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

January 22, 2019

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:15 P.M.

MAYOR: Leonard Call

COUNCILMEMBERS: Jerry Burns

David Chugg Steve Gibson Boyd Hansen Sara Urry

STAFF: Laurie Hellstrom Ryon Hadley

VISITORS: Emma Flattery

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

None

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

None

Youth City Council Report.

<u>Emma Flattery</u>: we had a social and made graham cracker houses. This month's project includes three events at the Lantern House, making yarn wigs for kids with cancer and the legislature session.

Consent:

Motion was made by <u>CM Burns</u> to approve the consent items (minutes of January 8, 2019). 2nd by <u>CM Urry</u>. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

1. Discussion and possible action to grant final acceptance to The Cove at Pleasant View Phase 2 and end the guarantee period.

Motion was made by <u>CM Gibson</u> to grant final acceptance to The Cove at Pleasant View Phase 2 and end the guarantee period. 2nd by <u>CM Burns.</u> Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

2. Discussion and possible action on City Council assignments

The council reviewed the 2018 City Council assignments list. The council will retain their same assignments and CM Chugg's assignments will be given to the person who fills the vacancy. The WACOG Transportation Committee was added to the Mayor's list and removed the Weber Morgan Health Department Board assignment.

3. Discussion and possible action on Change Order 2 for the Multi-Sports Complex Restroom Project with contractor Toro Construction in the amount of \$-3,080.

<u>CM Burns</u>: I have met with Bill Cobabe and the contractor and I feel that we will save some money and cut back. Are you okay with that? <u>CM Chugg</u>: is the building the same size? <u>Mayor Call</u>: we are moving a wall and increasing the storage. <u>CM Gibson</u>: that's great but \$3K is not enough for what we are taking off but if it is okay with Dana and Bill I'm okay.

Motion was made by <u>CM Gibson</u> to approve the Change Order 2 for the Multi-Sports Complex Restroom Project with contractor Toro Construction in the amount of \$-3,080. 2nd by <u>CM Urry</u>. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

4. Closed Meeting.

No closed meeting.

5. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

<u>CM Hansen</u>: my water meter was destroyed. Both my neighbor's and mine meters are in the sidewalk.

Ryon Hadley: we offered additional security at the LDS Church house for Elder Rasband. We are seeing thefts again at construction sites. Domestic calls with drugs and alcohol are increasing. We had our first suicide by starvation call but we got him to the hospital in time. We have a good crew.

Mayor Call: CM Chugg is leaving us. I enjoyed this year working with him. He brought insight, a level head, a good business sense and he is a great guy. Mayor Call read the state code on filling the vacancy and will clarify the voting procedures with the County Elections.

CM Gibson: I echo the Mayor.

<u>CM Burns</u>: I also echo the Mayor. We still have a meeting on February 2nd.

<u>CM Urry</u>: just a reminder the Senior Center needs to be used. As the number go down so does funding support. I also enjoyed have CM Chugg here. He was respectful, kind, patient and had good business insights.

<u>CM Chugg</u>: I didn't expect this this soon. I appreciate the time that I was here and I have remorse that I couldn't complete my term. I will continue to grow my business in Pleasant View.

Adjournment: 7:11 PM