

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on January 5, 2021

Following the Regular City Council Meeting

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

County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen

Board Member Seal

Board Member Brown

Board Member Weir

Vice- Chair Barker

Board Member West

General Planner Tyler Seaman

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

The meeting was held via zoom and live streamed on the City Facebook page.

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM NOVEMBER 17, 2020 MEETING

Items 3.1 and 3.2 were approved by general consent.

4. RECURRING BUSINESS

4.1 DISCUSSION: UPDATE ON COMMUNITY REINVESTMENT AREA (CRA) FOR "SOUTHPOINTE REINVESTMENT AREA"

Hanson stated that the CRA is on track. He is working with Randy Sant and will be meeting with Weber School District next week. He stated that they will be meeting with Weber Basin Sewer and Weber Basin Water after that. He stated that things are moving along nicely.

Hanson stated that there are two payback options being posed to the partners.

Option 1 : 100 percent participation at a 10 year payback rate

Option 2: 50 percent participation at a 20 year payback rate.

47 **4.2 MOTION: APPROVAL TO PURCHASE CARMANAH SOLAR**
48 **CROSSWALK PACKAGE FOR INTERSECTION OF 5700 SOUTH AND**
49 **ADAMS AVENUE**

50 Hanson asked for the ratification for the purchase and installation materials for the crossing. He
51 stated that it should be around \$10,000 for the crosswalk equipment and another \$5000 for
52 installation items and concrete. Chair Allen stated that it has been discussed and approved
53 previously, but now needs to be ratified formally.

54 Hanson stated that it will not require a road closure, as everything is radio actuated and there are
55 no lines under the road.

56 Hanson stated that the Public Works crew will be putting in the concrete and painting the
57 crosswalk.

58 Council Member Barker asked if both sides of the road has adequate street lighting. Mayor Allen
59 stated that he believes that the intersection is fairly well lit.

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61 **Motion by Board Member Barker**
62 **Seconded by Board Member West**
63 **To ratify the purchase of the equipment for the**
64 **Adams Avenue Pedestrian Crossing at 5700 South**
65 **Approved unanimously (5-0)**
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68 **5. COMMENTS CONSIDERED**

69 Hanson stated that there is boring work happening across the street from City Hall. He stated that
70 it is not the same company in which we have had previous problems. He stated that they have
71 been given specific instructions by our Public Works team as to what we expect.

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73 **6. ADJOURNMENT OF MEETING**

74 Chair Allen adjourned the meeting at 7:30 p.m.
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Date Approved

City Recorder