



City Council Meeting
Tuesday, April 20, 2021
City Hall Council Chambers
5249 South 400 East, Washington Terrace City
801-393-8681
www.washingtonterracecity.com

* **Note:** The Centers for Disease Control and Utah Department of Health have declared a national and state pandemic for COVID-19 where social distancing and other requirements are in place to prevent the spread of this infectious disease. Members of the Public may view the meeting via the City's Facebook page at: Washingtonterracecity.com. Comments on appropriate agenda items may be emailed to: amy@washingtonterracecity.org, or typed into the Facebook live stream at the citizen's comments agenda item.

1. **WORK SESSION: Topics to include but not limited to:** **5:00 P.M.**
Tentative Budget "Roll Out": Fiscal Year 21 adjusted budget, Fiscal Year 22 Tentative Budget, And Fiscal Years 23-26 Budget Plan
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 APRIL 6, 2021 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

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.

8. NEW BUSINESS

8.1 DISCUSSION: FISCAL YEAR 2021 AMENDED BUDGET, FISCAL YEAR 2022 TENTATIVE BUDGET, FISCAL YEARS 23-26 BUDGET PLAN

Review of the work session which includes a discussion on the 2022 tentative budget and 202-2026 budget plan.

8.2 PRESENTATION: FIRE DEPARTMENT QUARTERLY REPORT

A report on activities occurring during January-March 2021.

8.3 PRESENTATION: SHERIFF'S OFFICE QUARTERLY REPORT

A report on activities occurring during January-March 2021.

8.4 PRESENTATION: ANIMAL CONTROL QUARTERLY REPORT

A report on activities occurring during January-March 2021.

8.5 DISCUSSION/MOTION: APPROVAL OF CITY COUNCIL DONATION TO BONNEVILLE HIGH SCHOOL

Bonneville High School PTSA has asked for a donation for the Class of 2021 graduation party.

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

April 21-23: Utah League of Cities and Towns Mid-Year Conference: Held in St. George, UT

April 29th: Planning Commission Meeting 6:00 p.m.

May 4th: Work Session 5:00 p.m.

May 4th: City Council Meeting 6:00 p.m.

May 18th Work Session 5:00 p.m.

May 18th: City Council Meeting 6:00 p.m.

May 27th: Planning Commission (tentative) 6:00 p.m.

May 31st: City Offices closed for Memorial Day

12. ADJOURN THE MEETING: MAYOR ALLEN

13. ADJOURN INTO A REDEVELOPMENT AGENCY MEETING (The RDA Meeting will be held immediately following the regular meeting)

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City of Washington Terrace

Minutes of a Regular City Council meeting

Held on April 6, 2021

City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

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1. **WORK SESSION: Topics to include but not limited to:**

5:00 P.M.

- Presentation by Utopia Fiber

The Work Session was cancelled earlier in the day.

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

Mayor Mark C. Allen
Council Member F. Carey Seal
Council Member Blair Brown
Council Member Larry Weir
Council Member Scott Barker
Council Member Jeff West
Public Works Director Jake Meibos
Recreation Director Aaron Solomon
General Planner Tyler Seaman
City Manager Tom Hanson
City Recorder Amy Rodriguez
Lt. Hutchinson, Weber Sheriff Office

Others Present

The Meeting was live streamed on facebook.

2. **ROLL CALL**

6:00 P.M.

3. **PLEDGE OF ALLEGIANCE**

4. **WELCOME**

5. **CONSENT ITEMS**

5.1 APPROVAL OF AGENDA

Item 9.1 was been deleted from the agenda.

5.2 APPROVAL OF MARCH 16, 2021 MEETING MINUTES

Items 5.1 and 5.2 were approved by general consent.

47 **6. SPECIAL ORDER**

48 Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by Council,
49 Chair opens public hearing, citizen input; Chair closes public hearing, then Council final discussion.
50

51 **6.1PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
52 **SECOND PUBLIC HEARING TO HEAR CITIZEN INPUT CONCERNING THE**
53 **PROJECT THAT WAS AWARDED UNDER THE 2021 COMMUNITY**
54 **DEVELOPMENT BLOCK GRANT PROGRAM**
55

56 **COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING**

57 **Mayor Allen opened the public hearing at 6:09 p.m.**

58 Mayor Allen opened the second public hearing for the CDBG program. Mayor Allen stated that
59 this hearing was called to allow all citizens to provide input concerning the project that was
60 awarded under the 2021 Grant Year Community Development Block Grant Program.

61 The City has amended its capital investment plan and decided to apply for funds on behalf of the
62 City wide Culinary Water Control Valve Replacement and Pressure Reducing Valve Station
63 Improvements project with varied locations throughout the City. The Mayor introduced Amy
64 Rodriguez as Grant Manager, and Jake Meibos as the Project Manager of the City wide Culinary
65 Water Control Valve Replacement and Pressure Reducing Valve Station Improvements Project.
66 The Mayor explained that the application was successful in the regional rating and ranking
67 process and The City wide Culinary Water Control Valve Replacement and Pressure Reducing
68 Valve Station Improvements Project was awarded \$250,000.

69 The Mayor explained the project to those in attendance. Meibos stated that there are over 900
70 valves in the City, however, these were the ones in need of most repair at this time. Meibos stated
71 that three valves are placed at each intersection so that water can be turned off without affecting
72 any homes. The section of road will be isolated and minimize the impact to residents.

73 The Mayor then asked for any comments, questions and concerns from the audience.
74 The Mayor stated that copies of the capital investment plan are available if anyone would like a
75 copy.

76 **There were no more comments and the hearing was adjourned at 6:16 p.m.**

77
78 **7. CITIZEN COMMENTS**

79 There were no citizen comments
80

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

83 Due to lack of citizen comments, item 8 is unnecessary.
84
85

86 **9. NEW BUSINESS**

87
88 **9.1 DISCUSSION/ACTION: FURTHER REVIEW AND DIRECTION REGARDING**
89 **THE POSSIBILITY OF UTOPIA FIBER IN WASHINGTON TERRACE CITY**

90 This item has been deleted from the agenda.
91

92 **9.2 MOTION/ORDINANCE 21-03: AMENDING SECTION 17.10.050 OF THE**
93 **WASHINGTON TERRACE MUNICIPAL CODE UPDATING THE IN-FILL**
94 **DEVELOPMENT MAP**

95 Seaman stated that we are approving to add a parcel onto the infill map. He clarified that the
96 motion does not have anything to do with development.

97 Seaman stated that the length of the cul -de- sac for a R-1-10 zone is 400 feet by ordinance and the
98 developer would like 900 feet. Staff would like a development agreement so that the development
99 can meet our requirements and standards. Seaman wanted to make sure that Council understands
100 that the motion has nothing to do with development on the land, we are just adding the parcel to
101 the map.

102 Seaman stated that there are issues with the toe of the hill, as it is on the sensitive land overlay. The
103 developer is requesting front set backs to be closer to the roads. Seaman stated that there will only
104 be houses on one side of the road due to geotechnical issues. The city is waiting on an in-depth
105 Geotech report to see if the parcel will be safe to build upon.

106 Seaman stated that one of staff goals is to create projects that are feasible for the City to maintain
107 over the next thirty years.. Seaman stated that the cost to maintain an extended road to connect to
108 Adams Avenue would be too high, as it is unlikely that there will be plans to build on the land
109 In that area because the ground is a high risk to build upon.

110 Seaman stated that this is a unique situation, but the parcel placed on the infill map is the
111 First step so the developer can start processing his application as an infill property. Seaman
112 stated that there is still a lot of work to be done concerning this property.

113 Council Member Barker asked if we would be able to take it off of the infill map if there
114 Is a new developer later on. Seaman stated that it would require a developer to do a rezone.

115 Hanson stated that staff has taken into consideration the recent landslides in the area and
116 the responsibility of the entities that allowed structures to be built.

117 Hanson stated that the developer would take the liability and the responsibilities for
118 the infrastructure through a PRUD, noting that anyone doing work needs to be aware of the risk
119 that they are taking on.

120 Seaman stated that it is unlikely they will be able to even touch the toe because it is on sensitive
121 lands. He stated that the developer and engineers are not even sure if they can build at this point.

122 Seaman stated that the amount of structures proposed is eight, depending on the Geotech report.

123 Council Member West wanted to know our liability if we approve adding the parcel to the map.

124 Council Member Barker clarified that if the Council approves this Ordinance tonight, the
125 Developer can move forward in his process. He stated that he is not opposed to letting

126 The developer continue, but stressed that everything needs to be thoroughly checked because
127 we do not want to be responsible if the hillside slips. Seaman stated that the city does not
128 gain any long term profits for the project and there are no reasons why the city would have
129 any opinion on moving forward except to make sure there are no liabilities for the City.

130 Council Member Barker stated that we want people to have the opportunity to at least look at
131 development options, noting that it may be helpful in the future as to what we can build on the
132 property.
133

134 **Motion by Council Member West**

135 **Seconded by Council Member Seal**
136 **To approve Ordinance 21-03**
137 **Updating the in-fill development map**
138 **Approved unanimously (5-0)**
139 **Roll call vote taken**
140

141 Council Member Brown stated that he will be against development on the property if it becomes a “long
142 term loser” for the City, and expressed concern going forward. Seaman stated that we will
143 only be responsible for sewer and water lines, and that the maintenance of the road and landscaping will
144 be the responsibility of the HOA for the PRUD. He stated that there is minimal long term costs for the
145 City and that we are making sure that our citizens will not be affected in a negative way. Hanson stated
146 that we already have water and sewer in the ground now and they would be able to tie into those lines.
147 Council Member Barker inquired if we would have to buy property from the developer if we ever extend
148 the road to Adams Avenue. Seaman stated that we can handle that question through development
149 agreements in the future.

150 Council Member Brown expressed his concern over the long term cost of water, noting that we have had
151 many new developments with the infill ordinance. He questioned if we are getting to the tipping point
152 where we will have to go out and buy more water at higher costs. Seaman stated that he is working with
153 Weber Basin on a plan and that any new development will pay a fee to Weber Basin to cover the cost of
154 additional water if needed. He stated that we are currently under the water limit, but could possibly reach
155 our limit within 5 years. We can control the additional usage of water compared to what we already own.
156 Meibos stated that we are between 700-800 acre feet right now and we are allowed up to 1000 acre feet.
157 Mayor Allen stated that it is nice to have a plan in place.
158 .
159

160 **9.3 MOTION: FINAL APPROVAL ON PROPOSED DEAN CURTIS SUBDIVISION**
161 **LOCATED AT APPROXIMATELY 129 WEST 4800 SOUTH (LAKER WAY)**

162 Seaman stated that the applicant would like to separate his parcel into two parcels. He stated that there is
163 a legal non-conforming duplex on one parcel and the other has a single house. There are three properties
164 on the parcel which would be divided into two with the duplex on one side and a single home on the
165 other. Seaman stated that the sub divide will not create any problems within zoning. They have separate
166 utilities, including sewer, gas, and electricity. He stated that he has no issues with the sub divide or
167 surveying. Seaman stated that the shed in the middle of the property line will be removed.
168

169 **Motion by Council Member Barker**
170 **Seconded by Council Member Weir**
171 **To approve the Dean Curtis Subdivision**
172 **Located at approximately 129 West 4800 South**
173 **Approved unanimously (5-0)**
174
175

176 **9.4 DISCUSSION/MOTION: AWARD SANITARY SEWER CCTV INPSECTION**
177 **SERVICE THREE-YEAR CONTRACT**

178 Meibos stated that last year the Council approved \$15,000 per year for the CCTV service. Meibos stated
179 that it is not an increase to our budget, but to award the contract to the lowest bidder. He stated that
180 having a 3 year contract helps with consistency and helps keep the cost low.

He stated that video inspections can ensure condition of sewer mains for cleaning, maintenance and servicing. He stated that it will take approximately 5 years to video the entire system. Meibos stated that they are a good reputable company with whom we have worked with before.

**Motion by Council Member West
Seconded by Council Member Seal
To award the three year contract for
Sanitary sewer CCTV inspection
To Twin D
Approved unanimously (5-0)**

9.5 DISCUSSION/MOTION: APPROVAL TO AWARD CONTRACTS FOR 2021 STREET MAINTENANCE PROJECTS

Meibos stated that our street maintenance projects were competitively bid. He stated that Morgan Pavement was the low bid for the projects of asphalt overlays, repairs, silk coats, chip seals, and paint striping throughout the City, which will help maintain the 12 year service life of the roads.

Meibos stated that the pricing came in lower than the engineers estimate of \$297,660 and recommends taking advantage of that by approving the engineers estimated amount and adding a few more projects and quantity to the contract so that we can get more done this year.

**Motion by Council Member Barker
Seconded by Council Member West
To award contract for the 2021 Street Maintenance Projects
For a total bid amount of \$209,614
But to allow up to the engineer's estimate of \$297,660
For any additional road projects that can be done this summer
Approved unanimously (5-0)**

9.6 DISCUSSION: WEBER BASIN WATER FORECAST REPORT

Hanson reviewed the Weber Basin Water report with Council. Hanson stated that we help residents to find problems in their home, which helps with conservation and explanation of costs to the individual resident.

Hanson stated that the water capacity in the reservoir are not solely owned by Weber Basin. He stated that the district capacity is at 54 percent. He stated that it has increased from last month. Hanson stated that the snowpack capacity is at 59 percent, where the peak is usually 79 percent at this time.

Hanson stated that many of the water storage projections are coming in short. He stated that the storage allocation for Weber Basin is running really short and is at a 59 percent capacity.

Hanson stated that we have not had a tremendous amount in the mountains above our drainages. He stated that there has been a softening and we are in a tough cycle right now.

Hanson stated that the soil composition is very dry. We have not picked up a lot of moisture and a lot of the snowpack coming down will run into the ground and not head downstream.

Hanson stated that we will have to be careful with outdoor irrigation.

Hanson stated that we will be hotter this summer and a lot drier than normal. We will need to work together as a community to best monitor our water use.

Hanson stated that Gov. Cox issued an executive order to utilize best practices for water use.

227 Hanson stated that Weber Basin stated that they will start irrigation on schedule (April 15th) because they
228 are capturing water that would normally pass by and go to the lake or wetlands.

229
230 Hanson stated that we want to encourage water wise landscape watering and possible put in a water wise
231 landscaping section into our zoning. Hanson stated that we need water wise plants and encourage people
232 to use best practices while watering. Hanson stated that we are in the severe range for water storage.
233 Hanson stated that we want to work on water reduction and demand and encourages a discussion with
234 Council and staff on how to encourage it.

235 Hanson stated that there are water abusers in the City. Hanson stated that the goal is to lower the water
236 use by 20 percent. Weber Basin stated that they have the capacity for all water use this year, but would
237 like to lower the water use if possible.

238
239 Hanson stated that we work with Water Basin on reports for water use and our water users. Some of the
240 things that we do right now come together to help stabilize our water delivery. He stated that we are
241 working on infrastructure to ensure that we deliver safe water to our residents.

242
243 Hanson stated that Weber Basin offers different incentives, including rebates on small controllers, new
244 toilets and irrigation system rebates and advises residents to call Weber Basin for preapproval.

245
246 Council Member Brown asked if this was projected and what the forecast looks like moving forward.
247 Hanson stated that Weber Basin has new water development but they are limited on federal moneys for
248 water storage. They did not forecast the next 3 or 4 years. Hanson stated that things will be ratcheted
249 back on what is allowed if we see another few years like his year.

250 Council Member Brown stated that he has newer washers in his duplexes and he has noticed huge
251 differences in usage. He stated that he would like the City to get the information out on the difference
252 that a correct washing machine, toilet, and automatic sprinklers can make. Mayor Allen stated that we
253 have to be careful on our water usage in the city and be a good example and follow the rules. Hanson
254 agreed that it is frustrating when people abuse the water, but stated he doesn't want to engage in public
255 shaming. Meibos stated that he has worked with Wilkinson Landscaping to make adjustments so that we
256 can water more efficiently on our public grounds. He stated that there is information on the website about
257 water conservation and we are working on educating the public.

258 Council agreed that we need to push water conservation and water education around the community.

259
260

261 **9. COUNCIL COMMUNICATION WITH STAFF**

262

263 Council Member Barker asked about the equipment purchases. Meibos stated that the vac truck will be
264 here in August. He stated that the snow season is over and we should be able to move forward with
265 transferring the equipment from the bobtails. Council Member Barker stated that he has gotten good
266 response on the new crosswalk and wanted to know if they will be painted. Meibos that the area is getting
267 chip seal and will be painted with new white stripping. Council Member Barker stated that the LDS
268 property off of 5700 South looks terrible and asked if we could ask them to do something with that
269 property.

270

271 **10. ADMINISTRATION REPORTS**

272 Solomon reported to Council on the April 29th Service Project to cover the hillside at Little Rohmer Park.
273 He stated that we can use all the volunteers that we can get. He stated that the ground coverage and rocks
274 have been ordered. Council Member Barker stated that he reached out to the LDS stakes and Methodist

275 Church for volunteers. Solomon suggested that any volunteers should bring gloves and a five gallon
276 bucket.

277
278 Solomon stated that Terrace Days is a full go and it will be business as usual on June 12th. Solomon
279 stated that the Movie in the Park has not been decided as of yet. Mayor Allen stated that the Lions Club
280 will help pay for some of the expenses for Movie in the Park. Solomon stated that he is relying on
281 Council suggestions for Gran Marshall.

282
283 Hanson stated that he and the Mayor, and Council Member Barker, met with the contract cities Mayors
284 concerning the sheriff contract. Hanson stated that the “buffer cities” of metro systems have higher
285 volume of calls for service. Hanson stated that the Mayor did a good job of explaining that the allocation
286 of costs should remain 50 percent population and 50 percent calls for service. He also presented several
287 other scenarios (straight property value, straight population). Hanson stated several cities were
288 campaigning for 100 percent calls for service. Hanson stated that it landed at 60 percent calls for service
289 and 40 percent population split. Hanson stated that this will add about \$30000 above what we were
290 anticipating for our service contract.

291 Council Member Barker agreed that the Mayor did a wonderful job and there is a lot of respect for Mayor
292 Allen and he was proud to have him stand up to the committee . Council Member Barker noted that our
293 community has some issues, and there are a lot of calls for service. He stated that there is a lot of work
294 to be done within our own boundaries to help take care of some of the problems. He suggested that the
295 VIPs program should be pushed to get people involved in the city and get our calls for service down by
296 next year. He stated that he appreciates Mayor Allen standing up for our city.
297 Mayor Allen stated that he is a little disappointed with the outcome, but stated that we did the best we
298 could. He stated that he sent an email out to all the mayors in attendance letting them know his
299 dissatisfaction concern the comments made about Washington Terrace by the ex-mayor of Hooper City.
300 He stated that several mayors said the ex-mayor was out of line. Mayor Allen stated that we need to
301 work together with the other mayors. He stated that he will work with the county and make sure the
302 calls for service really belong to the Terrace.

303
304 **11. UPCOMING EVENTS**

305 April 20th: Council Meeting Work Session 5:00 p.m.

306 April 20th: Council Meeting 6:00 p.m.

307 April 21-23: Utah League of Cities and Towns Mid-Year Conference: Held in St. George, UT

308

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

310

311 **Motion by Council Member Barker**

312 **Seconded by Council Member West**

313 **To adjourn the meeting**

314 **Approved unanimously (5-0)**

315 **Time: 757**

316

317

318

319 _____
Date Approved

City Recorder

WEBER COUNTY SHERIFF'S OFFICE WASHINGTON TERRACE MONTHLY STATISTICS



1ST QUARTER 2021

OFFENSE CODES FROM INCIDENTS GENERATING A CASE REPORT

SOME CASES HAVE MULTIPLE OFFENSE CODES



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>
[No code entered] ()	1
RUNAWAY (0001)	6
SEX OFF-RAPE STRONGARM (1103)	1
SEX OFF-SODOMY BOY STRONGARM (1112)	1
SEXUAL ASSAULT W/OBJECT (1125)	1
SEX OFF-SEX ASSAULT FREE TEX (1199)	1
ASSLT-AGG FAMLY ID WEAP (1302)	1
ASSLT-SIMPLE ASSAULT (1313)	19
ASSLT-SIMPLE ASSLT-CHILD ABUS (1319)	3
SIMPLE ASSAULT ON A POLICE OFF (1320)	1
BURG-FORCED ENTRY RESIDENCE (2202)	1
BURG-NO FORCED ENTRY RESID (2204)	4
BURG-NO FORCE ENTRY NON RESID (2205)	2
ALARM-BURG ALARM CAUSE UNK (2254)	1
THEFT-SHOPLIFT (2303)	1
THEFT-FROM MOTOR VEH (PROWL) (2305)	10
THEFT-FROM COIN MACHINE (2307)	1
THEFT-FROM BUILDING (2308)	7
THEFT-FROM YARDS (2309)	3
THEFT-FROM MAILS (2310)	2
THEFT-FIREARM (2323)	1
THEFT-BY DECEPTION (2325)	1
THEFT-THEFT OF SERVICES (2332)	3
STOL VEH-PASSENGER VEHICLE (2404)	5
STOL VEH-POSS STOLEN VEHICLE (2408)	1
RECOVERED STOLEN VEH (LOCAL) (2418)	1
FRAUD-SWINDLE (2602)	3
FRAUD-IMPERSONATION (2604)	1
FRAUD-FRAUD-BY WIRE (2608)	3
FRAUD-FALSE PRETENSE/DECIEVE (2612)	1

<u>Offense Code</u>	<u>Total Incidents</u>
FRAUD-FREE TEXT (2699)	1
STOLEN PROP-SALE OF (2801)	1
CRIMINAL MISCH-BUSINESS (2901)	3
CRIMINAL MISCH-PRIVATE (2902)	13
CRIMINAL MISCH-PUBLIC PROP (2903)	1
CRIMINAL MISCH-PRIVATE/VEH (2960)	4
DRUG-HALLUCIN DISTRIBUTION (3502)	1
DRUG-HALLUCIN POSSESS (3504)	1
DRUG-HEROIN SELL (3510)	1
DRUG-HEROIN POSSESS (3512)	1
DRUG-PARAPHERNALIA/NARC EQUIP (3550)	15
DRUG-MARIJUANA POSSESS (3562)	10
DRUG-POSS/SALE SPICE (3569)	1
DRUG-AMPHETAMINE POSSESS (3572)	5
DRUG-MARIJUANA POSS W/INTENT (3579)	1
DRUG-AMPHETAMIN POSS W/INTENT (3585)	2
DRUG-PRESCRIPTION-POSSESS (3587)	1
DRUG-FOUND PARAPH. NARC EQUIP (3591)	2
SEX OFF-CHILD FONDLING/ABUSE (3601)	1
SEX OFF-INDECENT EXPOSURE (3605)	1
SEX OFF-INDECENT EXPOSUR/ADULT (3615)	1
SEX OFF-ADULT FONDLING/ABUSE (3623)	1
SEX OFF-ENTICING CHILD INTERNE (3628)	1
FAM OFF-CHLD/ABUSE NON VIOLEN (3802)	25
FAM OFF-CRUEL TOWARD ELDERLY (3809)	1
FAM OFF-DV IN PRESE OF CHILD (3814)	3
INTERRUPT OF COMM DEV (3815)	1
FAM OFF-DV CRIMINAL NATURE (3850)	11
FAM OFF-DV NON CRIMINAL (3851)	24
FAM OFF-DOMESTIC VIOL ALARM (3853)	1
FAM OFF-ENDANG OF CHILD/ADULT (3854)	1

<u>Offense Code</u>	<u>Total Incidents</u>
FAM OFF-PROTECT ORDER SERVICE (3855)	2
FAM OFF-VIO OF PROTECT ORDER (3857)	2
FAM OFF-FAMILY OFF FREE TEXT (3899)	1
OBSTRUCT-FALSE NAME/ADD/P.O. (4823)	3
ESCAPE-WALKAWAY (4921)	1
OBSTRUCT-PAROLE VIOLATION (5011)	3
WARRANT-FAIL TO APPEAR-LOCAL (5015)	4
WARRANT-FAILURE TO APPEAR-OJ (5017)	5
WEAPON-CARRYING PROHIBITED (5203)	1
WEAPON-POSSESSION OF WEAPON (5212)	2
WEAPON-SELLING WEAPON (5214)	1
WEAPON-ACCIDENTIAL SHOOTING (5250)	1
WEAPON-WEAPON FREE TEXT (5299)	1
PUB PEACE-RIOT ENGAGING IN (5303)	1
PUB PEACE-INTERFERE OFFICER (5305)	1
PUB PEACE-HARASSING COMMUNICAT (5309)	6
PUB PEACE-DISORDERLY CONDUCT (5311)	5
PUB PEACE-NOISE ORDI VIOLATION (5349)	1
PUB PEACE-NEIGHBORHOOD PROBLEM (5350)	1
PUB PEACE-DIST THE PEACE (5352)	9
PUB PEACE-LITTERING (5355)	1
PUB PEACE-MENTAL PSYCHO (5356)	7
PUB PEACE-SUSPICIOUS ACTIVITY (5359)	48
PUB PEACE-LOUD PARTY (5362)	1
ANIMAL-ANIMAL BITES (5366)	1
ANIMAL-ANIMAL PROBLEMS (5369)	2
PUB PEACE-GANGS (5373)	1
PUB PEACE-TRANSIENT (5374)	1
PUB PEACE-SEX OFFENDER HM (5376)	5
PUB PEACE-DAMG PROP NO INTENT (5377)	1
ACCIDENT-HIT AND RUN (5401)	5

<u>Offense Code</u>	<u>Total Incidents</u>
TRAF-DUI CLASS B (5404)	1
TRAF-OPEN CONTAINER (5405)	1
IMPOUND ABANDONED VEHICLE (5407)	1
TRAF-MOVING TRAFFIC VIOLATION (5416)	1
TRAF-RECKLESS/CARELESS DRIVING (5420)	2
TRAF-NON MOVING VIOLATION (5421)	1
TRAF-SPEEDING (5422)	1
TRAF-FAILE YIELD RIGHT OF WAY (5426)	1
TRAF-FAILURE TO STOP (5430)	1
ACCIDENT-REPORTABLE (5435)	10
ACCIDENT-NON REPORTABLE (5436)	3
TRAF-VEHICL DAMAGE ONLY NO ACC (5438)	1
TRAF-INTERLOCK VIOLATION (5441)	1
TRAF-TRAFFIC STOP NO CITATION (5445)	1
TRAF-NO SEAT BELT (5447)	1
TRAF-NO PROOF OF INSURANCE (5448)	2
TRAF-PARKING VIOLATION (5450)	1
TRAF-REVOKED/SUSPENDED LICENSE (5451)	4
TRAF-NO DRIVERS LICENSE (5452)	1
TRAF-REGISTRATION VIOL (5455)	4
ASSIST-MOTORIST (5463)	1
ACCIDENT-PERSONAL INJURY (5472)	1
TRAF-TRAFFIC STOP (5480)	20
TRAF-ABANDONED VEHICLE (5482)	7
IMPOUND STATE (5485)	1
TRAF-OPERATE VEHICLE W/NO INSU (5488)	1
TRAF-ALCOHOL RESTRICTED DRIVER (5489)	1
TRAF-OPERATING ON REVOKED REG (5490)	1
PRIVACY-TRESPASS (5707)	10
PRIVACY-SCHOOL TRESPASS (5710)	1
SEX OFF-EXP MINOR/MATER/PHOTOS (6402)	1
SEX OFF-EXP MINOR/MATER/FILM (6403)	1
ACCIDENT-PROPERTY DAMAGE ONLY (6508)	2
SUICIDE (7301)	1
JUVENILE-MISSING (7305)	1

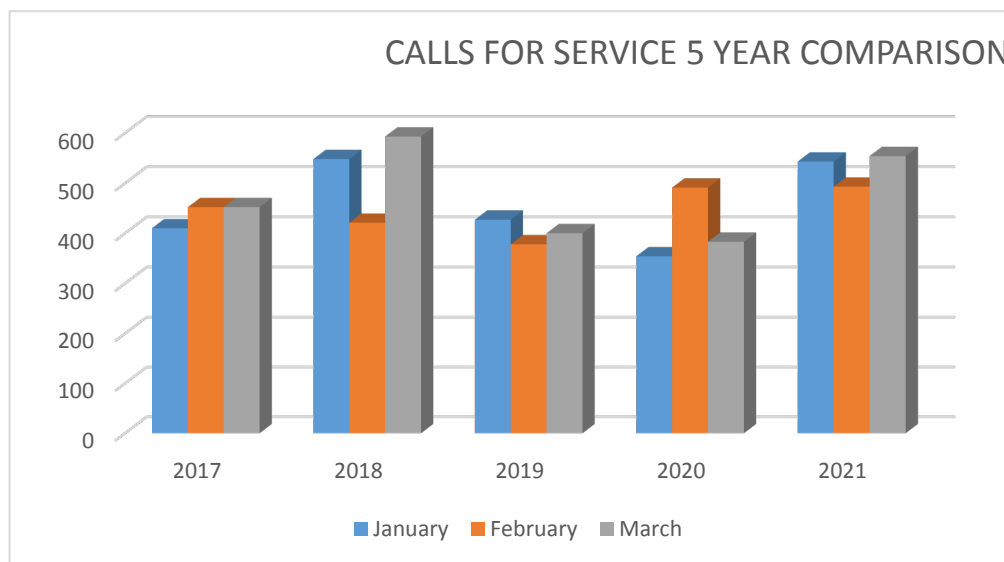
<u>Offense Code</u>	<u>Total Incidents</u>
DEATH ATTENDED (7314)	4
DEATH UNATTENDED (7315)	1
PUB PEACE-PUBLIC INTOXICATION (7316)	2
PUB PEACE-INTOX PRIVATE PLACE (7319)	3
CUSTODY DISPUTE (7320)	4
ASSIST-CITIZEN (7327)	23
FOUND PROPERTY (7331)	9
LOST PROPERTY (7333)	3
PARK VIOLATION (7334)	2
SUICIDE ATTEMPT (7340)	5
SUICIDE THREATENED (7341)	7
VEHICLE LEFT RUNNING (7344)	1
ABANDONED VEHICLE PRIVATE (7352)	1
OVERDOSE (7353)	4
OVERDOSE ACCIDENTAL (7354)	1
RECKLESS BURNING (7356)	1
INVOLUNTARY COMMITMENT (7358)	1
FOLLOW UP (7362)	8
Civil Dispute (7363)	1
ASSIST-OTHER JURISDICTION (8003)	4
ASSIST-MEDICAL (8004)	5
EXTRA PATROL (8008)	1
KEEP THE PEACE (8011)	17
WELFARE CHECK (8013)	13
ASSIST-SCHOOL (8025)	1
School Threats To (8026)	1
JUVENILE-UNGOVERNABLE (8104)	9
COMMUNITY POLICING (8409)	10
POLICE DOG DEMO (8410)	1
POSS TOBACCO UNDER 19 (9001)	2
Total Incidents for This Agency	581

Report Includes:

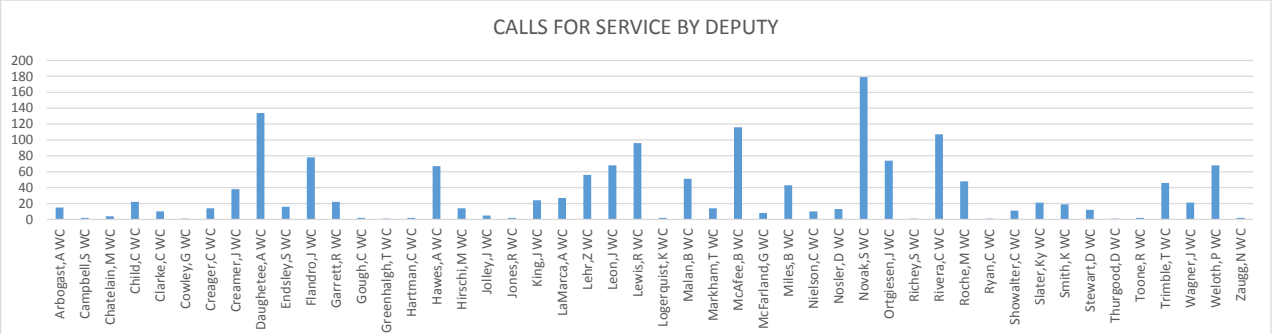
All dates between '00:00:00 01/01/21' and '23:59:59 03/31/21', All agencies matching 'WC', All natures, All locations matching 'WT', All responsible officers, All dispositions, All clearance codes not matching 'NR', All observed offenses, All reported offenses, All offense codes, All circumstance codes

WASHINGTON TERRACE CALLS FOR SERVICE INCLUDES TRAFFIC STOPS

	2017	2018	2019	2020	2021
January	410	548	427	354	543
February	452	421	378	491	493
March	452	593	400	383	554
TOTAL	1314	1562	1205	1228	1590

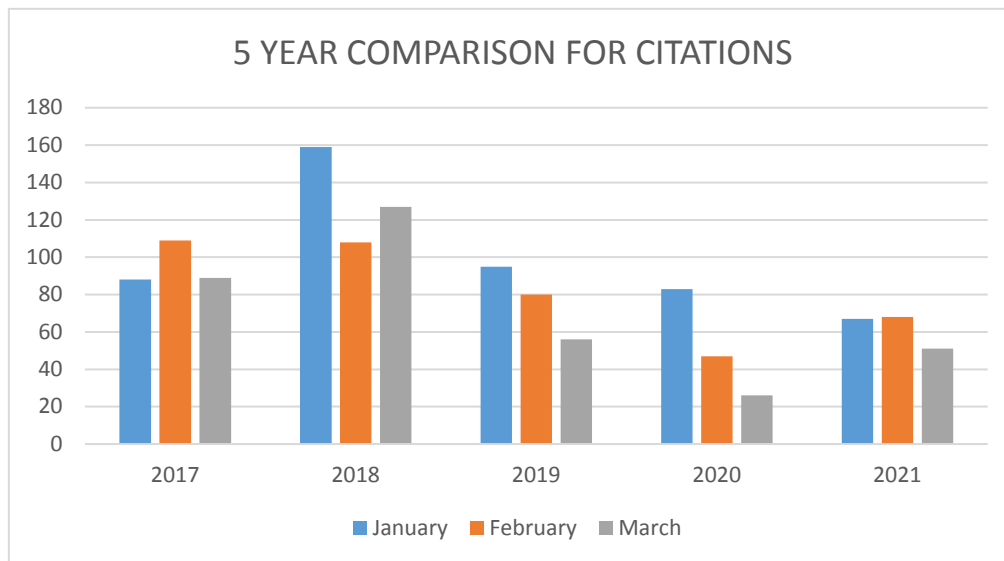


Officers	# Calls
Arbogast,A WC	15
Campbell,S WC	2
Chatelain,M WC	4
Child,C WC	22
Clarke,C WC	10
Cowley,G WC	1
Creager,C WC	14
Creamer,J WC	38
Daughetee,A WC	134
Endsley,S WC	16
Flandro,J WC	78
Garrett,R WC	22
Gough,C WC	2
Greenhalgh,T WC	1
Hartman,C WC	2
Hawes,A WC	67
Hirschi,M WC	14
Jolley,J WC	5
Jones,R WC	2
King,J WC	24
LaMarca,A WC	27
Lehr,Z WC	56
Leon,J WC	68
Lewis,R WC	96
Logerquist,K WC	2
Malan,B WC	51
Markham,T WC	14
McAfee,B WC	116
McFarland,G WC	8
Miles,B WC	43
Nielson,C WC	10
Nosler,D WC	13
Novak,S WC	179
Ortgiesen,J WC	74
Richey,S WC	1
Rivera,C WC	107
Roche,M WC	48
Ryan,C WC	1
Showalter,C WC	11
Slater,Ky WC	21
Smith,K WC	19
Stewart,D WC	12
Thurgood,D WC	1
Toone,R WC	2
Trimble,T WC	46
Wagner,J WC	21
Weloth,P WC	68
Zaugg,N WC	2
TOTAL	1590



WASHINGTON TERRACE CITATION 5 YEAR COMPARISON

	2017	2018	2019	2020	2021
January	88	159	95	83	67
February	109	108	80	47	68
March	89	127	56	26	51
TOTAL	286	394	231	156	186



WASHINGTON TERRACE

CRIME CALENDAR

1st QUARTER 2021



ASSAULT One occurred every 3.8 days

THEFT One occurred every 3.1 days

BURGLARY One occurred every 12.9 days

ANIMAL CONTROL RAW DATA REPORTS

	Attack/Bite	Barking	Stray/roaming	Carcass Rem	Citizen Assist	Followup	Injured animal	Citations	Cruelty	Calls For Service	Extra Patrol
Mar-21	3	6	11	1	0	1	0	0	1	25	2
Feb-21	5	5	11	0	0	12	0	0	2	39	4
Jan-21	2	1	9	1	0	3	1	1	1	23	4
Dec-20	1	6	5	0	1	2	0	5	3	30	7
Nov-20	1	0	10	0	0	1	1	5	1	22	3
Oct-20	3	2	11	1	1	8	0	8	2	38	2
Sep-20	4	3	16	0	0	7	0	3	3	41	5
Aug-20	0	0	7	2	2	7	1	4	3	35	7
Jul-20	1	2	9	1	1	1	0	0	1	22	6
Jun-20	0	4	4	0	1	0	0	0	6	19	4
May-20	3	2	7	0	1	1	1	15	2	33	1
Apr-20	1	2	3	0	1	1	1	7	4	26	6
Mar-20	4	0	12	1	0	1	0	0	3	27	6
Feb-20	1	4	13	0	1	4	1	4	4	30	2
Jan-20	0	0	12	0	1	1	0	0	0	16	2
Dec-20	0	2	9	1	3	0	0	0	1	22	6
Nov-19	2	5	5	1	2	4	0	0	3	30	8
Oct-19	1	5	8	1	0	4	1	0	1	29	8
Sep-19	1	1	7	1	0	3	0	3	2	19	1
Aug-19	2	4	11	0	1	0	1	1	1	21	0
Jul-19	3	1	6	1	2	4	3	0	1	24	3
Jun-19	2	10	9	0	2	2	0	0	2	29	1
May-19	3	6	8	0	1	1	1	1	3	29	5
Apr-19	0	5	18	0	1	4	0	0	1	32	3
Mar-19	0	1	10	2	3	1	0	0	3	25	5
Feb-19	0	1	8	0	1	2	0	4	1	23	6
Jan-19	2	3	9	1	4	1	1	0	2	23	0
Dec-19	0	0	6	0	2	1	1	0	3	13	0
Nov-18	1	7	12	0	1	2	0	2	2	31	4

Oct-18	1	4	8	0	1	3	0	1	1	23	4
Sep-18	2	4	13	0	6	4	1	0	2	34	2
Aug-18	0	3	9	1	4	3	0	0	1	23	2
Jul-18	0	1	8	0	2	4	0	0	2	17	0
Jun-18	3	0	18	0	1	0	0	0	2	28	4
May-18	0	4	10	1	0	0	1	21	2	41	3
Apr-18	0	6	2	0	2	1	1	0	1	26	13
Mar-18	2	7	8	1	2	3	0	2	1	26	0
Feb-18	1	2	6	2	0	1	0	0	3	15	0
Jan-18	2	2	5	1	0	3	0	7	1	22	1
Dec-18	0	0	4	0	0	3	1	2	5	15	0
Nov-17	0	4	18	0	1	7	0	5	4	40	0
Oct-17	2	2	11	2	3	1	1	6	0	23	1
Sep-17	0	1	16	1	0	1	0	3	1	26	3
Aug-17	2	0	13	1	3	2	1	5	0	30	3
Jul-17	2	1	11	1	6	3	0	6	2	33	1
Jun-17	1	2	5	0	3	2	0	9	2	25	1
May-17	2	0	19	0	5	0	1	10	2	44	5
Apr-17	4	3	16	0	2	2	1	17	1	48	11
Mar-17	0	1	13	0	2	14	0	0	1	33	4
Feb-17	0	0	16	0	0	1	0	0	0	22	5
Jan-17	1	7	9	0	4	11	1	4	3	40	0
Dec-16	4	1	22	2	7	2	1	0	3	43	1
Nov-16	1	1	10	0	2	5	0		1	25	5
Oct-16		2	11		3	8			2	29	3
Sep-16	4	2	18	4		5	1	0	0	35	3
Aug-16	1	2	8	0	3	9	2	0	2	27	6
Jul-16	2	1	8	0	2	1	0	4	0	23	9
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

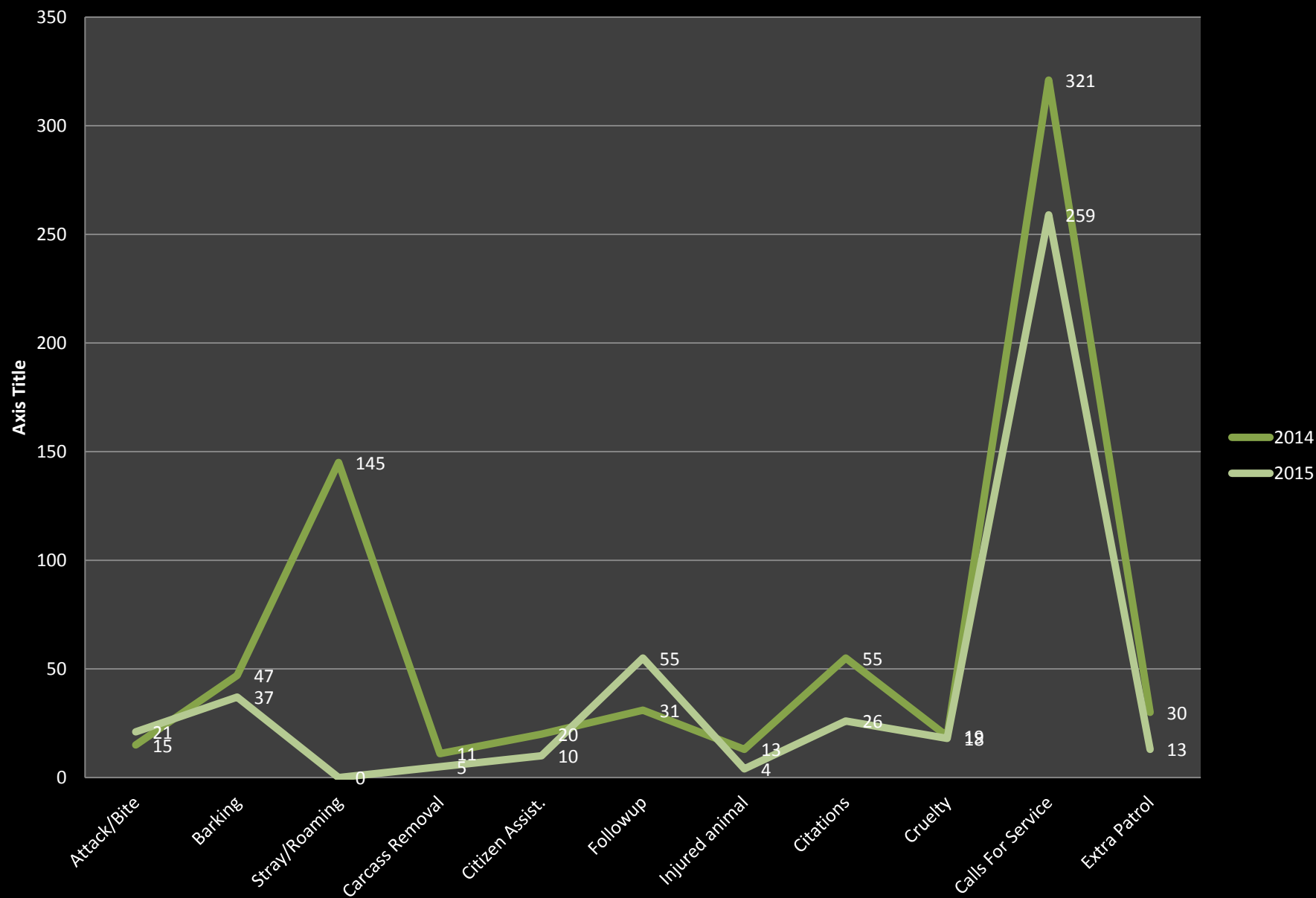
Mar-16	0	1	5	0	2	12	0	0	2	24	7
Feb-16	1	4	10	1	3	1	0	5	3	23	1
Jan-16	3	3	13	0	5	7	2	2	1	30	0
Dec-15	0	1	16	0	2	1	0	2	1	21	0
Nov-15	1	3	7	1	1	1	1	0	1	17	1
Oct-15	2	9	14	2	1	0	1	3	0	28	2
Sep-15	2	4	17	1	0	5	2	9	0	32	0
Aug-15	3	12	10	1	5	8	0	0	5	44	1
Jul-15	4	2	11	0	1	3	1	3	1	26	0
Jun-15	1	7	7	1	2	13	0	4	3	34	0
May-15	2	3	16	1	0	14	1	0	2	39	0
Apr-15	3	1	15	0	2	4	0	2	2	21	3
Mar-15	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
Dec-15	1	3	7	0	4	7		1	2	24	1
Nov-14	1	6	6	0	2	0	0	0	5	22	2
Oct-14	2	1	27	0	2	1	2	1	1	38	1
Sep-14	3	6	8	0	3	3	0	4	1	26	3
Aug-14	1	2	11	5	1	1	1	2	1	35	13
Jul-14	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	
Apr-14	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

Washington Terrace Animal Control First Quarter Report 2021 and comparison with 2020

	Attack/Bite	Barking	Stray/Roaming	Carcass Removal	Citizen Assist.	Followup	Injured animal	Citations	Cruelty	Calls For Service	Extra Patrol
2021 Jan	2	1	9	1	0	3	1	1	1	23	4
2021 Feb	5	5	11	0	0	12	0	0	2	39	4
2021 Mar	3	6	11	1	0	1	0	0	1	25	2
Totals	10	12	31	2	0	16	1	1	4	87	10
2020 Jan	0	0	12	0	1	1	0	0	0	16	2
2020 Feb	1	4	13	0	1	4	1	4	4	30	2
2020 Mar	4	0	12	1	0	1	0	0	3	27	6
Totals	5	4	37	1	2	6	1	4	7	73	10

Washington Terrace AC calls comparison 2014-2015



	Attack/Bite	Barking	Stray/Roaming	Carcass Removal	Citizen Assist.	Followup	Injured animal	Citations	Cruelty	Calls For Service	Extra Patrol
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	
TOTALS	15	47	145	11	20	31	13	55	19	321	30
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
TOTALS	21	37	101	5	10	55	4	26	18	259	13

	Attack/Bite	Barking	Stray/Roaming	Carcass Removal	Citizen Assist.	Followup	Injured animal	Citations	Cruelty	Calls For Service	Extra Patrol
2014	15	47	145	11	20	31	13	55	19	321	30
2015	21	37	101	5	10	55	4	26	18	259	13



Bonneville High School PTSA

251 East Laker Way

Ogden, UT 84405

To Whom It May Concern,

Bonneville High School PTSA is in the process of planning a party to celebrate the upcoming graduation of the 2021 Senior Class. This event will be held at **Fat Cats** and provides our students with a **safe, drug & alcohol-free activity** on the evening of their graduation. It is a time where the students can be together and make memories as they close the chapter on their high school experiences.

In order to provide the students this opportunity to celebrate their high school successes, we need support from community sponsors. Your tax-deductible donation of money, services, prizes, etc. will help the PTSA provide a wonderful event for our 2021 Seniors.

Please consider donating to this event. Any donation big or small will add to the success of this activity and help to send our 2021 Seniors off to make the world even more awesome!

We respectfully ask that any donations be returned to Bonneville High School by March 31, 2021 – checks made out to 'Bonneville PTSA.' If donations need to be picked up please contact Co-chairs: Sheridan Sheffield: 801-698-4614, or Julie Hendrickson: 801-645-3228.

Thank you so much for your support!

Sincerely,

Bonneville High School PTSA 2020 Graduation Committee Chairs



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, April 20, 2021
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 MARCH 2, 2021 MEETING

4. NEW BUSINESS

**4.1 MOTION/RESOLUTION 21-07: A RESOLUTION APPROVING THE
REMOVAL OF PROPERTY FROM THE SOUTHEAST PROJECT AREA
FOR THE PURPOSES OF TAX INCREMENT COLLECTION**

**4.2 MOTION/RESOLUTION 21-08: A RESOLUTION RADIFYING THE
ACTION OF THE TAXING ENTITY COMMITTEE EXTENDING THE
COLLECTION TIME FOR TAX INCREMENT WITHIN THE SOUTHEAST
PROJECT AREA**

5. ADJOURNMENT OF MEETING

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 March 2, 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

Finance Director Shari' Garrett

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

Randy Sant, Adam Long, Kerry Wahlen

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 FEBRUARY 2, 2021 MEETING

Items 3.1 and 3.2 were approved by general consent.

4 SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENTS IN SUPPORT AND OPPOSITION FOR THE PLAN AND BUDGET FOR THE SOUTH POINTE COMMUNITY REINVESTMENT PROJECT AREA

Hanson stated that staff is delighted to work with Golden West Credit Union and Kerry Wahlen on this tremendous opportunity to support jobs and a tax base and to spur on other economic opportunities in the City. He stated that two 100,000 square foot buildings will be put in the South East district. He stated that the project will help with infrastructure in the area and help re-

align 5000 South. Hanson stated that Randy Sant is working with Golden West Credit Union, but has been helping the City as well through this process.

Sant stated that the project consists of two Corporate Class A Business offices, noting that it will increase the tax base for the City, along with the tax bases of the taxing entities that are joining with us in the project.

Sant stated that the project area plans were prepared in accordance with Utah State Code under the Utah Reinvestment Act, title 17, focusing on sections 105 for noticing and 300 for budget.

Sant stated that we are required under 17C-1-800 to properly notice the hearing. Rodriguez stated that the required public hearing notice was posted on the Utah Public Notice Website, the City Website, The City Facebook Page, The Senior Center, and City Hall on February 16th. Rodriguez stated that she has not received any written comments from the public.

Sant stated that under the Act, a 30 day notice is required to be given notice with specific information to the property owners, along with all the taxing entities that may be affected by this project area prior to the hearing. Sant stated that notice was mailed to Golden West Credit Union and the affected entities. He stated that they have been invited to this meeting to make any public comments.

Sant stated that the Plan and the budget plan documents have been available for public inspection in the City Offices. He stated that the taxing entities have been made aware of their commitment if the project area is adopted. Sant stated that he believes that all of the requirements have been met under Title 17 Community Reinvestment Act, chapter 5.

On a personal note, Sant thanked the team for their cooperation and their work in helping make this a smooth process.

Chair Allen opened the Public Hearing at 6:23 p.m.

Chair Allen asked if there are any comments from the property owner. Wahlen stated that the Board of Directors are behind this project 100 percent and are excited to be a part of Washington Terrace.

Chair Allen asked if there are any comments from the taxing entities. There were no comments.

Chair Allen opened the hearing to any comments from the Public. There were no citizen comments.

Chair Allen closed the Public Hearing at 6:27 p.m.

5. NEW BUSINESS

**5.1 MOTION/RESOLUTION 21-03: A RESOLUTION ADOPTION AN
OFFICIAL PLAN FOR THE SOUTH POINTE COMMUNITY
REINVESTMENT PROJECT AREA**

Hanson stated that the plan has been reviewed and drafted by Sant and legal counsel.

94 **Motion by Board Member Weir**
95 **Seconded by Board Member West**
96 **To Approve Resolution 21-03 to adopt**
97 **The official plan for the South Pointe Community**
98 **Reinvestment Project Area**
99 **Approved unanimously (5-0)**
100 **Roll Call Vote**

101
102
103
104 **5.2 MOTION/RESOLUTION 21-04: A RESOLUTION ADOPTING THE**
105 **PROJECT AREA BUDGET FOR THE SOUTH POINTE COMMUNITY**
106 **REINVESTMENT PROJECT AREA**

107 Hanson stated that the area budget has been reviewed in previous meetings and was worked on
108 by Sant and Benj Becker. Sant stated that the document includes the 16 year budget plan.
109

110 **Motion by Board Member Brown**
111 **Seconded by Board Member Seal**
112 **To approve Resolution 21-04 adopting**
113 **The Project area budget for the**
114 **South Pointe Community Reinvestment Project Area**
115 **Approved unanimously (5-0)**
116 **Roll Call Vote**

117
118 **5.3 MOTION/RESOLUTION 21-05: A RESOLUTION APPROVING**
119 **INTERLOCAL AGREEMENTS FOR THE SOUTH POINTE COMMUNITY**
120 **REINVESTMENT PROJECT AREA**
121

122 Hanson stated that the interlocal agreements are to be made with the taxing entities that are
123 participating in the CRA. Sant stated that the entities are Washington Terrace City, Mosquito
124 Abatement District, Central Sewer District, Weber School District, Weber Basin Water , and the
125 Weber County Emergency 9-1-1 district.

126 Sant stated that the interlocal includes basic terms that they each will agree to, including to
127 provide 50 percent of the tax increment to the RDA for their purposes to implement their plan in
128 the budget for a period of 16 years or until the total budget cap of \$3,407,000 has been met. The
129 individual interlocal agreements have the amounts to which each entity will agree to pay in a cap
130 for that.

131
132 Long stated that each agreement has two sides to be approved under the expectation that there
133 will be agency approval and City approval. The resolution tonight is that the City will approve
134 their side of all the agreements under the expectation that the language all looks the same. The
135 entity names and amount of increment cap will be changed. Long suggested that for the sake of
136 efficiency, the Board should approve this resolution for the interlocals with the taxing entities.
137 Sant agreed that it saves a lot of time.

138 Board Member West clarified that the sample agreements will be updated by the entities and
139 their cap amounts. The documents have been prepared and will have action taken at their own
140 meetings. A report will be prepared for the Board after all the agreements have been approved.

141
142
143 **Motion by Board Member West**
144 **Seconded by Board Member Barker**
145 **To approve Resolution 21-05 Approving**
146 **Interlocal agreements for the South Pointe Community Reinvestment**
147 **Project Area**
148 **Approved unanimously (5-0)**
149 **Roll Call Vote**
150

151
152 **7. ADJOURNMENT OF MEETING**
153

154 **Motion by Board Member Barker**
155 **Seconded by Board Member Seal**
156 **To adjourn the meeting**
157 **Approved unanimously (5-0)**
158 **Time: 6:37 p.m.**
159

160
161 _____
Date Approved

City Recorder

City Council Staff Report

Author: Tom Hanson
Subject: Removal of RDA property for CRA
Date: April 20, 2021
Type of Item: Action Item



Summary: To create the new Community Reinvestment Area (CRA) it is necessary to remove the described property from the existing RDA and assign the property to the CRA.

Description: Removal of property from the South East RDA and assign that property to the area described as the CRA.

- A. **Topic:** Removal of RDA property and assign the property to the CRA.
- B. **Background:** Washington Terrace City is in the process of finalizing the creation of a CRA to support the development of the Golden West Credit Union project.
- C. **Analysis:** It is in the best interest of the RDA and the CRA to create the project area as described.

Department Review: Staff is recommending the transfer of the property from the South East RDA to the South Point CRA.

**WASHINGTON TERRACE CITY
REDEVELOPMENT AGENCY
Resolution No. 21-07**

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
WASHINGTON TERRACE CITY APPROVING THE REMOVAL OF
CERTAIN PROPERTY FROM THE SOUTH EAST REDEVELOPMENT
PROJECT AREA**

WHEREAS the Redevelopment Agency of Washington Terrace City (the “Agency”) has been created by the Washington Terrace City Council to transact the business and exercise all the powers provided for by Title 17C of the Utah Code Annotated, known as the “Limited Purpose Local Government Entities — Community Reinvestment Agency Act” (the “RDA Act”);

WHEREAS under section 17C-1-401.5(5)(a)(i) of the RDA Act, “The boundaries of one project area may overlap and include the boundaries of an existing project area.”;

WHEREAS under section 17C-1-401.5(5)(b)(i) of the RDA Act, “Before an Agency may receive tax increment from the newly created overlapping portion of the project area, the Agency shall inform the county auditor regarding the respective amount of tax increment that the agency is authorized to receive from the overlapping portion of each of the project areas.”;

WHEREAS, the Agency has created a new project area (the “**South Pointe Community Reinvestment Project Area**”) that will overlap, in part, the boundaries of the existing Southeast Redevelopment Area which was created by Ordinance No.6-87 dated November 18,1987 adopted by the Washington Terrace Council (the “**Southeast Project Area**”);

WHEREAS, the Southeast Project Area boundaries currently include the real property identified in the attached Exhibit A , which property described in Exhibit A is referred to as the “**Removed Property**”, and which Removed Property is included within the boundaries of the South Pointe Community Reinvestment Project Area;

WHEREAS, with the creation of the South Pointe Community Reinvestment Project Area, the Removed Property will be solely a part of this Project Area and will no longer be considered a part of the Southeast Project Area, for purposes of tax increment collection as provided under the RDA Act;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
REDEVELOPMENT AGENCY OF WASHINGTON TERRACE CITY:**

1. The Removed Property is hereby deemed removed from the Southeast Project Area, and the Removed Property will be considered solely a part of the South Pointe Community Reinvestment Project Area for purposes of tax increment calculation.

2. The Agency staff and consultants are instructed to provide the required notice to the county auditor, and any other county officials or departments who request the same, in order

to carry out the intent and purpose of this resolution. This resolution, or a memorandum of this resolution, may be recorded on the Removed Property.

3. This resolution takes effect upon adoption.

THIS RESOLUTION IS APPROVED AND ADOPTED on April 20th,2021

Mayor Mark. C. Allen, Chair
City of Washington Terrace

ATTEST:

AMY RODRIGUEZ, City Recorder, Secretary

Roll Call Vote
Board Member Scott Barker
Board Member Blair Brown
Board Member Larry Weir
Board Member Carey Seal
Board Member Jeff West

Exhibit A

Description of the “Removed Property”

**GoldenWest Credit Union
South Pointe CRA legal Description**

March 1, 2021

A part of the Northeast Quarter of Section 17, Township 5 North, Range 1 West, Salt Lake Base and Meridian, Washington Terrace City, Weber County, Utah:

Beginning at a point on the Southerly Line of a Frontage Road as dedicated per Existing Frontage Road Expansion Dedication Plat recorded as Entry No. 1986716 in Book 58 at Page 78 of Official Records, said point is located 1027.88 feet North 0°51'52" East along the East Line of said Section 17; and 660.68 feet West from a Brass Cap Monument found marking the East Quarter Corner of said Section 17; and running thence along the Northeasterly Line of Survey No. 6450 the following three courses: South 21°51'51" West 134.62 feet; South 45°44'00" West 65.14 feet; and South 51°45'32" East 122.95 feet to the Northwesternly Line of Parcel A as shown on said Survey; thence South 42°53'02" West 647.82 feet along said Northwesternly Line to the Westerly Line of said Survey; thence along the Westerly and Southerly Lines of said Subdivision the following three courses: South 0°07'53" East 108.63 feet; North 54°36'35" East 122.48 feet; and South 35°13'18" East 294.62 feet to a Boundary Line Agreement recorded as Entry No. 1086464; thence along said Boundary Line Agreement the following three courses: North 76°13'20" East 154.58 feet; North 39°58'39" East 599.44 feet; and North 16°33'16" East 104.80 feet to the Southwesterly Line of Washington Boulevard; thence along said Southeasterly Line the following three courses: Northwesternly along the arc of a 2696.64 foot radius curve to the right a distance of 17.99 feet (Center bears North 46°44'18" East, Central Angle equals 0°22'56" and Long Chord bears North 43°04'15" West 17.99 feet); North 44°46'12" East 50.04 feet; and Northwesternly along the arc of a 2646.64 foot radius curve to the right a distance of 484.33 feet (Center bears North 47°09'54" East, Central Angle equals 10°29'06" and Long Chord bears North 37°35'33" West 483.65 feet) to the Southeasterly Line of Lot 2, Lex Jensen Subdivision Amendment No. 1 recorded as Entry No. 2474415 in Book 71 at Page 32 of Official Records; thence South 57°42'10" West 19.97 feet along said Southeasterly Line to the Northerly Line of said Frontage Road; thence South 80°07'52" West 106.69 feet to the point of beginning.

**Contains 426,914 sq. ft.
Or 9.800 acres**

City Council / RDA Staff Report

Author: Tom Hanson
Subject: Ratify the TEC extension
Date: April 20, 2021
Type of Item: Action



Summary: After reviewing document pertaining to the RDA, staff determined that it would be in the best interest of the City and the RDA to ratify the approval of the Taxing Entity Committee (TEC). The TEC had representation from the city and was correctly represented in the approval of the extension. However, as a measure of caution, staff is recommending that we ratify the actions of the TEC to ensure that every effort is made to approve the extension.

Description:

- A. **Topic:** Ratify the 10-year extension of the RDA.
- B. **Background:** A proposal was brought forward to extend the existence and authority of the South East Project Area RDA. At that time, all effort was made to appropriately approve the extension through the TEC. The actions of the TEC and the representation from the City were appropriate, legal, transparent, and fiscally sound.
- C. **Analysis:** In short, the RDA extension was approved by the RDA's TEC representative but not ratified by the RDA at that time. Though legal and binding at the time staff felt that it is in the best interest for all involved to formally ratify the agreement at this time.

Recommendation: Approve the ratification of the 10-year extension approved by the TEC in 2015. This action is simply an RDA housekeeping request.

WASHINGTON TERRACE CITY

Resolution No. 21-08

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF WASHINGTON TERRACE CITY RATIFYING THE ACTION OF THE TAXING ENTITY COMMITTEE FOR THE EXTENSION OF THE SOUTHEAST PROJECT AREA FOA AN ADDITIONAL 10 YEARS

WHEREAS the Redevelopment Agency of Washington Terrace City (the “Agency”) has been created by the Washington Terrace City Council to transact the business and exercise all the powers provided for by Title 17C of the Utah Code Annotated, known as the “Limited Purpose Local Government Entities — Community Reinvestment Agency Act” (the “RDA Act”),and;

WHEREAS Section 17C-1-207, of the RDA Act allows for the extension of a project area and the collection of the tax increment within an adopted project area, subject to certain term and conditions, including the approval of a taxing entity committee, and

WHEREAS the Agency created and called for a meeting of a taxing entity committee to review the extension of the Southeast Project Area, and the extension of the collection of tax increment within the Southeast Project Area, and;

WHEREAS, the Washington Terrace City Council created the Southeast Redevelopment Project Area, by Ordinance No.6-87, dated November 18,1987, and;

WHEREAS, the Southeast Redevelopment Project Area was nearing the end of the original 25 year collection of tax increment and the Agency had determined the objectives and goals of the adopted plan had not be accomplished, and would not be accomplished prior to its original termination, and

WHEREAS, the Agency met with the TEC, and reviewed the reasons for an extension, and the TEC approved a 10-year extension of the collection period from December 31,2015 to January 1,2025, subject to the terms and conditions of Resolution 2015-02, adopted on October 5th, 2015, a copy which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE REDEVELOPMENT AGENCY OF WASHINGTON TERRACE CITY:

1. The Agency is ratifying the decision of the TEC committee and concurs with the conditions and terms, as outlined in the Resolution 2015-02.
2. The Agency staff will provide to the TEC a written report within 60 days after the termination of the collection of increment verifying the projects and reasons for the extension had been completed.

3. The Agency shall dissolve the Southeast Redevelopment Project Ares in accordance with the requirements of 17C-1-702, upon the final year of tax increment collection as defined in Resolution 2015-02.

4. This Resolution shall tax effect immediately upon passage

THIS RESOLUTION IS APPROVED AND ADOPTED on April 20th,2021

Mayor Mark. C. Allen, Chair
City of Washington Terrace

ATTEST:

AMY RODRIGUEZ, City Recorder, Secretary

Roll Call Vote
Board Member Scott Barker
Board Member Blair Brown
Board Member Larry Weir
Board Member Carey Seal
Board Member Jeff West

Exhibit A
“Resolution 2015-02”

**WASHINGTON TERRACE COMMUNITY DEVELOPMENT
AND RENEWAL TAX ENTITY COMMITTEE**

RESOLUTION 2015-02

**A RESOLUTION OF THE WASHINGTON TERRACE COMMUNITY
DEVELOPMENT AND RENEWAL TAXING ENTITY COMMITTEE
GRANTING AN EXTENSION OF THE PLAN; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Washington Terrace City (hereafter the "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, the City has created the Washington Terrace Community Development and Renewal Agency "hereafter "Agency");

WHEREAS, the Taxing Entity Committee (hereafter the "TEC") has been organized as provided by Utah Code §17C-1-402(3);

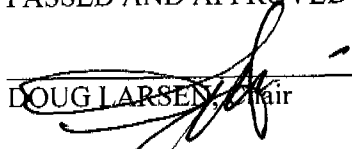
WHEREAS, Zion's Bank has been retained to prepare the Restated Project Area Plan dated October 2015, (hereafter "the Plan") required in order to grant this extension;

WHEREAS, the TEC desires to take action on the extension of the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Taxing Entity Committee of the Washington Terrace Community Development and Renewal Agency that:

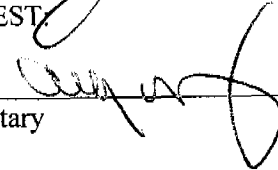
1. The Restated Project Area Plan prepare by Zion's Bank dated October 2015, set forth in the attached Exhibit "A" is hereby adopted and incorporated by this reference for the purposes contained in said Plan.
2. The extension granted herein is limited to a term of ten (10) years from December 31, 2015 to January 1, 2025; or a tax increment cap of \$5,789,130.00 being received by the Agency, whichever occurs first.
3. The Plan project area boundaries will remain the same as originally legally described and historically defined. The tax increment will remain flat at 50% for all taxing entities. The base year remains unchanged going forward from the date of this Resolution.
4. In accordance with Utah Code §17C-1-407, the TEC specifically authorizes revenue generated from the Plan as collected by Weber County to include or be based upon the annual applicable certified tax rates as applied by Weber County.

PASSED AND APPROVED by the TEC this 5th day of OCTOBER, 2015.



DOUG LARSEN, Chair

ATTEST



Secretary