/16	NR	SOUTH OGDEN
16SO8098	ANIMAL COMPL	3845 S NORDIN AVE; 800 E	13:32:02 06/21/16	NR	SOUTH OGDEN
16SO8155	CRUELTY ANIMAL	5725 S WASATCH DR; 1810	12:47:40 06/22/16	CRO	SOUTH OGDEN
16SO8337	CRUELTY ANIMAL	3656 S WALL AVE; COSTCO	10:20:18 06/27/16	NR	SOUTH OGDEN
16SO8339	BARKING DOG	1812 E 5725 S	12:00:56 06/27/16	CRO	SOUTH OGDEN
16SO8343	BARKING DOG	1816 E 5725 S	12:41:02 06/27/16	NR	SOUTH OGDEN
16SO8387	ANIMAL COMPL	842 E 5300 S	14:14:32 06/28/16	NR	SOUTH OGDEN
16SO8393	ANIMAL COMPL	3950 S ADAMS AVE; SOPD	15:52:47 06/28/16	NR	SOUTH OGDEN
16SO8395	ANIMAL COMPL	1812 E 5725 S	16:06:22 06/28/16	NR	SOUTH OGDEN
16SO8100	FOLLOW UP	4458 S 100 W	14:32:30 06/21/16	NR	WASHINGTON TERR
16SO8102	FOLLOW UP	5085 S 300 E; 20	14:45:32 06/21/16	NR	WASHINGTON TERR
16SO8104	FOLLOW UP	5566 S 200 W	14:55:15 06/21/16	NR	WASHINGTON TERR
16SO8105	EXTRA PATROL	609 W 5100 S; ROHMER PA	15:05:51 06/21/16	NR	WASHINGTON TERR
16SO8355	EXTRA PATROL	4575 S 300 W	17:23:59 06/27/16	NR	WASHINGTON TERR
16SO8386	EXTRA PATROL	350 E 4300 S	14:07:50 06/28/16	NR	WASHINGTON TERR

Incident	Nature	Incident address	Reported	range (City
16SO7378	ANIMAL COMI	679 43RD ST	11:03:59 06/03/16	NR	
16SO8375	ANIMAL COMI	4852 S 2350 W	09:24:22 06/28/16	NR	ROY
16SO7266	ANIMAL COMI	1221 E 5800 S; OGDEN ATHLETI	09:20:53 06/01/16	NR	SOUTH OGDEN
16SO7286	ANIMAL COMI	4600 S ADAMS AVE; 500 E	15:08:12 06/01/16	NR	SOUTH OGDEN
16SO7294	ANIMAL COMI	3950 S ADAMS AVE; SOPD	15:51:14 06/01/16	NR	SOUTH OGDEN
16SO7310	ASSIST	3950 S ADAMS AVE; SOPD; ANI	15:26:35 06/01/16	NR	SOUTH OGDEN
16SO7340	ANIMAL COMI	3950 S ADAMS AVE; SOPD	11:56:00 06/02/16	NR	SOUTH OGDEN
16SO7341	ANIMAL COMI	3950 S ADAMS AVE; SOPD	12:56:15 06/02/16	NR	SOUTH OGDEN
16SO7345	ANIMAL COMI	4532 S ORCHARD AVE; 650 E	13:55:23 06/02/16	NR	SOUTH OGDEN
16SO7350	ANIMAL COMI	5744 S MAPLEWOOD DR; 1225	15:44:38 06/02/16	NR	SOUTH OGDEN
16SO7371	ANIMAL COMI	5974 S 1055 E	08:32:27 06/03/16	NR	SOUTH OGDEN
16SO7375	ANIMAL COMI	4039 S MADISON AVE; 700 E	09:23:29 06/03/16	NR	SOUTH OGDEN
16SO7379	ANIMAL COMI	4300 S ORCHARD AVE; 650 E	10:05:38 06/03/16	NR	SOUTH OGDEN
16SO7552	ANIMAL COMI	3925 S NORDIN AVE; 800 E; 800	10:43:08 06/08/16	NR	SOUTH OGDEN
16SO7565	CRUELTY ANI	4017 S RIVERDALE RD; CAFE RIC	13:55:17 06/08/16	NR	SOUTH OGDEN
16SO7569	ANIMAL COMI	135 E 40TH ST	14:35:53 06/08/16	NR	SOUTH OGDEN
16SO7577	ANIMAL COMI	5260 S 1200 E	16:01:05 06/08/16	NR	SOUTH OGDEN
16SO7624	ASSIST	5594 S 600 E; SOUTH OGDEN AI	08:38:34 06/10/16	NR	SOUTH OGDEN
16SO7630	ANIMAL COMI	4053 S MADISON AVE; 700 E	11:31:21 06/10/16	NR	SOUTH OGDEN
16SO7815	ANIMAL COMI	3950 S ADAMS AVE; SOPD	12:22:16 06/15/16	NR	SOUTH OGDEN
16SO7846	ANIMAL COMI	4385 S MONROE BLVD; 800 E	11:24:37 06/16/16	NR	SOUTH OGDEN
16SO7893	CRUELTY ANI	3656 S WALL AVE; COSTCO	10:29:44 06/17/16	NR	SOUTH OGDEN
16SO7898	ANIMAL COMI	3950 S ADAMS AVE; SOPD	10:59:03 06/17/16	NR	SOUTH OGDEN
16SO7899	ANIMAL COMI	4250 S ADAMS AVE; 500 E	11:27:28 06/17/16	NR	SOUTH OGDEN
16SO7908	ANIMAL COMI	529 E DIANA ST; 3875 S	12:16:19 06/17/16	NR	SOUTH OGDEN
16SO8149	ANIMAL COMI	3950 S ADAMS AVE; SOPD	09:41:09 06/22/16	NR	SOUTH OGDEN
16SO8155	CRUELTY ANI	5725 S WASATCH DR; 1810 E	12:47:40 06/22/16	CRO	SOUTH OGDEN
16SO8192	ANIMAL COMI	3950 S ADAMS AVE; SOPD	10:09:53 06/23/16	NR	SOUTH OGDEN
16SO8208	TRAFFIC ACC	920 E CHAMBERS ST; 5300 S	14:42:42 06/23/16	AR	SOUTH OGDEN
16SO8473	ANIMAL COMI	722 E BEL MAR DR; 3750 S	11:18:51 06/30/16	CRO	SOUTH OGDEN
16SO7257	ANIMAL COMI	186 W 5300 S	07:54:26 06/01/16	NR	WASHINGTON TERR
16SO7343	ANIMAL COMI	225 W RIDGELINE DR; 5500 S	13:15:18 06/02/16	NR	WASHINGTON TERR
16SO7346	ANIMAL COMI	5124 S RIDGELINE DR; 500 W	14:27:05 06/02/16	NR	WASHINGTON TERR
16SO7556	ANIMAL COMI	5040 S 525 W	11:33:12 06/08/16	NR	WASHINGTON TERR
16SO7604	EXTRA PATRO	609 W 5100 S; ROHMER PARK	11:58:21 06/09/16	NR	WASHINGTON TERR
16SO7607	CRUELTY ANI	5475 S ADAMS AVE PKWY; ORM	13:17:19 06/09/16	NR	WASHINGTON TERR
16SO7851	ANIMAL COMI	492 W 4650 S	13:16:01 06/16/16	NR	WASHINGTON TERR
16SO7856	ANIMAL COMI	4695 S RIDGELINE DR; 500 W; RI	14:11:59 06/16/16	NR	WASHINGTON TERR
16SO7896	BARKING DOG	4611 S 200 W	10:33:03 06/17/16	NR	WASHINGTON TERR
16SO8161	ANIMAL COMI	4601 S 300 W; WASHINGTON TI	14:06:13 06/22/16	NR	WASHINGTON TERR

WEBER COUNTY SHERIFF'S OFFICE WASHINGTON TERRACE MONTHLY STATISTICS



APRIL 2016

Calls for Service that generated a police report

REPORTS GENERATED FOR WASHINGTON TERRACE FOR THE MONTH OF APRIL 2016



Weber County Sheriff's Office

Law Total Incident Report, by Offense Codes

Agency: Weber County Sheriff's Office

<u>Offense Code</u>	<u>Total Incidents</u>
RUNAWAY (0001)	1
ROBBERY-FALSE ALARM- UNK CAUSE (1297)	1
SIMPLE ASSAULT (1313)	6
AGG ASSLT - FREE TEXT (1399)	1
BURG - NO FORCED ENTRY RESID (2204)	3
BURG - ALARM FALSE USER ERROR (2253)	1
BURG - ALARM CAUSE UNK (2254)	6
BURG - FREE TEXT (2299)	1
SHOPLIFT (2303)	1
LARC-FROM MOTOR VEH (PROWL) (2305)	2
LARC - FROM BUILDING (2308)	8
LARC - FROM YARDS (2309)	1
LARCENY - BICYCLE (2320)	1
POSS STOLEN VEHICLE (2408)	1
ILLEG USE CREDIT CARDS (2605)	2
FRAUD - BY WIRE (2608)	1
FRAUD - FREE TEXT (2699)	1
DAMAGED PROP - BUSINESS (2901)	2
DAMAGED PROP - PRIVATE (2902)	5
DAMAGED PROP -PUBLIC PROPERTY (2903)	1
GRAFFITI (2959)	1
NARC EQUIP POSS-PARAPHERNALIA (3550)	2
MARIJUANA POSSESS (3562)	1
DRUGS FREE TEXT (3599)	2
VOYERISM (3619)	1
CHILD PORN DISTRIBUTION (3712)	1
NEGLECT CHILD/NON SUPPORT (3806)	1
DV IN PRESENCE OF CHILD (3814)	2
DOMESTIC CRIMINAL NATURE (3850)	2
DOMESTIC VIOLATION NON CRIMINA (3851)	3
PROTECTIVE ORDER SERVICE (3855)	1
VIOLATION OF PROTECTIVE ORDER	2

Law Total Incident Report, by Offense Codes

<u>Offense Code</u>	<u>Total Incidents</u>
WARRANT (NOT FTA - SEE 5015) (4902)	1
FAILURE TO APPEAR-LOCAL (5015)	7
SHOOTING IN CITY/COUNTY (5220)	1
HARASSING COMMUNICATION (5309)	3
DISORDERLY CONDUCT (5311)	1
NOISE ORDINANCE VIOLATION (5349)	3
NEIGHBORHOOD PROBLEM (5350)	2
DIST THE PEACE (5352)	9
MENTAL PSYCHO (5356)	1
SUSPICIOUS ACTIVITY (5359)	16
BARKING DOG (5365)	1
ANIMAL BITES (5366)	1
ANIMAL PROBLEMS (5369)	2
SEX OFFENDER HOME CHECK (5376)	1
DAMAGE PROP NO CRIMINAL INTENT (5377)	1
DUI CLASS B (5404)	4
NON MOVING TRAFFIC VIOLATION (5421)	1
SPEEDING (5422)	1
FAILURE TO YIELD RIGHT OF WAY (5426)	1
REPORTABLE ACCIDENT (5435)	2
NON REPORTABLE ACCIDENT (5436)	1
VEHICLE DAMAGE ONLY - NO ACC (5438)	1
REVOKED/SUSPENDED LICENSE (5451)	1
LEAVING SCENE OF AN ACCIDENT (5479)	1
ABANDONED VEHICLE (5482)	1
STATE IMPOUND (5485)	1
OPERATE VEHICLE W/NO INSURANCE (5488)	1
TRESPASS (5707)	3
PROPERTY CRIME - FREE TEXT (7199)	3
DEATH ATTENDED (7314)	1
DEATH UNATTENDED (7315)	1
NONALCOHOLIC INTOX (7317)	1
INTOX IN PRIVATE PLACE (7319)	1
CIVIL DISPUTES/CUSTODY DISPUTE (7320)	1
CITIZEN ASSIST (7327)	5
PROPERTY CHECK (7337)	1
SUICIDE ATTEMPT (7340)	2
SUICIDE THREATENED (7341)	7
ABANDONED VEHICLE PRIVATE (7352)	1
OVERDOSE (7353)	1

Law Total Incident Report, by Offense Codes

<u>Offense Code</u>	<u>Total Incidents</u>
MISSING PERSON/ADULT (7357)	4
VERSATERM CASE (7361)	1
ASSIST OTHER JURISDICTION (8003)	1
MEDICAL ASSIST (8004)	13
ASST FIRE DEPARTMENT (8005)	2
EXTRA PATROL (8008)	13
KEEP THE PEACE (8011)	4
911 CALL UNKNOWN (8012)	2
WELFARE CHECK (8013)	6
911 HANGUP (8024)	3
UNGOVERNABLE JUVENILE (8104)	3
JUV OFFENDERS FREE TEXT (8108)	1
JUVENILE DAYTIME CURFEW (8112)	2
LECTURE / PRESENTATION (8401)	1
BUSINESS SECURITY CHECK (8403)	6
COMMUNITY POLICING (8409)	10
POSS TOBACCO UNDER 19 (9001)	1
Total Incidents for This Agency	234

Report Includes:

All dates between `00:00:00 04/01/16` and `23:59:59 04/30/16`, All agencies matching `WC`, All nature

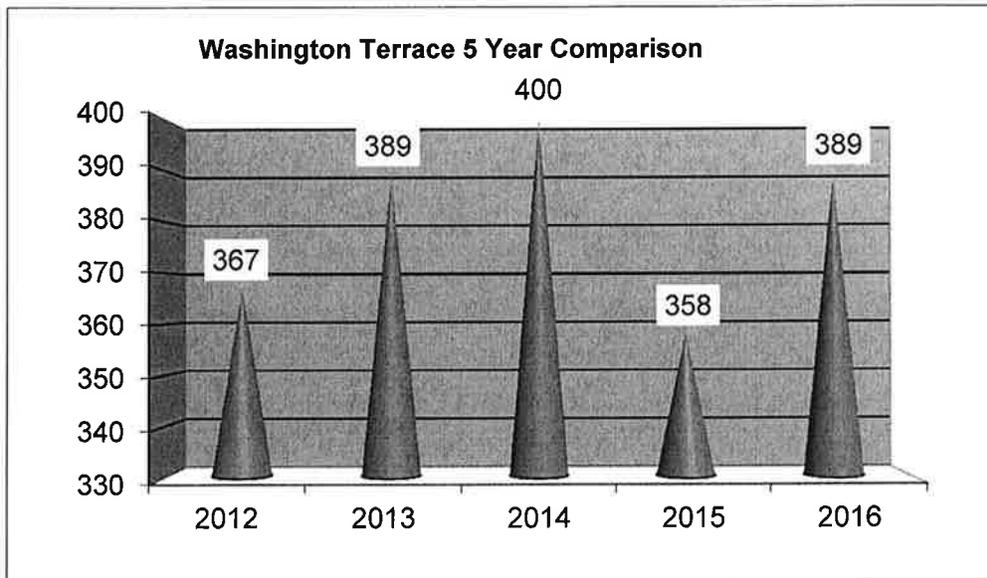
matching `WT`, All responsible officers, All dispositions, All clearance codes not matching `NR`, All of reported offenses, All offense codes, All circumstance codes

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WASHINGTON TERRACE *CALLS FOR SERVICE FOR THE MONTH OF APRIL 2016

*Calls that were received at our dispatch center and officers were dispatched on

367	389	400	358	389
2012	2013	2014	2015	2016



Self Initiated Agency Assists	
PVPD	1
OJ	1
UHP	1
RIPD	1
OPD	1
Total	5

Agency Assists	
ROYPD	5
OJ	6
SF	0
RIVPD	3
NOPD	0
MCSO	0
HRPD	1
OPD	1
SOPD	1

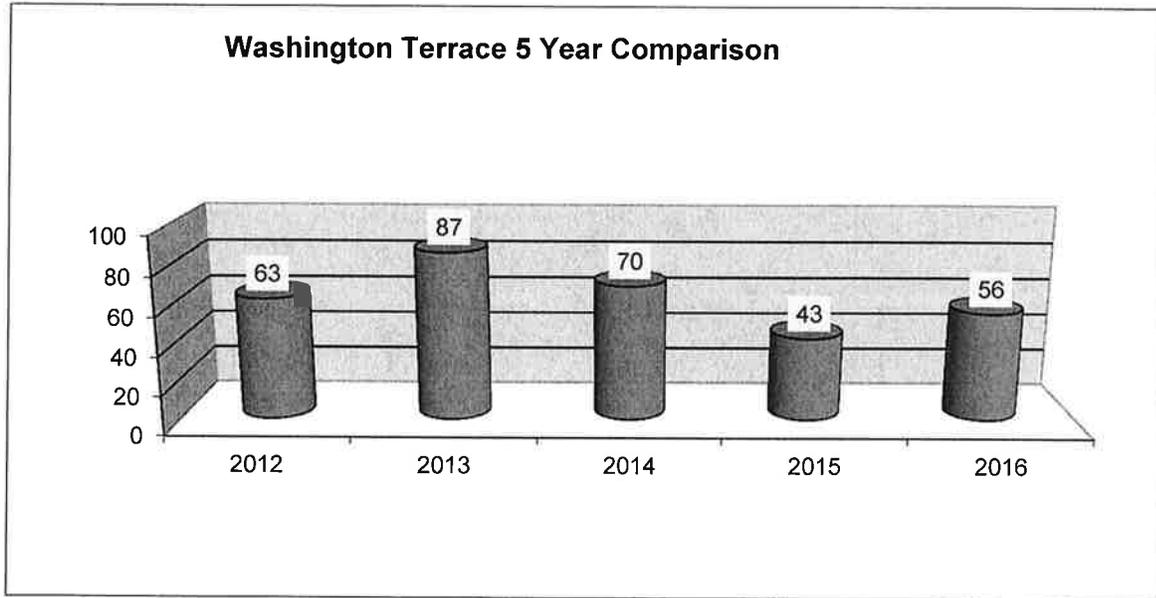
UHP	1
PVPD	0
Total	18

REPORTS PER DEPUTY FOR WASHINGTON TERRACE FOR THE MONTH OF APRIL 2016
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Deputy	Total	Assign.
A Allen	12	Days
C Allen	13	SRO
M Aschinger	6	Days
M Chatelain	1	Days
C Colvin	1	Det
C Creager	16	Nights
S Endsley	8	Days
A Freestone	35	Days
J Gard	5	Nights
J Green	22	Days
T Greenhalgh	3	SRO
M Horton	6	Days
B Jacobs	23	Days
M Jensen	3	Days
B Johanson	1	Nights
R Johnson	9	Nights
K Logerquist	9	Days
M McDonald	1	Days
J Millaway	1	Days
D Ney	24	Nights
J Ortigiesen	3	SRO
J Rock	13	Nights
J Smith	5	Nights
William Smith	3	Nights
C Stanger	29	Nights
S Tatton	7	Days
C Tillet	2	Days
J Torres	2	Days
W Voth	43	Nights
J Wiese	46	Days
N Zaugg	37	Nights
TOTAL	389	

WASHINGTON TERRACE CITATION 5 YEAR COMPARISON FOR THE MONTH OF APRIL 2016

63	87	70	43	56
2012	2013	2014	2015	2016



WASHINGTON TERRACE

CRIME CALENDAR

2016



ASSAULT One occurred every 4.3 days

THEFT One occurred every 2.3 days

BURGLARY One occurred every 7.5 days

**WEBER COUNTY SHERIFF'S OFFICE
WASHINGTON TERRACE
MONTHLY STATISTICS**



MAY 2016

Calls for Service that generated a police report

REPORTS GENERATED FOR WASHINGTON TERRACE FOR THE MONTH OF MAY 2016



Weber County Sheriff's Office

Law Incident Total Report, by Offense Codes

<u>Obs. Offense</u>	<u>Description</u>	<u>Total Numt</u>
1294	ROBBERY - HOLD UP ALARM	
1305	AGG ASSLT-NON FAMLY OTH WEAPON	
1313	SIMPLE ASSAULT	
1316	ASSAULT INTIMIDATION	
1319	SIMPLE ASSAULT - CHILD ABUSE	
1356	INTIMIDATION/STALKING	
2202	BURG - FORCED ENTRY RESIDENCE	
2203	BURG - FORCED ENTRY NON RESID	
2204	BURG - NO FORCED ENTRY RESID	
2205	BURG -NO FORCE ENTRY NON RESID	
2253	BURG - ALARM FALSE USER ERROR	
2254	BURG - ALARM CAUSE UNK	
2299	BURG - FREE TEXT	
2305	LARC-FROM MOTOR VEH (PROWL)	
2307	LARC - FROM COIN MACHINE	
2308	LARC - FROM BUILDING	
2399	LARCENY - FREE TEXT	
2404	STOL VEH - PASSENGER VEHICLE	
2419	BREACH OF TRUST	
2899	STOLEN PROPERTY FREE TEXT	
2901	DAMAGED PROP - BUSINESS	
2902	DAMAGED PROP - PRIVATE	
2999	DAMAGED PROP - FREE TEXT	
3562	MARIJUANA POSSESS	
3592	FOUND/SURRENDERED DRUGS	
3601	CHILD FONDLING/SEX ABUSE	
3802	CRUEL 2 CHLD/ABUSE NON VIOLENT	
3806	NEGLECT CHILD/NON SUPPORT	
3814	DV IN PRESENCE OF CHILD	

3814
3815

3850
3851

BY INTERFERENCE OF CHILD
INTERRUPTION OF COMM
DEVICE
DOMESTIC CRIMINAL NATURE
DOMESTIC VIOLATION NON
CRIMINA

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07/12/16

Law Incident Total Report, by Offense Codes

<u>Obs. Offense</u>	<u>Description</u>	<u>Total Number</u>
3899	FAMILY OFFENSE FREE TEXT	3
4801	RESISTING OFFICER	1
4902	WARRANT (NOT FTA - SEE 5015)	2
5015	FAILURE TO APPEAR-LOCAL	4
5017	FAILURE TO APPEAR-OTHER JURIS	2
5251	FIREWORKS	2
5309	HARASSING COMMUNICATION	9
5311	DISORDERLY CONDUCT	3
5349	NOISE ORDINANCE VIOLATION	3
5350	NEIGHBORHOOD PROBLEM	4
5352	DIST THE PEACE	16
5354	THREATS	3
5355	LITTERING	1
5356	MENTAL PSYCHO	4
5359	SUSPICIOUS ACTIVITY	33
5365	BARKING DOG	3
5368	ANIMAL NUISANCE	1
5369	ANIMAL PROBLEMS	5
5370	ANIMAL CRUELTY	1
5376	SEX OFFENDER HOME CHECK	2
5377	DAMAGE PROP NO CRIMINAL INTENT	1
5382	ANIMAL AT LARGE	3
5383	ANIMAL DANGEROUS/VICIOUS	1
5390	FALSE FIRE ALARM	1
5393	ANIMAL SICK/INJURED	1
5401	HIT AND RUN	3
5404	DUI CLASS B	2
5420	RECKLESS/CARELESS DRIVING	4
5421	NON MOVING TRAFFIC VIOLATION	1
5435	REPORTABLE ACCIDENT	3
5436	NON REPORTABLE ACCIDENT	4
5450	PARKING VIOLATION	4
5464	MOTOR INSPECTION	4
5468	TRAFFIC CONTROL	1
5482	ABANDONED VEHICLE	2
5488	OPERATE VEHICLE W/NO INSURANCE	1
5490	OPERATING ON REVOKED REG	1
5707	TRESPASS	5
6506	ACCIDENT/DRUG/NO INJURY	1
7301	SUICIDE	1
7315	DEATH UNATTENDED	1
7316	PUBLIC INTOXICATION	2
7320	CIVIL DISPUTES/CUSTODY DISPUTE	4
7327	CITIZEN ASSIST	29
7329	FOUND PERSON	1

Law Incident Total Report, by Offense Codes

<u>Obs. Offense</u>	<u>Description</u>	<u>Total Number</u>
7333	LOST PROPERTY	2
7337	PROPERTY CHECK	1
7340	SUICIDE ATTEMPT	1
7341	SUICIDE THREATENED	3
7357	MISSING PERSON/ADULT	1
8003	ASSIST OTHER JURISDICTION	8
8004	MEDICAL ASSIST	32
8005	ASST FIRE DEPARTMENT	3
8006	ASSIST PUBLIC WORKS	2
8008	EXTRA PATROL	5
8011	KEEP THE PEACE	9
8012	911 CALL UNKNOWN	3
8013	WELFARE CHECK	6
8016	INFORMATION	25
8024	911 HANGUP	6
8104	UNGOVERNABLE JUVENILE	4
8108	JUV OFFENDERS FREE TEXT	1
8403	BUSINESS SECURITY CHECK	4
8409	COMMUNITY POLICING	16
9001	POSS TOBACCO UNDER 19	1

Total reported: 370

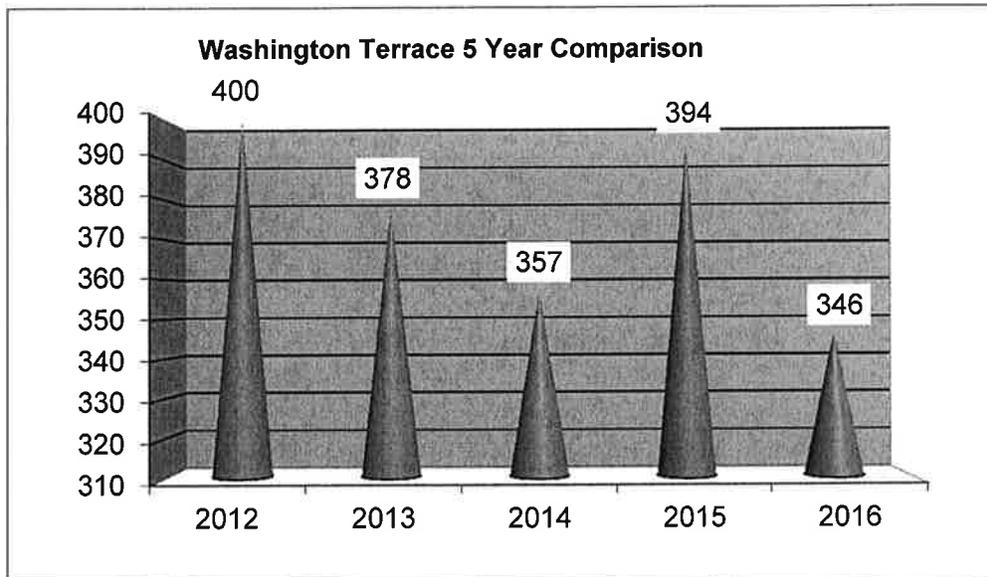
Report Includes:

All dates between `00:00:00 05/01/16` and `23:59:59 05/31/16`, All agencies matching `WC`, All offenses

WASHINGTON TERRACE *CALLS FOR SERVICE FOR THE MONTH OF MAY 2016

*Calls that were received at our dispatch center and officers were dispatched on

400	378	357	394	346
2012	2013	2014	2015	2016



Self Initiated Agency Assists	
SOPD	2
OJ	2
UHP	1
ROPD	2
SF	1
OPD	3
Total	11

Agency Assists	
ROYPD	4
OJ	13
SF	0
RIVPD	2
NOPD	1
MCSO	0
HRPD	0
OPD	7

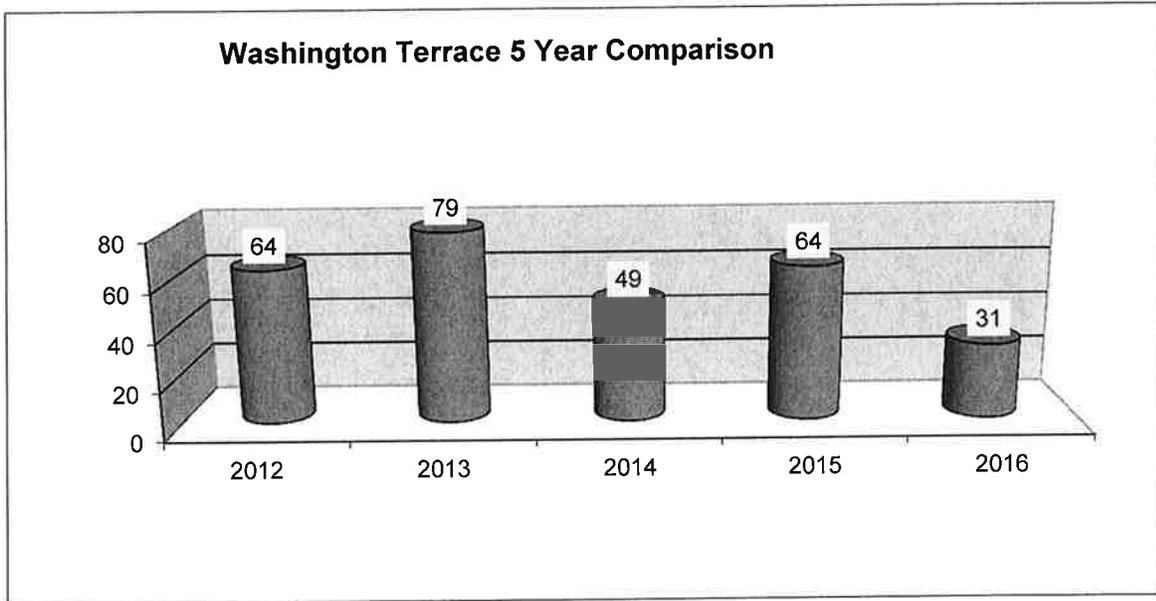
SOPD	8
UHP	2
PVPD	0
Total	37

REPORTS PER DEPUTY FOR WASHINGTON TERRACE FOR THE MONTH OF MAY 2016
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Deputy	Total	Assign.
N. Adams	3	Days
A. Allen	7	Days
C. Allen	3	SRO
M Chatelain	3	Days
C Clarke	12	Nights
C Creager	13	Nights
A Freestone	44	Days
J Gard	8	Nights
J Green	8	Nights
T Greenhalgh	7	SRO
A Hawes	2	Days
T Hebdon	6	Nights
M. Hirschi	1	Days
M Horton	11	Days
B Jacobs	16	Days
B Johanson	7	Nights
R Johnson	5	Nights
J Jolley	5	Nights
J Leon	3	Days
K Logerquist	1	Days
S Malan	2	SRO
M McDonald	2	Days
J Millaway	19	Days
D Ney	26	Nights
J Ortgiesen	4	SRO
C Ryan	4	Det
K Slater	1	Nights
J Smith	10	Nights
W Smith	2	Nights
C Stanger	8	Nights
M Streker	1	Days
S Tatton	17	Nights
W Voth	25	Nights
J Wiese	19	Nights
T Windsor	2	Nights
N Zaugg	39	Nights
TOTAL	346	

WASHINGTON TERRACE CITATION 5 YEAR COMPARISON FOR THE MONTH OF MAY 2016

64	79	49	64	31
2012	2013	2014	2015	2016



WASHINGTON TERRACE

CRIME CALENDAR

2016



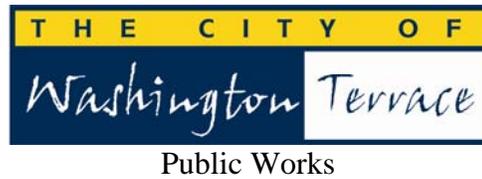
ASSAULT One occurred every 4.4 days

THEFT One occurred every 3.1 days

BURGLARY One occurred every 6.2 days

City Council Staff Report

Author: Steve Harris
Subject: Approval to Purchase Water Valve
Exercise Trailer
Date: July 19, 2016
Type of Item: Discussion and Action



Summary Recommendation: Approve funding for a Water Valve Exercise Trailer

Description:

- A. Topic:** City Staff is requesting that Council approve the Funding to Purchase a Water Valve Exercise Trailer for \$35,000.
- B. Background:** One of the most glaring deficiencies in our City infrastructure maintenance program is water main valve maintenance/replacement. There are approximately 860 water valves in the City that control how our water system works. They are absolutely essential for control, working on the system, and/or repairing water leaks. The valves are ‘gate’ valves, as shown on the attached file (along with two risers and a typical drop lid). Valve sizes vary from 6” to 24” in our City to match water main pipe diameters. They are buried approximately four (4) feet deep to protect them and the water lines against freezing—and here is where the valve exercise trailer comes in. Short of digging up the road, the only connection we have with the valve is via a key that reaches down the riser and fits on the large square nut at the top of the valve. The non-rising screw is turned to close or open the valve. On old, large, corroded valves the operation may require 2-3 minutes and take two people.

Valve maintenance requires that we know how many valves we have, where they are located, their size, their condition and that valves are exercised regularly. Most of the time valves are exercised in Washington Terrace when a water line must be shut down. Gathering information on size and condition is not the goal during an emergency. Purposefully and efficiently exercising valves and gathering accurate information about them is greatly enhanced with a valve exercise trailer. And the number of valves that can be exercised and accurately evaluated increases dramatically.

Here is why we need working valves. When a pipe breaks or we need to work on the water system the valves feeding that water main must be closed. In some instances that may require two-to-three valves; but more often than not in our City it requires 5, 6, or more valves because the closest valves will not close completely or at all. It’s time consuming, hard work, and; more importantly; requires that instead of 5 – 10 homes being out of water for the duration, possibly 50 or 150 homes are out of water; because the number of affected homes grows exponentially the further out you have to go to turn off valves. The only way to keep this from happening is for the valves to work properly.

C. Analysis: Purchase of a valve exercise trailer is in this year's budget. The trailer is essential if we are to improve the condition of water valves in the City. The advantages to having a valve exercise trailer are significant. They include:

- Safety – shoulder injuries and bursitis are reduced/eliminated because of not having to strain to close and open valves (larger valves require proportionally more turns than smaller ones and are normally harder to turn). People have had their arms ripped off or been killed when operating torque machines to do the turning. The valve exercise trailer mechanism is operated remotely with a metal arm and torque control to keep the operation safe,
- Automation – protects operators from harm, protect the valve from breaking, measures torque, is accurate, and everything is permanently recorded from the valve exercising operation,
- Robust – controls, motors/pumps, vacuum, etc. are mounted on the trailer vice being hand held or mounted on the end of a vehicle mounted arm,
- Data gathering – completely automated after setting on the valve nut. It records the valve number, location, revolutions to close/open, torque through the range of opening/closing, general condition of valve, and
- Efficiency – one-man operation, stand-alone with everything mounted on the trailer, no duplication/transfer of records required, evaluates condition of valve, keeps records, quickly gathers information, and can exercise fire hydrants as well as valves,

Knowing the condition of each valve will assist us in prioritizing and budgeting for maintenance and replacement.

D. Department Review: City Manager, Finance, Public Works

Alternatives:

A. Approve the Request: Staff is recommending that Council authorize purchase of the water valve exercise trailer.

B. Deny the Request: By denying or delaying this request Staff will not be able purchase the valve exercise trailer as funded in the current budget. Cost of the trailer has increased approximately \$2,000 in the last year and it is expected to continue to increase. Public Works will be much less effective in evaluating and maintaining the City water valve inventory.

C. Continue the Item or Do Nothing: Same as Deny the request.

Significant Impacts: Using the proposed valve exercising trailer will allow Public Works to collect data and evaluate water valves on a much higher plane and accuracy level. It will also help us to use time and money more efficiently because we will have information unavailable until now. We can, hopefully, replace valves before they fail, perform appropriate maintenance to increase valve longevity and proper operation, and reduce the number of valves that fail—causing significant road damage and inconvenience.

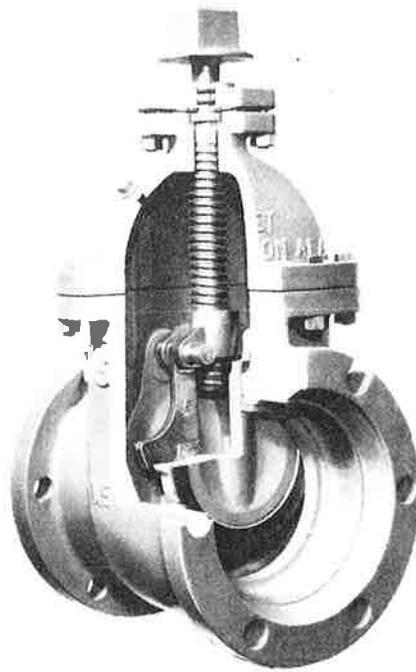
Consequences of not taking the recommended action: Not approving the expenditure of funds for purchase of the Water Valve Exercise Trailer will propagate the status quo. Public

Works will continue to be more reactive than proactive in maintaining water valves because of the lack of time and information. The trailer will assist in correcting those constraints.

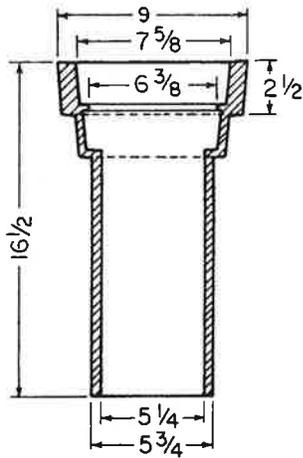
Recommendation:

1. It is requested that Council approve the funding to purchase a Water Valve Exercise Trailer for \$35,000.
2. Approval will authorize the Mayor and Staff to order the trailer and put it into operation as quickly as possible.

- M&H AWWA C500 METRIC SERIES
- NRS-STYLE 1067
 - SIDE WEDGE TYPE, IRON BODY
 - BRONZE MOUNTED, DOUBLE DISC



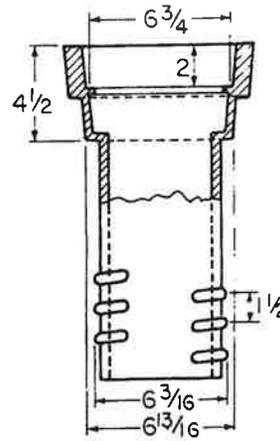
ADJUSTABLE RISERS



Slip Type Adjustable Risers
For 6855 Series

ITEM	HEIGHT INCREASE	WEIGHT
69-A	2-1/2-12	31

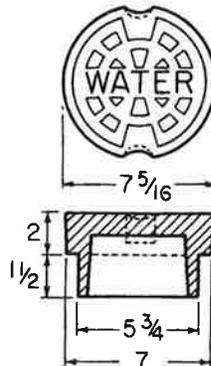
(Uses Standard Drop Lid)



Screw Type Adjustable Risers
For 6850/60 Series

ITEM	HEIGHT INCREASE	WEIGHT
69	2-1/2-9	32

(Uses Standard Drop Lid)



5-1/4" Standard Drop Lid

WEIGHT
13



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, July 19, 2016
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 JUNE 21, 2016

4. COMMENTS CONSIDERED

5. 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 21, 2016

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 Brown

Board Member Jensen

Vice-Chair Shupe

Board Member Barker

Board Member Monsen -Excused

City Manager Tom Hanson

Secretary Amy Rodriguez

Public Works Director Steve Harris

Finance Director Shari' Garrett

Others Present

Charles and Reba Allen, Jeff Roberts, Dell Kraaima, Paul Hulet, Heidi Valdez, Paul De Groot, Robert Warlaumont, Vicky Frost, Ulis Gardiner, Michael S. Lockwood, Bret Carver, Jim Duran, Susan Duran, Deserea Willen, DK DeGroot, Kevin Koopmans, Nathan Chaw, Lonnie Arave, Robert A. Hubble, Judy A Hubble, Theron Palmer, Mary Johnson, Darrell Rector, Roy Brownson, Seath Primar, Scott Muhler, Verna Rost, Lowell Hayman, Casey Koopmans, Vernon Homilens, Diana Durning, Derek Housley, Pat Decius, Brad Hue, Jennine Rasher, Judy Bryant, Calvin Mccary, Blane Holbrook, Hugh Badley, Ron Nuhill, Marilyn Jorgenson, Linda Crowton, Giles Crowton, Jeff West, Lauren Babcock, Dawn Brown, Andy Brown, Mark Broadhead, Tiffany Halterman, Jamie Houston, Nancy Shelton, Kelly Mayor, Kathleen Hurst, Linda Fannesbeck, Dan Fannesbeck, Eubaldo Salazar, Shannon Wardell

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 17, 2016

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/ RESOLUTION 16-11: APPROVING THE FISCAL YEAR 2017

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**FINAL BUDGET, AND FISCAL YEAR 2018-2021 BUDGET
PLAN**

**Motion by Board Member Barker
Seconded by Board Member Brown
To approve Resolution 16-11
Approved unanimously (4-0)
Roll Call Votes**

5. COMMENTS CONSIDERED

There were no comments.

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 8:53 p.m.

Date Approved

City Recorder