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

March 23, 2021

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah and through ZOOM, commencing at 6:00 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington Kevin Bailey Steve Gibson David Marriott Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Tyson Jackson

VISITORS:

Christy Bailey
James Hamon
Jennie Taylor
Kirk Chugg
Jed Malmberg
Byran Bayls (via Zoom)

Pledge of Allegiance: Dave Marriott

Opening Prayer, Reading or Expression of Thought: Dave Marriott **Declaration of Conflicts of Interest:**

<u>CM Arrington</u>: my brother-in-law is the construction VP for Nilson Homes on the Budge Farms agenda item.

Comments/Questions for the Mayor & Council for items not on the agenda: None were given.

Consent Items:

Motion was made by <u>CM Bailey</u> to accept the consent items (the bills of Pleasant View City). 2nd by <u>CM Marriott.</u> Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. Public Hearing - Discussion and possible action to approve a rezone request from RE-20 to RE-15 on property located at 3230 N 1000 W, parcel 17-062-0080, Ordinance 2021-4. Requester: Travis Dean. (*Presenter: Jill Hunt*)

Motion was made by <u>CM Arrington</u> to open a public hearing to consider a rezone request from RE-20 to RE-15 on property located at 3230 N 1000 W, parcel 17-062-0080, Ordinance 2021-4. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

<u>Jill Hunt</u>: this is located on 1000 W at 3200 N. It is currently RE-20 and the request is to RE-15. It has frontage. The layout was shown. The neighbors to the east and S.E. are both RE-15 lots. The are going to sell the back parcel for a building lot. It meets the General Plan. The planning commission recommended approval. <u>Mayor Call</u>: are there any questions from the public? None were given.

Motion was made by <u>CM Bailey</u> to end the public hearing. 2nd by <u>CM Marriott</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0 <u>CM Marriott</u>: have they applied for a subdivision yet? <u>Jill Hunt</u>: no.

Motion was made by <u>CM Gibson</u> to approve the rezone request from RE-20 to RE-15 on property located at 3230 N 1000 W, parcel 17-062-0080, Ordinance 2021-4. 2nd by <u>CM Marriott</u>. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to approve preliminary subdivision for Budge Farms Phase 2, located at 3075 N 1375 W, parcel 19-014-0016. Requester: Bryan Bayls. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: this is the second phase of Budge Farms. This is off of 1500 W to Hwy 89. The layout was shown. It needs redline corrections. The planning commission recommended approval. Staff recommends approval as long as they meet the redlines. <u>CM Urry</u>: have they started phase 1? <u>Jill Hunt</u>: yes they have had the pre-construction meeting and can begin. <u>Bryan Bayls</u>: we are cleaning out the trees now.

Motion was made by <u>CM Bailey</u> to approve preliminary subdivision for Budge Farms Phase 2, located at 3075 N 1375 W, parcel 19-014-0016. 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 preliminary subdivision for Osage Court, located at the southeast corner of HWY 89 and 1325 W, parcel 19-207-0001. Requester: John Hansen. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: this is south of Budge Farms phase #2 on 1325 W. We just did a rezone to RE-15. It met the cul-de-sac rules. There is no entrance onto Hwy 89. There will be bioswale instead of a detention pond because it is a small area and it doesn't have to be above ground.

Motion was made by <u>CM Gibson</u> to approve preliminary subdivision for Osage Court, located at the southeast corner of HWY 89 and 1325 W, parcel 19-207-0001 subject to the stated redlines. 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action to approve the Street Light Standards, Resolution 2021-A. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: this is the standards for the streetlights. <u>Mayor Call</u>: we approved what we wanted and these are the standards for subdivisions. The cost is growing. This has had planning commission approval. This will allow us to start getting the lights in subdivisions that have been on hold or approved. <u>CM Gibson</u>: are the standards for

us? <u>Mayor Call</u>: it is tricky on where to start. This will stop the growing problem with Rocky Mtn Power lights.

Motion was made by <u>CM Bailey</u> to approve the Street Light Standards, Resolution 2021-A. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Discussion and possible action to approve a Local Transportation Funding Agreement between Weber County and Pleasant View City for Skyline Drive property acquisitions in the amount of \$1,382,510. (Presenter: Amy Mabey)

<u>Amy Mabey</u>: this is related to the Skyline Drive property acquisition. Property values have gone up in order to secure the properties. <u>Mayor Call</u> thanked Amy Mabey and Brooke Stewart for the help on this request.

Motion was made by <u>CM Arrington</u> to approve a Local Transportation Funding Agreement between Weber County and Pleasant View City for Skyline Drive property acquisitions in the amount of \$1,382,510. 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Discussion and possible action to award the Pleasant View Veterans Monument bid. (*Presenter: Councilmember Kevin Bailey*)

<u>CM Bailey</u>: 5 years ago we started fund raising at the breakfast. Three bids were received. A presentation was given which outlined the project and budget and visual project outlay and a deadline of Veteran's Day November 11, 2021. <u>James Hamon</u>: I will donate the concrete and ask for a \$5,000 donation from Sam's Club. <u>Jennie Taylor</u> donated \$1,000. <u>Kevin Bailey</u>: Richard Rhees has donated \$1,000. <u>Discussion</u> continued on the project with additional ideas added. <u>Amy Mabey</u>: this will be an ongoing thing to maintain and treat the stones and keep adding names.

Motion was made by <u>CM Bailey</u> to award the Pleasant View Veterans Monument bid to Stones Supply. 2nd by <u>CM Marriott</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Discussion and review of the Fiber Survey results. (*Presenter: Councilmember Ann Arrington*)

<u>CM Arrington</u>: the survey was done March 1st to March 19th. There are many avenues we could go. A presentation was given. Where do we go from here? There is a need. I suggest we look at options and where to go. <u>CM Marriott</u>: we met with three different providers; Strata, Utopia and TXOX. <u>Mayor Call</u>: is this the proper role of government? That question should be addressed. <u>CM Marriott</u>: need a fair and open market. Mayor Call: there is no action tonight. We should form a committee.

8. Closed Meeting - Discuss purchase of real property.

Motion was made by <u>CM Bailey</u> to go into a closed meeting to discuss the purchase of real property. 2nd by <u>CM Marriott</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 Arrington</u> to end the closed meeting. 2nd by <u>CM Bailey</u>.

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

9. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Mayor Call: the meeting on the closure at Pleasant View Drive and 400 E did not go well on Zoom. We need to sit down together. I don't think a decision has been made. The development next to it has not been approved by the planning commission. There are still a lot of discussions to be had. We don't give up the fight but work on a solution. We need to talk options. Mary Joe Williams the principle at Orchard Elementary and PTA wants a crosswalk on 3200 N. The cost is \$10k and they will donate \$5K.

<u>Tyson Jackson</u>: we are pulling the old street sign poles and all the signs will be on single poles. The chipper going. The removal of the chippings from the storm are waiting for the ground to dry out. <u>Mayor Call</u>: thank the staff for making that happen.

CM Arrington: the stop sign on 3200 N is opposite.

Adjournment: 8:16 P.M.