

**CITY OF WASHINGTON TERRACE
RESOLUTION 19-21**

**A RESOLUTION OF THE CITY OF WASHINGTON TERRACE, UTAH,
APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY
AND WEBER COUNTY FOR COLLECTING AND REPORTING BEER
TAX FUNDS.**

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 3, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources;

WHEREAS, Title 11, Chapter 13, Section 5 of the Utah Code Annotated, 1953 as amended, provides that governing bodies of governmental units adopt resolutions approving an interlocal agreement before such agreements may become effective;

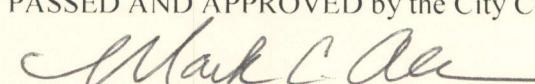
WHEREAS, Weber County (hereafter "County") and the City of Washington Terrace (hereafter "City") have previously negotiated and entered an Interlocal Agreement for the purposes of providing law enforcement services to the City;

WHEREAS, the City desires to authorize the Weber County Sheriff's Office to collect, expend, and report state issued Beer Tax Funds pursuant to Utah Code 32 B-2-401 through 403;

WHEREAS, the City and County desire to enter an Interlocal Cooperation Agreement for collecting and reporting beer tax funds attached hereto as Exhibit "A" and incorporated herein by this reference;

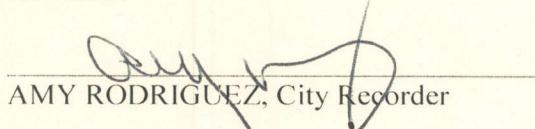
NOW, THEREFORE, BE IT RESOLVED by the and City Council of the City of Washington Terrace that an interlocal agreement entered into with Weber County for the purposes authorized therein, hereby approved and incorporated by this reference. The City Council hereby authorizes and directs the Mayor to execute the Extension for and on behalf of the City.

PASSED AND APPROVED by the City Council this 4 day of June, 2019.



MARK C. ALLEN, Mayor,
City of Washington Terrace

ATTEST:



AMY RODRIGUEZ, City Recorder

ROLL CALL VOTE TALLY:

Council Member Blair Brown- *Aye*
Council Member Scott Barker *Aye*
Council Member Larry Weir- *Aye*
Council Member Scott Monsen- *Aye*
Council Member Jeff West- *Aye*

INTERLOCAL AGREEMENT

DISTRIBUTION OF BEER TAX FUNDS

This agreement is entered into by and among the local government(s) listed below for the purpose of collecting and reporting the Beer Tax distributions pursuant to Utah Code 32B-2-401 through 403.

Agreement by Parties

Welder County
(Name of City/Town/County) agrees to collect the Beer Tax distribution
for and behalf of Washington Terrace
(Name of City/Town/County) and also agrees to report on such distribution as outline in 32B-2-405 Reporting by municipalities and counties – Grants.

Effective Dates

This agreement shall become effective from the date entered below and shall continue in perpetuity unless stated, in writing, otherwise by either party.

Signatures of Authorized Personnel

The undersigned authorized representatives have authorized execution of the Interlocal Agreement – Distribution of Beer Tax Funds.

IN WITNESS WHEREOF, This agreement has been executed by each local government as evidenced by signature affixed to this agreement.

CITY OF WASHINGTON TERRACE
(Name of City/Town/County) BY: MARK C. ALLEN, MAYOR
(Mayor/Executive Name and Title)
Mark C. Allen
(Mayor/Executive Signature) DATE: 06-04-19

AND

BY: _____
(Name of City/Town/County) (Mayor/Executive Name and Title)
DATE: _____
(Mayor/Executive Signature)

City of Washington Terrace

Minutes of a Regular City Council meeting

Held on June 4, 2019

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 Scott Monsen

Council Member Blair Brown

Council Member Larry Weir

Council Member Scott Barker

Council Member Jeff West

Finance Director Shari' Garrett

Public Works Director Steve Harris

City Recorder Amy Rodriguez

City Manager Tom Hanson

Weber County Sheriff Lt. Jeff Pledger

Others Present

Charles and Reba Allen, Amy Miller, Ulis Gardiner, Brenda Upright, Jason Waterson, Brent Butler

2. ROLL CALL **6:00 P.M.**

3. PLEDGE OF ALLEGIANCE

4. WELCOME

5. CONSENT ITEMS

5.1 APPROVAL OF AGENDA

5.2 APPROVAL OF MAY 21, 2019, MEETING MINUTES

Items 5.1 and 5.2 were approved by general consent.

6. CITIZEN COMMENTS

Brenda Upright from Republic Services presented a donation check for Terrace Days sponsorship.

Jason Waterson from Utah Local Governments Trust presented the TAP program award to the City. The TAP program is a safety program. He stated that the City received a \$2599 check for their efforts.

Amy Miller representing the Methodist Church handed out a flyer on children summer programs. She stated that her organization will have a booth at Terrace Days this weekend. She stated that there is a community event in Rohmer Park on July 7th that everyone is welcomed to attend. She stated that there will be a preparedness fair on June 22nd.

7. COUNCIL/STAFF RESPONSE AND CONSIDERATION TO CITIZEN

COMMENTS

Hanson stated that it is always a pleasure to have Amy Miller at our meetings.

8. NEW BUSINESS

8.1 MOTION/RESOLUTION 19-21: INTERLOCAL AGREEMENT FOR COLLECTING AND REPORTING BEER TAX FUNDS

Garrett stated that this interlocal will allow the sheriff's office to collect and expend money collected from beer tax. These monies are restricted to be used to for prevention programs, monitoring, substance abuse programs and activities relating to enforcement of alcohol activities.

The Sheriff's Office has agreed to give the funds back to the city as a reduction on our annual contract with them. Garrett stated that the number of outlets in a community affects the amount of tax we receive.

Garrett stated that we receive around \$7500 a year in beer sale tax.

Garrett stated that the money will come back to us as an unrestricted format so we may use the funds as we chose.

**Motion by Council Member West
Seconded by Council Member Weir**

To approve Resolution 19-21

To approve the interlocal agreement authorizing Weber County Sheriff's Office to collect, expend, and report state issued Beer Tax Funds pursuant to Utah Code 32B-2-401 through 403.

In return, the City would receive an annual contract credit equivalent to the City's entitled distribution

Approved unanimously (5-0)

Roll Call Vote

9. COUNCIL COMMUNICATION WITH STAFF

Council Member Weir stated that a neighbor of his had a stroke and the Fire Department arrived Within 2 minutes of her call. She wanted to express her thanks to the EMT's and our Fire Department for their quick and professional response. She stated that she wanted to express her thanks for their quality of work. She stated that she wanted it known that she supports what the City is trying to do to help recruit and retain quality firefighters.

Mayor Allen asked about the property at 500 West and 5000 South. Hanson stated that the property has been purchased and the owners are taking down the trees and cleaning up the area for an approved development. Hanson stated that the owner of properties can do what they wish with the landscaping, but must get City approval for construction development on the property.

Hanson stated that the RDA work on the road has helped that property in this new phase.

Hanson stated that the Grand Marshalls have been contacted for Terrace Days. He stated that the golf carts for Council have been lined up for the parade.

10. ADMINISTRATION REPORTS

Terrace Days events were discussed.

Hanson asked if the Scout Troop was contacted to lead the parade. Council Member Brown stated that he has contacted them and will discuss it with them again this week.

The Mayor expressed his appreciation to the staff for their

11. MOTION: ADJOURN INTO CLOSED SESSION

**Motion by Council Member Monsen
Seconded by Council Member Barker
To Adjourn into closed session
Approved unanimously (5-0)
Roll Call Vote
Time: 6:41 p.m.**

Council Adjourned into closed session to discuss:

- To discuss the character, professional competence, or physical or mental health of an individual.

**Motion by Council Member Barker
Seconded by Council Member Weir
To adjourn the closed session into the regular meeting
Approved unanimously (5-0)
Time: 7:06 p.m.**

12. NEW BUSINESS (CONTINUED)

12.1 MOTION: APPOINTMENT OF ACTING CITY TREASURER

Mayor Allen made the recommendation to appoint Heidi Gerritsen as acting City Treasurer.

**Motion by Council Member Brown
Seconded by Council Member Weir
To appoint Heidi Gerittsen as Acting City Treasurer
Contingent on results of the appropriate background checks and pre-employment review
Approved unanimously (5-0)**

13. UPCOMING EVENTS

**June 7th: Movie in the Park
June 8th: Terrace Days
June 18th: Taxation and Fire Operations Town Hall 6:00 p.m.
June 18th: City Council and RDA Meeting 7:00 p.m.
June 27th: Planning Commission Meeting (tentative)**

14. ADJOURN THE MEETING: MAYOR ALLEN

Mayor Allen adjourned the meeting at 7:12 p.m.

Date Approved

City Recorder