

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

May 22, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Leonard Call

COUNCIL MEMBERS: Jerry Burns
David Chugg (*absent*)
Steve Gibson
Boyd Hansen (*absent*)
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Jay Palmer
Ryon Hadley

VISITORS: none

Pledge of Allegiance: Leonard Call

Opening Prayer, Reading or Expression of Thought: Leonard Call

Declaration of Conflicts of Interest:

None

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

None

Consent:

Motion was made by CM Burns to approve the consent items as corrected (minutes of May 8, 2018 (open & closed), and May 15, 2018. 2nd by CM Urry. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

1. Discussion and approval of Resolution 2018-E acknowledging the State of Utah requirements for Municipal Wastewater Planning Program. (Presenter: Tyson Jackson)

Tyson Jackson reviewed the Municipal Wastewater Planning Program with the council. A question on page 4 regarding property tax and other assessments applied to the sewer systems will be studied and answered appropriately.

Motion was made by CM Gibson to approve Resolution 2018-E acknowledging the State of Utah requirements for Municipal Wastewater Planning Program. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

2. Discussion and possible action to award the bid for the Little Missouri Spring Fencing Project in the amount of \$46,450 to Custom Fence Company. (Presenter: Tyson Jackson)

Tyson Jackson: this is part of the IPS deficiency points. Custom Fence was the low bid and only bid. There are approximately 3k linear feet of fence. There could be a change order for an ornamental fence option but that will be paid by the home owners.

Mayor Call: this is for the base fence. CM Gibson: is this the final foot print? Tyson Jackson: this takes in 4300 N, the spring collection area and a larger portion of a protection area. CM Gibson: make sure the posts are in good. CM Burns: this is similar to the other water sites with chain-link and barbwire.

Motion was made by CM Gibson to award the bid for the Little Missouri Spring Fencing Project in the amount of \$46,450 to Custom Fence Company. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

3. Discussion and possible action to approve Change Order #4 – Reconciliation for the 2017 Reservoir Rehabilitations and Metering Manholes in the amount of - \$6,375.33 (credit). (Presenter: Tyson Jackson)

Motion was made by CM Gibson to approve Change Order #4 – Reconciliation for the 2017 Reservoir Rehabilitations and Metering Manholes in the amount of -\$6,375.33 (credit). 2nd by CM Urry. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

4. Discussion and possible action to grant final subdivision approval and end the guarantee period for Indian Trails Subdivision Phase 6, Willow Brook Subdivision, and Mt. Majestic Subdivision. (Presenter: Bill Cobabe)

Bill Cobabe: these are old subdivisions on the books. They have no escrows and there is nothing to return back to them. This is to get them off our books. This is a direct result of Jill Hunt's cleaning these up.

Motion was made by CM Burns to grant final subdivision approval and end the guarantee period for Indian Trails Subdivision Phase 6, Willow Brook Subdivision, and Mt. Majestic Subdivision. 2nd by CM Gibson. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

5. Discussion and possible action to award the bid for the 2018 Street Maintenance Project in the amount of \$426,682.30 to Post Asphalt and Construction. (Presenter: Jay Palmer)

Jay Palmer: there were 6 bids. Post Asphalt is the low bidder. They do a good job. We recommend awarding the bid to them. Bill Cobabe: this comes from next year's budget. Jay Palmer: they will start in June and finish in September. CM Gibson: little projects go a long way but we still have big projects that need to be done.

Motion was made by CM Gibson to award the bid for the 2018 Street Maintenance Project in the amount of \$426,682.30 to Post Asphalt and Construction. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, & CM Urry. 3-0

6. Presentation of the Adequate Public Facilities Annual Report. (Presenter: Bill Cobabe)

Bill Cobabe: the water has been the concern. There are 401 ERCs. It is in good shape. It will be more clear as we finish the other studies. Development can go ahead

but they will still need to meet their needs. The code requires this annual report. CM Gibson: is there a development that could come in and eat all this up? Bill Cobabe: it is based on the market and we issue about 50 permits a year.

7. Closed Meeting.

No closed meeting.

8. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Ryon Hadley: there were three natural deaths in April and May. Two stolen cars is a monthly average. The canine dog had two good arrests. Because of the Sherriff's Office issue we are working in our evidence room –purging, organizing and putting it all on Spillman. We will be above reproach. Tomorrow is NOVA graduation. Rex Cragun has been teaching it.

Mayor Call: we should have a closed meeting regarding security and what is our part and how we need to react.

Bill Cobabe: Skyline Drive is moving along. The Mayor and I meet with Brook for additional funding for Rulon White Ext and Skyline Drive. We have the general Skyline route and nothing has changed yet. We had a conversation today with property owners and they were reluctant to see the benefits. I told them if there are issues we will get them resolved.

CM Gibson: in talking with the office staff I don't remember lowering the basement rental fee to \$25. It doesn't cover the use of the basement. Mayor Call: that is on the proposed fee changes.

CM Urry: the breakfast is on for Founder's Day. Calute Homes and others are doing it as a fund raiser for the Veteran's Memorial. We only need to provide garbage cans and electricity. Becky Stokes will make it work.

CM Burns: Run Utah will be doing the 5-K.

Adjournment: 6:51 PM