

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

February 13, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 P.M.

MAYOR: Leonard Call

COUNCIL MEMBERS: Jerry Burns
David Chugg
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Ryon Hadley
Bill Cobabe Jay Palmer

VISITORS: Eddy Cumins Steve Meyer
Kerry Humphreys Mike Humphreys
Toby Mileski Vivian Wolverton
Clair Haglund

Pledge of Allegiance: Leonard Call

Opening Prayer, Reading or Expression of Thought: Leonard Call

Declaration of Conflicts of Interest:

No conflicts declared.

Comments/Questions for the Mayor & Council for items not on the agenda.

None were given.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of January 23, 2018 and the bills of Pleasant View City) with the changes. 2nd by CM Burns.
Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

1. UTA Presentation concerning the Front Runner at Pleasant View City.

(Presenters: Toby Mileski, Eddie Cumins, & Steve Meyers with UTA)

Eddie Cumins: because of the Rail Safety Improvement Act in 2008 a Positive Train Control (PTC) is required. It stops trains before accidents and it needs to be installed before December 2018. So we are suspending/stopping service as of August 12, 2018. Our plan is to purchase the ROW and continue north. UTA is dedicated to restore service to Pleasant View City. CM Burns: if this was known in 2008, why did it take this long to tell us? Steve Meyer: there was a lot of interest in this area and a lot of going on. CM Gibson: part of the approval of the tax was that we would see a benefit from it. It is frustrating and I hope you don't forget that. It will benefit us in the future. It doesn't make sense to spend \$1.6 million on six people. Steve Meyer: our goal is to build our own tracks from Ogden to Brigham City. You can make sure that development doesn't develop close to the tracks. Mayor Call: when should we notify the rest of the

residents? Eddie Cumins: we will be having open houses on March 12th and March 14th. CM Urry: we can put it in the newsletter and on our website. Mayor Call: Pleasant View City paid to upgrade the UTA station. Is UTA going to maintain the station? Steve Meyer: we will still use the park and ride lot. We will protect the canopies but we will be taking off the equipment.

2. Public Hearing – Discussion and possible action to consider a proposed zone change of property located at approximately 967 W 3100 N (Parcel 17-398-0001) also known as the London Acres Subdivision, from A-2 to RE-20, Ordinance 2018-1. (Presenter: Bill Cobabe)

Bill Cobabe: there is not a lot to add. Mike Humphreys is the owner of the property and his goal is to divide the lot into two lots. The site plan was shown.

Motion was made by CM Gibson to go into a public hearing to consider a proposed zone change of property located at approximately 967 W 3100 N (Parcel 17-398-0001) also known as the London Acres Subdivision, from A-2 to RE-20, Ordinance 2018-1. 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

No public comments were made.

Motion was made by CM Gibson to close the public. 2nd by CM Urry. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Motion was made by CM Gibson to approve the zone change of property located at approximately 967 W 3100 N (Parcel 17-398-0001) also known as the London Acres Subdivision, from A-2 to RE-20, Ordinance 2018-1. 2nd by CM Burns. Roll call vote. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

3. Discussion and possible action to grant final acceptance to Harris Hills Subdivision Phase 1. (Presenter: Bill Cobabe)

Bill Cobabe: there are some outstanding items before final. The motion can be conditional on paying the outstanding fees. CM Chugg: the \$6,252 seems a little light and doesn't meet the current cost. Bill Cobabe: it is based on what was escrowed.

Motion was made by CM Gibson based on Bill Cobabe's recommendation to grant final acceptance to Harris Hills Subdivision Phase 1 on condition of them paying their outstanding fees to the city. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

4. Discussion and possible action to grant final acceptance to Alder Creek Subdivision Phase 2. (Presenter: Bill Cobabe)

Bill Cobabe: this is the same condition for final that they pay their outstanding fees

Motion was made by CM Gibson based on Bill Cobabe's recommendation to grant final acceptance to Alder Creek Subdivision Phase 2 on condition of them paying their fees to the city. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

5. Road projects update. (Presenter: Jay Palmer)

Jay Palmer presented a road projects update. Mayor Call: I was concerned with approved road projects and what was done and what didn't get done. CM Gibson: I am concerned, that company that we were building Skyline Drive for, to get the truck traffic

off the city streets, I heard was moving to Toole. Bill Cobabe: if grant money will pay for it. CM Hansen: not if grant money doesn't pay for all of it. CM Gibson: we are going to keep growing. Mayor Call: we need to ask for more funding from the county. There are good odds that we could get more. Bill Cobabe: we will figure it out. CM Hansen: the curb on 1000 W needs to be done by Ferrin's. Mayor Call: we will be having more discussion on projects this year.

6. Discussion and possible action to purchase crack sealant in the amount of \$18,885.00. (Presenter: Jay Palmer)

Jay Palmer: the crack sealant should last for spring and fall. It is on state bid. CM Chugg: are we good on storing it? Jay Palmer: yes.

Motion was made by CM Gibson to approve the purchase of crack sealant in the amount of \$18,885.00 as long as Jay has it in his budget. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

7. Discussion and possible action to consider the purchase of flashing cross walk signs at the intersection of Weber High Drive and 400 W in the amount of \$4,850.00. (Presenter: Jay Palmer)

CM Hansen: we need to get participation from the school district. Mayor Call: no kids have been hit there. We know the cost. Let's take that amount to the school district. There is a similar crosswalk at 3650 N 575 W but it is for elementary students opposed to high school students. I don't know how to fund all of these. Bill Cobabe: speed zones are not allowed around high schools. Mayor Call: are the older kids more responsible than the elementary kids. Where there is a greater need is where we should start putting them up. CM Hansen: Lane Finley with the school district is over safety. Let's refer this to him. CM Burns: we all agree to send this to the school district.

Motion was made by CM Urry to table this item until there is further discussion with the school district and funding. 2nd by CM Hansen. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

8. Discussion and possible action to award the bid for the Sidewalk Project on the north and south side of 2550 N to AAA Excavation Inc. in the amount of \$520,114.80. (Presenter: Bill Cobabe)

Bill Cobabe showed the project area. CM Gibson: a sidewalk project escalated to this. Bill Cobabe: UDOT will shepherd this through the process. We need to be careful on what we commit our funds to. CM Gibson: Skyline Drive has been a big problem for years. We need to get the property now why it is affordable. Bill Cobabe: the sidewalk project bid went out last spring but it came back to high so it was bid it out again in December and we have better numbers.

Motion was made by CM Burns to award the bid for the Sidewalk Project on the north and south side of 2550 N to AAA Excavation Inc. in the amount of \$520,114.80. 2nd by CM Hansen. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

9. Public Hearing – Discussion and possible action to amend the 2017-2018 fiscal year budget, Resolution 2018-C. (Presenter: Laurie Hellstrom).

Motion was made by CM Gibson to go into a public hearing to amend the 2017-2018 fiscal year budget, Resolution 2018-C. 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

No comments from the public.

Motion was made by CM Gibson to close the public hearing. 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Motion was made by CM Urry to approve the amended budget for the 2017-2018 fiscal year budget, Resolution 2018-C. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

10. Discussion and possible action to consider approval of an Agreement with Utah Retirement Systems by and through its PEHP Health & Benefits program (LTD Program) which reduces the LTD rate from .006 to .005. (Presenter: Laurie Hellstrom)

Motion was made by CM Burns to approval of an Agreement with Utah Retirement Systems by and through its PEHP Health & Benefits program (LTD Program) which reduces the LTD rate from .006 to .005. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Other Business:

Mayor Call: North Ogden City wants to know if we are interested in a softball game for Cherry Days in North Ogden. CM Gibson: if it is a fun game I'm ok with it but if it is unfair and not fun then no. CM Hansen: what about a joint beautification project instead? CM Urry: I will check with North Ogden for more information.

Ryon Hadley: there were not a lot of violent crimes in January. There were 873 service calls in January. We are starting to see home invasions. We need to get out to the public contact numbers for emergency services and who to call. I talked to Judge Lambert and the pretrial and trials are overwhelming and they are asking for additional time for the prosecutor. Mayor Call: the three of us will get together on this.

Bill Cobabe: we hired Jill Hunt and she starts February 26th. Next Wednesday 21st at 6:00 PM there is a joint meeting on Form Base Code. The League has a conference in April if anyone is interested. CM Urry: I would like to go.

Laurie Hellstrom: we need to get pictures taken for the website. Let me know when any of the council has taken the Open Public Meeting Training. The February 27th city council meeting is still canceled? Mayor Call: yes.

CM Urry: there is a new planning commission chair who is Keith Preece and Andy Nef is the vice chair. There is a Doctor Seuss Day at the elementary on March 2nd. Please come out to read with the children. There is a storm water training with Jones & Association is on February 15th.

CM Burns: I have a list of Eagle Scout projects that we should publish. We have started Founders Day committee meetings.

CM Gibson: the mosquitos are starting to hatch.

Mayor Call: I have met with Weber High School's principal Mr. Wardle to see if there are any problems. I have also met with Scott Zellmer with the school district and Chris Peterson with UDOT. Frank Stone wants to sell property on the north side of Big Boys Toys and he was told that on an access issue they, UDOT, would not budge but after we met with UDOT they are okay with it. I will continue to reach out to people. There is a ground breaking at the charter school.

Adjournment: 8:01 PM