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

November 10, 2020

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

MAYOR: Attendance method:

Leonard Call (via Zoom)

COUNCILMEMBERS:

Ann Arrington (via Zoom)
Kevin Bailey (via Zoom)
Steve Gibson (via Zoom)
David Marriott (via Zoom)

Sara Urry (via Zoom and office)

STAFF:

Laurie Hellstrom (via Zoom and office) Ryon Hadley (via Zoom and office)

Tyson Jackson (via Zoom)
Jill Hunt (via Zoom)
Dana Shuler (via Zoom)

VISITORS:

Jason Ball (via Zoom)
Brent Hansen (via Zoom)
Carson Jones (via Zoom)
Dane Hansen (via Zoom)
Greg Hansen (via Zoom)
Maurine Bauchman (via Zoom)

Pledge of Allegiance: Kevin Bailey

Opening Prayer, Reading or Expression of Thought: Kevin Bailey

Read the Electronic Meeting Determination for conducting a meeting w/o an anchor location.

Mayor call read the determination statement.

Declaration of Conflicts of Interest:

None were given.

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

None were given.

Consent Items:

Motion was made by <u>CM Urry</u> to accept the consent items (minutes of October 13, 2020, October 21, 2020 and October 27, 2020). 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. Discussion and possible action to grant preliminary subdivision plat approval to Deer Crest Phase 5 located at approximately 4275 N 1100 W. Applicant Brent Hansen. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: showed the area. Brent Hansen is the applicant and Carson Jones is on with Brent Hansen and he is doing the work. This has the detention basin for all the phases and they have met all the requirements. Staff recommends approval. Planning commission also recommends approval. <u>Mayor Call</u>: all the items are good to go? <u>Jill</u> Hunt: correct.

Motion was made by <u>CM Gibson</u> to grant preliminary subdivision plat approval to Deer Crest Phase 5. 2nd by <u>CM Arrington</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to grant preliminary subdivision plat approval to Simon Goe Subdivision (commercial) located at approximately 1600 W (Parkland Blvd), Parcel No. 19-016-0155, 19-016-0034, and 19-016-0033. Applicant: Jason Ball. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: this is at the north end of Parkland. It is three empty lots that Simon Goe owns. This is for preliminary. They are not ready for site plan. They are altering the aliment of the road and it should be fine. There are some conditions and redlines that need to be taken care of. Staff recommends approval and the planning commission recommends approval. <u>Mayor Call</u>: this is a recommendation based on redlines and future comments coming from the new drawing? <u>Jill Hunt</u>: yes. <u>CM Urry</u>: they are considering have a restaurant coming in. <u>CM Marriot</u> ask to review the roads in that area. <u>Jill Hunt</u> show the plat of the area. <u>Dana Shuler</u> showed the transportation master plan of that area.

Motion was made by <u>CM Bailey</u> to approve preliminary subdivision plat approval to Simon Goe Subdivision (commercial) located at approximately 1600 W (Parkland Blvd), Parcel No. 19-016-0155, 19-016-0034, and 19-016-0033 with the condition of the redlines and staff following up with the redlines. 2nd by <u>CM Gibson</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Request approval to begin seeking price quotations for a new phone system. (Presenter: Laurie Hellstrom)

<u>Laurie Hellstrom</u>: we have budgeted \$15k for a few years for a new phone system is going down. We just need to know if it is okay to start looking for different phone systems. <u>CM Gibson</u>: how old is the phone system? <u>Laurie Hellstrom</u>: we got the current system in JJ's time.

Motion was made by <u>CM Gibson</u> to approve seeking price quotations for a new phone system. 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Appoint an Acting City Administrator until the City Administrator's vacancy is filled. (*Presenter: Mayor Call*)

Mayor Call: this is if the vacancy exceeds the 10 days and this is day 2. This is until the position is filled.

Motion was made by <u>CM Gibson</u> to appoint Laurie Hellstrom to be the Acting City Administrator until the position is filled. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Approve the removal of Bill Cobabe, prior City Administrator, as a check signer of America Fist Credit Union account. (Presenter: Laurie Hellstrom)

Motion was made by <u>CM Arrington</u> to removal of Bill Cobabe, prior City Administrator, as a check signer of America Fist Credit Union account. 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

The next agenda the council will consider adding the Mayor as another check signer.

6. Closed Meeting.

Motion was made by <u>CM Bailey</u> to go into a closed meeting to discuss purchase of property. 2nd by <u>CM Gibson</u>. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Minutes of the closed meeting are protected records and are filed separately.

Motion was made by <u>CM Gibson</u> to end the closed meeting. 2nd by <u>CM Marriott</u>.

Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Motion was made by <u>CM Gibson</u> to go into a closed meeting to discuss the character of an individual. 2nd by <u>CM Arrington</u>. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting. Motion was made by <u>CM Gibson</u> to end the closed meeting. 2nd by <u>CM Bailey</u>. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

7. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: the officers are busy with a lot of Covid related issues. 'Use of Force' policy is being updated to conform with the State's. There are more rules for us officers and less rules for the bad guys. There were 632 calls, 41 citations and 1 arrest in October. The jail is picky on bookings and we are trying to adjust our police work.

<u>Tyson Jackson</u>: the shop is moving along. It is freezing up there. The trailhead was paved last Saturday. With the street clearing we only had 2 hostile complaints and three other complaints. We are putting up signs and the new cross walk on 3200 N and ADA ramps. Parks are trimming and the parks are closed and the systems blown out. <u>CM Urry</u>: what about the cross walk on 500 W? <u>Tyson Jackson</u>: the traffic study recommends not having many crossing walks together because it is too many for drivers to pay attention to.

<u>Jill Hunt</u>: there is a special planning commission this week for a CUP on online auto sales. There is a preliminary for Westview, a rezone on HWY by the church to residential. There are 8 code infractions.

CM Arrington: the Follow the Flags display is amazing.

CM Bailey: I thank Chief Hadley and his guys for all they do.

<u>CM Urry</u>: thanks to all for the work of the city. The flags come down on the 12th. The council was okay to advertise for a Luminary Lights December 21st but it is not a city sponsored event and should be noted.

CM Gibson: I thank Heather for a wonderful job on the newsletter and we can continue to build on it.

Adjournment: 7:39 P.M.