

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on November 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 Weir

Vice- Chair Barker

Board Member West

Board Member Ferlin – excused

Finance Director Shari’ Garrett

General Planner Tyler Seaman

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

Jill Christiansen, Nathan Howard, Charles and Reba Allen

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM SEPTEMBER 21, 2021

Items 3.1 and 3.2 were approved by general consent.

4. SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND OPPOSITION TO THE FISCAL YEAR 2022 AMENDED BUDGET

Garrett stated that the once the Golden West Development Agreement is approved, the funding adjustment will be in place. Garrett stated that some of the projects are rolling over and will be appropriated when the projects are chosen.

Chair Allen opened the public hearing at 7:07 p.m.

There were no citizen comments.

Chair Allen closed the public hearing at 7:08 p.m.

5. NEW BUSINESS

5.1 MOTION/RESOLUTION 21-29: A RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 BUDGET

Motion by Board Member West

Seconded by Board Member Barker

To approve resolution 21-29 amending the fiscal year 2021-2022 Budget

Approved unanimously (4-0)

Roll Call Vote

6. COMMENTS CONSIDERED

- GoldenWest Credit Union rendering

Hanson and Seaman presented the renderings of the Golden West Credit Union building as presented by their engineer.

7. ADJOURNMENT OF MEETING: CHAIR ALLEN

Motion by Board Member Barker

Seconded by Board Member Seal

To adjourn the meeting

Approved unanimously (4-0)

Time: 7:24 p.m.

Date Approved

City Recorder