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

April 13, 2021

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah and through ZOOM, commencing at 6:01 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington Kevin Bailey Steve Gibson David Marriott Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley

Tyson Jackson (via Zoom)

VISITORS:

Dana Shuler (via Zoom)
Syndie Palmer (via Zoom)
Tyson Lund (via Zoom)

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

None were given.

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

None were given.

Youth City Council Report:

<u>Syndie Palmer</u>: we helped with the Easter Candy Drop. <u>Amy Mabey</u>: we are working on training opportunities for the Youth Council.

Consent Items:

Motion was made by <u>CM Bailey</u> to accept the consent items (the minutes of March 9, 2021, March 11, 2021 and March 23, 2021). 2nd by <u>CM Marriott.</u> Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. Discussion and possible action to approve a development agreement between JLET Holdings LLC and Pleasant View City for infrastructure upgrades and improvements in conjunction with the Rulon White Business Center Subdivision,

and to approve roadway construction on a portion of City property. (Presenter: Amy Mabey)

Amy Mabey: timing has worked with the development and the city. The city applied for a grant for a part of this and JLET is bringing in a business park. The cost breakdown is ultimately the agreement. The city had purchase land to bring the road through to Parkland Blvd. We have had some discussions with WACOG to expand the project area with the funding. Mayor Call: this has been a long time coming. Amy Mabey: this will be a wider and thicker road. With heavy truck traffic.

Motion was made by <u>CM Arrington</u> to approve the development agreement between JLET Holdings LLC and Pleasant View City for infrastructure upgrades and improvements in conjunction with the Rulon White Business Center Subdivision, and to approve roadway construction on a portion of City property. 2nd by <u>CM Gibson</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to approve (3) three agreement between Willow Brook Village P.U.D. Plat A, Plat B & Plat C and Pleasant View City regarding a Sewer Infrastructure Ownership Transfer. (*Presenters: Dana Shuler and Tyson Jackson*)

<u>Dana Shuler</u>: this is similar what we have previously done with other areas. It is a private sewer line and moving it to a public sewer line per state law. There are three plats in Willow Brook and the areas where shown. The purpose of the agreements is to take them over - all the sewer lines. It will also open-up the area for development. <u>CM Marriott</u>: does someone want to connect? <u>Dana Shuler</u>: yes.

Motion was made by <u>CM Bailey</u> to approve (3) three agreement between Willow Brook Village P.U.D. Plat A, Plat B & Plat C and Pleasant View City regarding a Sewer Infrastructure Ownership Transfer. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Discussion and possible action to approve an agreement between Willow Brook Village Manufactured Home Park and Pleasant View City regarding a Sewer Infrastructure Ownership Transfer. (Presenters: Dana Shuler and Tyson Jackson)

Dana Shuler: this sewer line is parallel to the railroad tracks.

Motion was made by <u>CM Bailey</u> to approve an agreement between Willow Brook Village Manufactured Home Park and Pleasant View City regarding a Sewer Infrastructure Ownership Transfer. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action on the City's Green Waste Voucher Program for 2021. (Presenter: Laurie Hellstrom)

Motion was made by <u>CM Gibson</u> to continue the City's Green Waste Voucher Program for 2021. 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Discussion and possible action to award the Phone System bid to TeligentIP. (Presenter: Amy Mabey)

Amy Mabey: presented a power point. We had three bids and this is a three-year contract.

Motion was made by <u>CM Bailey</u> to award the Phone System bid to TeligentIP. 2nd by <u>CM Arrington</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

- 6. Discussion and possible action to amend the Consolidated Fee Schedule to amend the Traffic School Fee, Resolution 2021-B. (*Presenter: Laurie Hellstrom*) Laurie Hellstrom: this needs to be taken from agenda.
- 7. Closed Meeting No closed meeting.
- **8.** Discussion and possible action from the closed meeting. No closed meeting.

Other Business:

Mayor Call: thanks Tyson for getting the green waste removed. There is a meeting April 20th concerning the gravel pit in Weber County at noon. I would like CM Gibson and CM Urry to join the meeting. There was a meeting with North Ogden regarding fiber and Pleasant View Drive. North Ogden is leaning towards a right-turn only. The multi-sports park is getting ready to re-seed. I have been trying to think of ideas to at least be able to use ½ the park and have it be functional. Per the Health Department, Founder's Day is hopefully still a go. We have stopped our weekly Health Department Meetings.

Ryon Hadley: we had a night chase and the suspect is a parole out of West Jordan. We are doing an autopsy on a 44-year-old found deceased by son. There are still a lot of domestic and sex offenses. We are staying busy. We got a grant for a portable radar trailer with collect data capabilities. We are getting ready for Founders Day. We are finishing up on our training for the year. We need 40 hours for our certifications. March there where 681 cases, 81 citations, and 2 arrests. The jail is still not taking a lot.

<u>Tyson Jackson</u>: Saturday was the west-end canal cleanup. We will get a sidewalk plan and the 2700 N buckled sidewalk in the budget.

<u>Amy Mabey</u>: we have an invoice from North Ogden Canal. We need to go over our agreement and see which items apply. <u>Mayor Call</u>: we have asked for them to submit a project list and we can see what relates to our current contract and budget for it.

<u>CM Bailey</u>: James Hammond is securing donations from Sam's Club for the veteran's monument in the amounts of \$5,500 and \$1,600. The solicitation letters will be helpful. The graphic art is being worked on.

CM Gibson: there is a Founder's Day meeting tomorrow.

Adjournment: 6:57 P.M.