A regular meeting of the City Council of the City of Washington Terrace, Weber County, Utah, was held on Thursday, December 18, 1997, at the hour of 5:30 p.m. at its regular meeting place in Washington Terrace, Utah, at which meeting there were present the following members who constituted a quorum:

Brad Dee Robert D. Boyce John H. Giles Marian Jensen Robert L. Tucker Mayor Councilmember Councilmember Councilmember Councilmember

Also present:

R. Pearce Shelton John L. Vining

City Administrator City Recorder

Absent:

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Lois S. Richins

Councilmember

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

The City Recorder notified the City Council that the Notice of Intention to establish the City of Washington Terrace, Utah Special Improvement District No. 98-1 (the "District"), authorized by the resolution adopted by the City Council on the 18th day of November, 1997, had been posted not less than 20 nor more than 35 days prior to the time fixed for filing protests in at least three public places within the municipality; also that a copy of such Notice of Intention to create the District has been mailed by United States Mail, postage prepaid, to each owner of land affected by or specially benefitted by such improvements as said property is described in said Notice insofar as the names and addresses of said owners could be ascertained from the most recent available county assessment books and that it also has been mailed by the United States Mail, postage prepaid, to "Owner" at the street number of each piece of improved property to be affected by said assessment, said Notices having been mailed not later then ten (10) days after the posting of the Notice of Intention; that the Notice of Intention has been on file in his office

E: 1511597 BK 1898 PG 1543 DOUG CROFTS, WEBER COUNTY RECORDER 23-DEC-97 1002 AM FEE \$.00 DEP MB REC FOR: WASHINGTON.CITY during all regular office hours from the 18th day of November, 1997, to the 17th day of December, 1997, for the examination of any interested parties; that said Notice directed that all persons desiring to protest and oppose the creation of the District might appear and file in writing said protests and objections.

The City Recorder then presented a statement stating that written protests against the creation of the District and the making of the proposed improvements therein were received by him in his office by 5:00 p.m. on the 17th day of December, 1997.

The names of the protestants and descriptions of their property are as follows:

Property Owner	Description of Property	Number of Acres
None		
•		
1		
Total number of acres protesting of district or proposed improve	g creation	
thereof:	oments	0
Total number of acres affected of	or	
to be benefitted:		80.42
		£
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The City Council then considered each and every protest so filed, whether written or oral, and heard each and every person who wished to be heard in protest against the creation of the District and the construction of said improvements therein.

After consideration of such protests and the statements of those persons heard as aforesaid, it was determined that the total acreage represented by said protests is less than fifty percent (50%) of the total acreage to be assessed within the District and is a percentage insufficient to legally protest creation of the District.

Councilmember Robert Tucker introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 97-19

A RESOLUTION TO CREATE THE CITY OF WASHINGTON TERRACE, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 98-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT AND AUTHORIZING THE CITY OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; [AUTHORIZING THE CITY ENGINEER TO PREPARE A NOTICE TO CONTRACTORS FOR SEALED BIDS WITH RESPECT TO THE CONSTRUCTION OF THE IMPROVEMENTS; AND RELATED MATTERS.]

BE IT RESOLVED by the Mayor and City Council of the City of Washington Terrace, Weber County, Utah:

- Section 1. The City Council of the City of Washington Terrace, Weber County, Utah, hereby determines that it will be in the best interest of the Municipality to construct certain improvements within the Municipality. The specific description of the nature of the improvements is more particularly set out in the Notice of Intention which has been published and mailed as required by law.
- Section 2. The City Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or making of any of the improvements therein or on any other matter pertinent to the District.
- Section 3. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.
- Section 4. As required by law, the City Recorder is hereby authorized and directed to file a copy of the Notice of Intention and resolution creating the District as

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finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Weber County Recorder's office within five days from the date hereof.

Section 5. In addition to the requirements of Section 4 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the City where it will be continuously available for public inspection on a reasonable basis at the office of the City during regular business hours of the City, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the City.

Section 6. The City Engineer is hereby authorized to prepare a notice to contractors for the receipt of bids for the construction of improvements. Said notice shall specify the time and place for the receipt of sealed bids and shall publish the notice one time in a newspaper having general circulation in the Municipality at least fifteen (15) days before the date specified for the receipt of sealed bids. The City Council shall in open session at the time specified in the notice, open, examine and publicly declare the bids and may reject any or all bids when deemed for the public good and, at such or a later meeting, shall reject all bids other than the lowest and best bid of a responsible bidder. If the price bid by the lowest and best responsible bidder exceeds the estimated costs as determined by the City Engineer, the City Council may nevertheless award a contract for the price so bid. The City Council may in any case refuse to award a contract and may obtain new bids after giving a new notice to contractors or may determine to abandon the district or not to make some of the improvements proposed to be made.

Councilmember Robert Boyce seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

Unanimous

Those voting NAY:

None

Thereupon the motion was approved by the Mayor and made a matter of record by the City Recorder.

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ADOPTED AND APPROVED this 18th day of December, 1997.

Bradley L. Afre.

ATTEST:

City Recorder



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Pursuant to a motion duly made by Councilmember Marian Jensen and seconded by Councilmember John Giles, the meeting adjourned.

Bradley l. fre.

ATTEST:

ML | MMC
City Recorder



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STATE OF UTAH) : ss.
COUNTY OF WEBER)

I, John L. Vining, the duly appointed, qualified City Recorder of the City of Washington Terrace, Weber County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the City Council of the City of Washington Terrace, Weber County, Utah, held on December 18, 1997, insofar as said proceedings relate to the hearing of protests against the establishment of the City of Washington Terrace, Utah Special Improvement District No. 98-1 and a resolution establishing said special improvement district as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Municipality this 18th day of December, 1997.



nt lung City Recorder

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STATE OF UTAH)	·
COUNTY OF WEBER	: ss.	CERTIFICATE OF FILING

I, John L. Vining, the duly qualified and acting City Recorder of the City of Washington Terrace, Weber County, Utah, do hereby certify that on the ______day of December, 1997, pursuant to Section 17A-3-307, Utah Code Annotated 1953, as amended, a copy of the Notice of Intention and resolution creating the City of Washington Terrace, Utah Special Improvement District No. 98-1, as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, was filed in the Weber County Recorder's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this _____ day of December, 1997.



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CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, John L. Vining, the undersigned City Recorder of the City of Washington Terrace, Weber County, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the December 18, 1997, public meeting held by the City as follows:

- (a) By causing a Notice, in the form attached hereto as Exhibit "A", to be posted at the City's principal offices on November 19, 1997, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained to posted and available for public inspection until the completion of the meeting; and
- (b) By causing a copy of such Notice, in the form attached hereto as Exhibit "A", to be delivered to the Standard-Examiner on December 12, 1997, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this lay of December, 1997.

Sant Vury City Recorder

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EXHIBIT "A"

NOTICE OF MEETING

E# 1511597 BK1898 PG1552

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A-1

12/19/97

NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 18th day of November. 1997, the City Council of the City of Washington Terrace. Weber County, Utah (the "City"), adopted a resolution declaring its intention to create a special improvement district to be known as City of Washington Terrace. Utah Special Improvement District No. 98-1 (the "District"). It is the intention of the City Council to make improvements within the District and to level special assessments as provided in Tale 17A. Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate by ing within the District for the heards of such improvements. henefit of which such assessments are to be assessed in the making of such improvements.

DESCRIPTION OF DISTRICT

The proposed District is bounded by the following lines. (In portions of the City where the designated street does not exist, the line constitutes an extension of the street.)

As the west boundary, a line running parallel to Adams Avenue 1,030 feet west of Adams Avenue; as the north boundary, a line running perpendicular to Adams Avenue 1,350 feet north of the intersection of 5350 South Street and Adams Avenue; as the east boundary, a line running parallel to Adams Avenue 3,000 feet asst of Adams Avenue 3,000 feet south of the intersection of 5350 South Street and Adams Avenue.

INTENDED IMPROVEMENTS

The improvements to be constructed and their location within the District are as follows:

The construction and paving of an extension of Adams Avenue in approximately the location indicated on the map attached hereto as Exhibit "A". together with sewer, water and storm drainage improvements, and the construction of curb, gutter and sidewalk extending along said road extension.

ESTIMATED COST OF IMPROVEMENTS

The total cost of improvements in the District as estimated by the City Engineer is \$1,800,000, of which the City will pay \$0, leaving a remainder of \$1,800,000 which shall be paid by a special assessment to be levied against the property abuting upon the streets to be improved or upon property which may be affected or specifically benefited by such improvements. The property owners' portion of the total estimated cost of the improvement may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners. In lieu of utilizing a guaranty fund, the City intends to create a special reserve fund to secure approach of the special assessment bonds (the "Bonds") the City anticipates saying to finance the proposed improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately \$200,000. The City anticipates applying any moneys remaining in the reserve fund to the final payment on the Bonds which, in turn, would oilst the final assessment payments to be made by the owners of property benefited by such improvements, all of which will be turther described in the assessment ordinance to be adopted by the City. In addition, estimated costs of assessment include estimated overhead costs which the City projects to incur in the creation and administration of the District. The estimated cost to be assessed against the properties within the District and the method of assessment shall be as follows:

Improvements	Estimated Assessment	Method of Assessment
street construction and paving, curb, gutter and sidewalk, sewer, water and drainage, and landscaping	\$24,900	per acre

LEVY OF ASSESSMENTS

It is the intention of the City Council to levy assessments as provided by the laws of Utah on all parcets and lots of real property to be benefited by the proposed improvements within the District. The City Council has determined that approximately 80.37 acres of property will be benefited from the proposed improvements, either by benefiting an existing business or businesses or by enhancing the value of certain undeveloped land for future development. The purpose of the assessment and levy is to pay those costs of the improvements which the City will not assume and pay. The method of assessment shall be accessed as set foult basein.

The assessments may be paid by property owners in not more than twenty (20) annual installments with interest on the unpaid balance at a rate or rates fixed by the City Council, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended.

A map of the propused District, copies of plans, profiles and specifications of the proposed improvements and other related information are on file in the office of the City Engineer who will make such information available to all interested persons.

TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest and shall indicate the total acreage represented by said protest. Protests shall be filed with the City Recorder of the City, on or before 5:00 p.m. on the 17th day of December, 1997. Thereafter at 5:00 p.m. on the 18th day of December, 1997, due to City Council will meet in public meeting at the offices of the City Council to consider all protests so filed and hear all objections relating to the proposed

After such consideration and determination, the City Council shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized by law; but the City Council shall abandon the District and not create the same if the necessary number of protests as provided herein have been filed on or before the time specified in this Notice of Intention for the Illing protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean the aggregate of the protests representing one-half of the acres of property to be assessed in cases where an assessment is proposed to be made according to area.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF WASHINGTON TERRACE, UTAH

John L. Vining City Records

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Posted on November 26, 1997 at the following public locations:

Washington Terrace Depot Senior Citizens Center

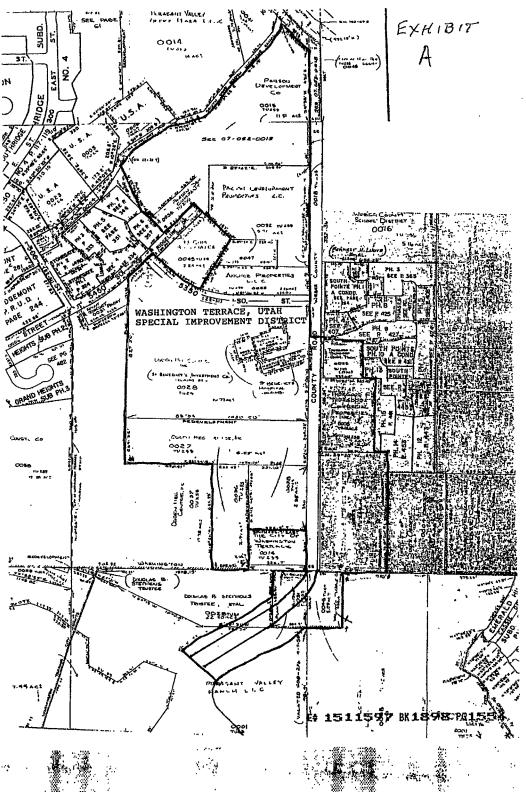
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City Hall

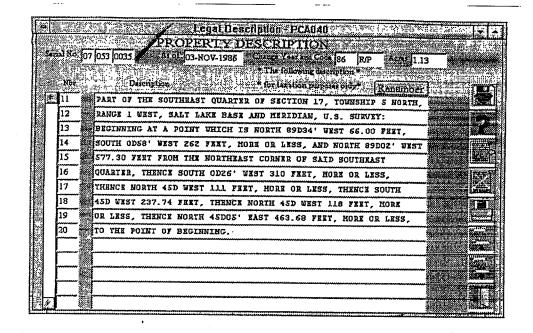
Ogden Regional Medical Center

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Carlos Albania

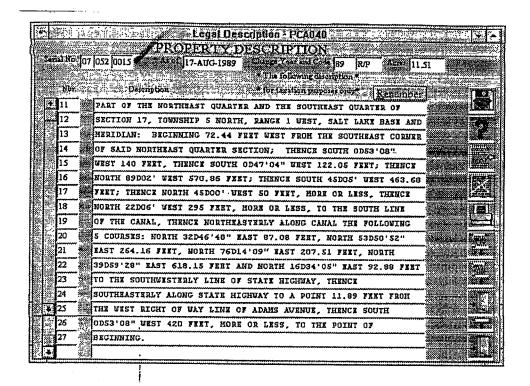


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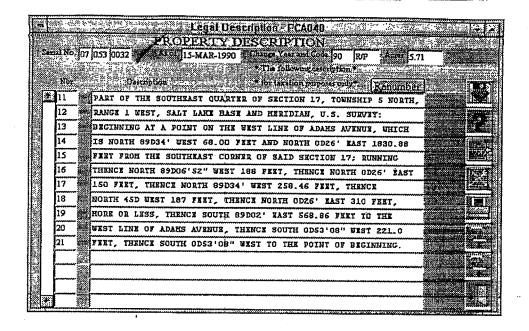
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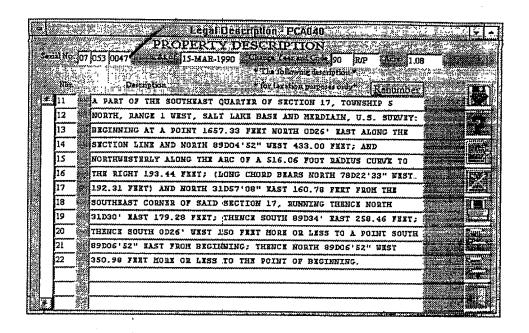


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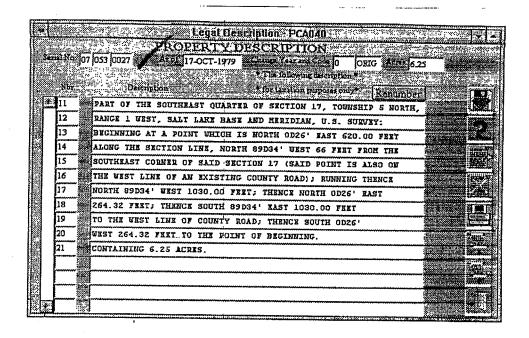
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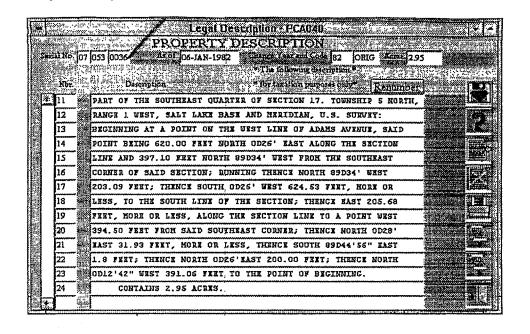


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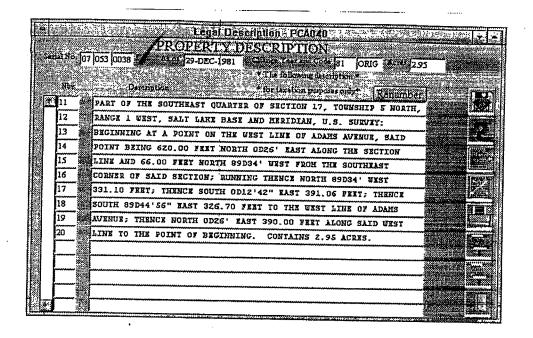
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•	Legal Déscription - PCA040	18 18 6 18 5 18 5 18 5 18 5 18 5 18 5 18
	PROPERTY DESCRIPTION	
Sexial No	The same same same same same same same sam	
	Ur JUSS JULES AND JIS-JUN-1992 STREET, Car and Code J92 JR.P CERT. *The following description *	16.77
Nbr		
* 1 11	Kandii	iber .
112	PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NOR	TH,
71 × 1	RANGE 1 WEST, SALT LAKE BASE AND HERIDIAN, U.S. SURVEY:	
13	BEGINNING AT A POINT WHICH IS NORTH OD26' EAST 884.32 FEET	2.A.
14	ALONG THE SECTION LINE, AND NORTH 89D34' WEST 66 FEET FROM	35/99/00/20/00/00/00 1/27/20/20
15	SOUTHEAST CORNER OF SAID SECTION 17, (SAID POINT IS ALSO OR	20010130013004300006
16	THE WEST LINE OF AN EXISTING COUNTY ROAD) RUNNING THENCE NO	
17	89D34' WEST 1030.00 FEXT; THENCE NORTH OD26' MAST 827.50 FE	et,
18	THENCE NORTH 45D EAST 197.31 FEET, THENCE SOUTH 45D EAST	I.
19	100.00 FRET, THENCE MASTERLY ALONG THE ARC OF A 549.06 FOOT	
20	RADIUS CUEVE TO THE LEFT 427.08 FEET, THENCE SOUTH OD26' WE	st Sen
21	33 FRET, HORE OR LESS, TO SOUTH LINE OF 5350 SOUTH STERET,	
22	THENCE SOUTH 89D34' EAST 435 FEET, MORE OR LESS, THENCE	7, 44 5,
23	SOUTH ODZ6' WEST 280.97 FEET, THENCE SOUTH 72DZ4'35" WEST	
24	275.26 FEET, THENCE NORTH 17D35'25" WEST 25.00 FEET, THENCE	
2 5	NORTH 72D24'35" EAST 17.50 FERT, THENCE NORTH 17D35'25" WAS	7
26	25.00 FEET, THENCE NORTH 72D24'35" EAST 150.63 FEET, THENCE	
27	NORTH OD26'00" MAST 77.52 FRET, THENCE SOUTH 72D24'35" WEST	
28	23.32 FRET, THENCE NORTH 17035'25" WEST 28.68 FEET, THENCE	
29	MORTH 89 034.00. MEST 64.63 LEST' THENCE SOUTH ODSE.00. MEST	7
30	21.37 FEET, THENCE SOUTH 72D24'35" WEST 59.28 FEET, THENCE	
31	SOUTH 17D34'00" EAST 3.87 FEET, THENCE SOUTH 72D24'33" WEST	
32	154.58 FERT, THENCE SOUTH 17D35'25" EAST 117.57 FERT, THENCE	
33		
34	NORTH 27D24'35" EAST 23.80 FEET, THENCE NORTH 72D24'35"	
35	HAST 66.67 FRET, THENCE SOUTH 17D35'25" BAST 27.53 FRET,	a de la constant de l
36	THENCE SOUTH 62D35'25" HAST 28.28 FEET, THENCE SOUTH 17D35'2	5"
	MAST 73.92 FERT, THENCE NORTH 72D24'35" WEST 268.99 FEET TO	7.00
37	THE WEST LINE OF A COUNTY ROAD, THENCE SOUTH ODZG WEST 347	55
38	FEET, HORE OR LESS, TO THE POINT OF BECINNING.	
39	EXCEPT THE NORTHERLY 33 FRET IN 5350 SOUTH STREET.	

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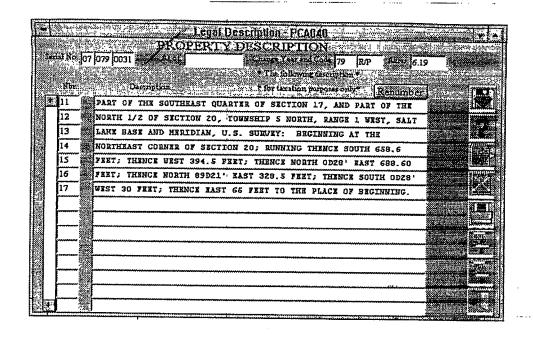
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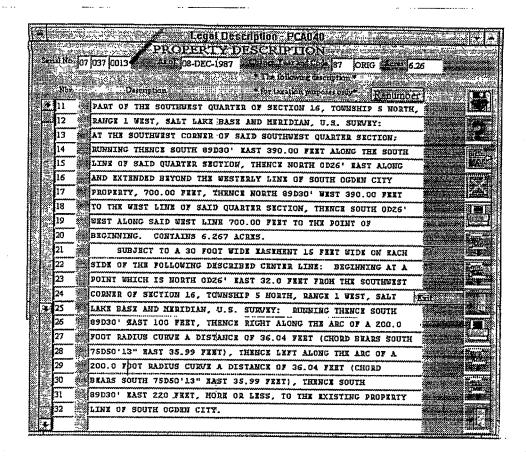
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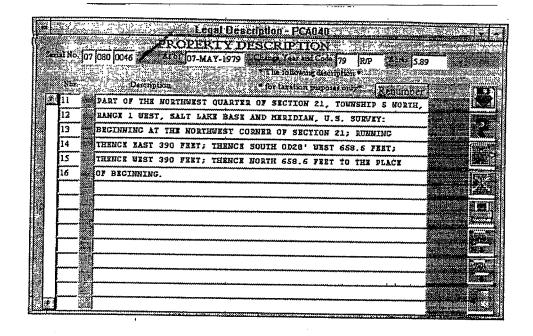
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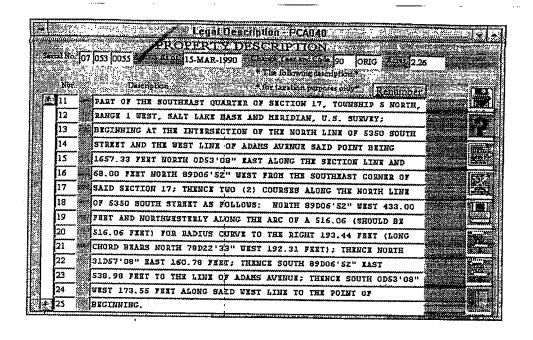


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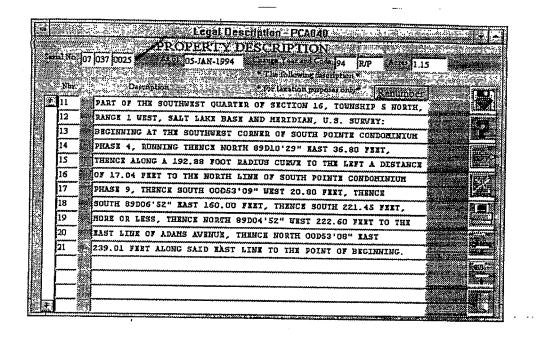


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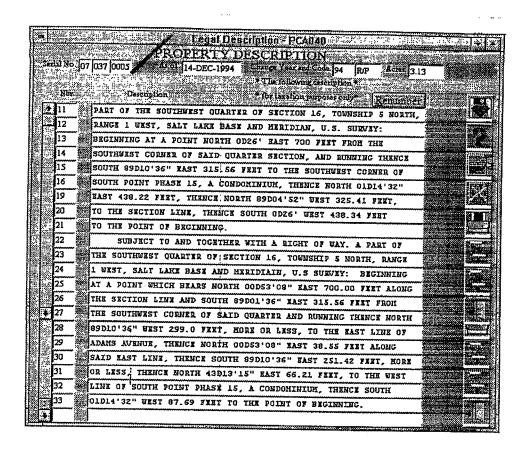
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1511597 BK1898 PG1568



ADAMS AVENUE - RDA DESCRIPTIONS FOR STEPHENS PROPERTY

PARCEL 1 - A 200 foot wide parcel of ground Southeasterly and contiguous to the Southerly line of the proposed Adams Avenue alignment more particularly described as follows:

Beginning at a point on a non-tangent curve to the right said point being West 37.54 feet and South 658,54 feet of the Northeast Corner of Section 20, T5N, R1W, SLB&M (Basis of Bearing: S 00°02'26" E from said corner along the Section Line); thence as follows:

Southwesterly 378.69 feet along said curve to a tangent line (R=942.00'

Delta=23°02'00", T=191.94', CH=376.15', CHB=S 50°02'56" W); thence

S 61°33'56" W 596.55 feet; thence

N 28°26'04" W 200.00 feet to the Southerly line of Adams Avenue proposed alignment,

thence N 61°33'56"E

596.55 feet along said Southerly alignment to a tangent curve to the left; Northeasterly

120.76 feet along said curve and Southerly line to a non-tangent line (R=742.00', Delta=09°19'28", T=60.51', CH=120.62', CHB=N 56°54'12" E);

thence

S 89°57'33"E 282.53 to the point of beginning.

Area: 170,051 sq.ft. / 3.904 acres

PARCEL 2 - A 200 foot wide parcel of ground Northwesterly and contiguous to the Northerly line of the proposed Adams Avenue alignment more particularly described as follows:

Beginning at a point West 397.69 feet and South 332.16 feet of the Northeast Corner of Section 20, T5N, R1W, SLB&M M (Basis of Bearing: S 00°02'26" E from said corner along the Section Line); thence as follows:

S 00°30'27" W 280.77 feet to an non-tangent curve to the right on the Northerly line of

Adams Avenue proposed alignment; thence

Southwesterly 71.56 feet along said Northerly line to a tangent line (R=658.00',

Delta=6°13'51", T=35.81', CH=71.52', CHB=S 58°27'015" W); thence

S 61°33'56" W 596.55 feet along said Northerly line; thence

N 28°26'04" W 200.00 feet; thence

N 61°33'56" E 596.55 feet to a tangent curve to the left; thence Northeasterly

215.11 feet along said curve to the point of beginning (R=458.00', Delta=26°54'36", T=109.58', CH=213.14', CHB=N 48°06'38" E)

Area: 146,804 sq.ft. / 3.370 acres

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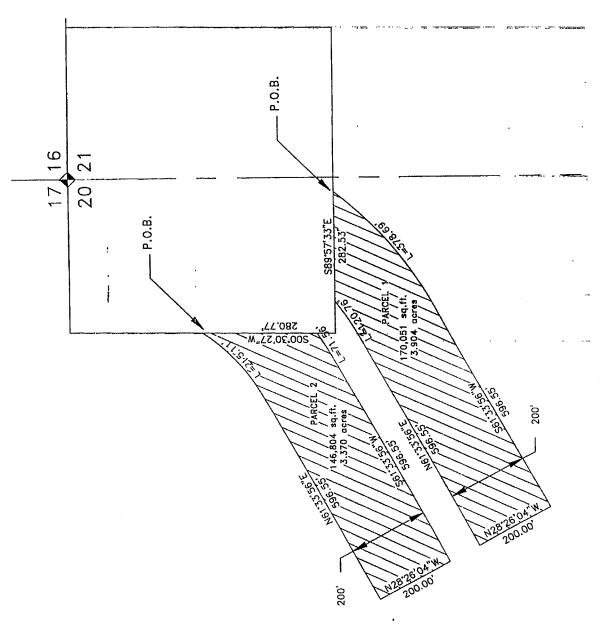
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5150 Washington Blvd.

Ogden, Utah 84405

Telephone (801) 476-0202

FAX (801) 476-0066



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