

City of Washington Terrace

Minutes of a Regular City Council meeting

Held on October 5, 2021

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

MAYOR, COUNCIL, AND STAFF MEMBERS PRESENT

Mayor Mark C. Allen
Council Member F. Carey Seal
Council Member Larry Weir
Council Member Scott Barker
Council Member Jeff West
General Planner Tyler Seaman
Public Works Director Jake Meibos
Finance Director Shari' Garrett
Utility Billing Specialist Robyn Landers
City Manager Tom Hanson
City Attorney Bill Morris

Others Present

Charles and Reba Allen, Jonathan Fraser, Brett DeGroot, Ulis Gardiner, John Jenskins, Trent Nelson,
Randy Ferlin, Jill Christiansen, Nathan Howard, Amy Miller, Jim and Kathleen Craynor, Amy Morgan,
Mike Lawrence

1. ROLL CALL

6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. CONSENT ITEMS

4.1 APPROVAL OF AGENDA

4.2 APPROVAL OF SEPTEMBER 21, 2021 MEETING MINUTES

Items 4.1 and 4.2 were approved by general consent.

5. CITIZEN COMMENTS

Mike Lawrence passed out a handout to Council. He stated his concern over parking distance markings around fire hydrants, stating that they vary significantly. He stated that they are not in alignment with Utah State Code and asked if our ordinance has a different code. He requested that if the answer could not be answered tonight that the entire question and answer be posted on facebook city page.

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49 **6. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN**
50 **COMMENTS**

51 Hanson stated that this is the first he has heard of this question. Mayor Allen stated that our crews are
52 doing red curbing for safety. Council Member West asked if there are specific examples. Mr Lawrence
53 did not want to disclose specific locations. Hanson stated that he will make sure that our staff are
54 following proper procedures and following state law.
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56 **7. NEW BUSINESS**
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58 **8.1 MOTION/RESOLUTION 21-27: RESOLUTION TO APPOINT JUDGE TRENT**
59 **NELSON TO SERVE AS A TEMPORARY JUSTICE COURT JUDGE FOR THE**
60 **MARRIOTT-SLATTERVILLE/WASHINGTON TERRACE JUSTICE COURT**

61 Hanson introduced Judge Trent Nelson. Judge Nelson will be one of the interim judges until a permanent
62 replacement for Judge Lambert is chosen. Hanson stated that we would like a fair process and appreciate
63 the time Judge Nelson will be spending with our staff.

64 Judge Nelson stated that he appreciates the opportunity to serve as the interim judge, noting that he does
65 not make the laws, he will judge whether the law has been followed.

66 Hanson stated that the Resolution allows staff to allow another assignment if another applicant falls
67 within the parameters of the position.
68

69 **Motion by Council Member Barker**
70 **Seconded by Council Member Weir**
71 **To appoint Judge Trent Nelson to**
72 **Serve as a temporary Justice Court Judge**
73 **For the Marriott-Slaterville/Washington Terrace**
74 **Justice Court**
75 **Approved unanimously (4-0)**
76 **Roll Call Vote**
77

78 **8.2 PRESENTATION/TRAINING: ETHICAL ELECTION BEHAVIOR**

79 City Attorney Bill Morris presented a training on electioneering and ethical behavior.
80 Morris stated that Council Members have a lot of power to change things within the city through
81 ordinances, however, there are limits. Morris explained city official conduct in regards to ethical election
82 behavior. Morris stated that state law prohibits interfering with elections or threatening behavior. Morris
83 stated that Rodriguez is the poll manager for the city and any concerns should be addressed to her. Morris
84 explained polling places behavior and violations. Morris stated that intimidation to vote is prohibited.
85

86 **8.3 DISCUSSION/INTERVIEWS: INTERVIEW OF EACH INDIVIDUAL WHOSE**
87 **NAME WAS SUBMITTED FOR CONSIDERATION TO FILL THE MIDTERM**
88 **VACANCY OF A COUNCIL MEMBER SEAT**

89 City Attorney Bill Morris explained the process for filling the midterm vacancy. The midterm vacancy
90 was advertised in accordance with state law. The Council received nine names for consideration before
91 the deadline, two candidates withdrew. The Council interviewed the individuals in open meeting. The
92 candidates had 3 minutes to introduce themselves and state why they would like to become a member of
93 Council. Each Council Member asked one question to each candidate.

94 The order of the interviews were chosen by draw: Dan Johnson, Amy Morgan, John Jenkins,

Gary Klema, Scott Monsen, Randy Ferlin, Jonathan Fraser.

**8.4 DISCUSSION/ACTION: DISCUSSION OF MIDTERM VACANCY
CONSIDERATIONS AND POSSIBLE VOTE**

Morris stated that the votes are protected by state law. There was a first round elimination vote where the Council voted for two candidates. There was a run off vote between the top two vote receivers. The ballots were tallied by City Recorder Amy Rodriguez and City Attorney Bill Morris.

**8.5 MOTION/ACTION: APPOINTMENT OF COUNCIL MEMBER TO
FILL MIDTERM VACANCY**

Mayor Allen announce the new Council Member as Randy Ferlin.

**Motion by Council Member West
Seconded by Council Member Weir
To appoint Randy Ferlin to City Council
To fill the midterm vacancy
Approved unanimously (4-0)
Roll Call Vote taken**

8.6 OATH OF OFFICE ADMINISTERED TO NEW COUNCIL MEMBER

Rodriguez administered the oath of office to Randy Ferlin.

9. COUNCIL COMMUNICATION WITH STAFF

Council Member West thanked the Public Works staff on the communication during the water valve replacements.

Mayor Allen stated that he received a call from the CEO of the hospital. He stated that Mountain Star has purchased five hospitals in the area, which is good news for our hospital. He stated that Davis Hospital has been part of the purchase.

Mayor Allen stated that there has been a lot of work in the construction area, noting that the valves were necessary. Mayor Allen stated that the project was paid in part by CDBG funds.

10. ADMINISTRATION REPORTS

Hanson updated Council and visitors on the water valve project.

11. UPCOMING EVENTS

**October 11th: City Offices closed in Observance of Columbus Day
October 19th: City Council Meeting 6:00 p.m.
October 28th: Planning Commission Meeting**

12. ADJOURN THE MEETING: MAYOR ALLEN

**Motion by Council Member Barker
Seconded by Council Member Seal**

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To adjourn the meeting
Approved unanimously (5-0)
Time: 7:44 p.m.

Date Approved

City Recorder