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

May 11, 2021

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah and through ZOOM, commencing at 6:07 P.M.

MAYOR:

Leonard Call (absent)

COUNCILMEMBERS:

Ann Arrington
Kevin Bailey (Mayor pro-tem)
Steve Gibson
David Marriott
Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley Tyson Jackson Jill Hunt Stetson Talbot

VISITORS:

Derrick Oman (via Zoom) Syndie Palmer & Parents Sam Gibby & Parents

Pledge of Allegiance: Kevin Bailey

Opening Prayer, Reading or Expression of Thought: Kevin Bailey

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 Gibson</u> to accept the consent items (the minutes of April 13, 2021 & April 27, 2021). 2nd by <u>CM Marriott.</u> Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Business:

1. Present Youth City Council Scholarships. (Presenter: Kevin Bailey, Mayor Protem)

<u>Kevin Bailey</u> presented to Samuel Gibby, Youth City Council Mayor and Syndie Palmer, Youth City Council Representative both a \$500 scholarship and plaque.

2. Discussion and possible action to approve Oman Estates final subdivision, 4 lots located on a triangle parcel between Pleasant View Drive, 600 W and Elberta Drive, parcel #17-059-0118. (*Presenter: Jill Hunt*)

<u>Jill Hunt:</u> this is ready to record and meets the requirements and we have a valid escrow. 90% of the infrastructure is done. Staff has no issues and we recommend approval. <u>CM Marriott</u>: what about the path? <u>Derrick Oman</u>: it is a 6' sidewalk to city standards. <u>CM Gibson</u>: will it be usable during construction? <u>Derrick Oman</u>: it will be closed some of the time - a 2-to-3-week closure. <u>CM Arrington</u>: what about the driveways? Jill Hunt: they are on the plat.

Motion was made by <u>CM Gibson</u> to approve Oman Estates final subdivision, 4 lots located on a triangle parcel between Pleasant View Drive, 600 W and Elberta Drive, parcel #17-059-0118. 2nd by <u>CM Marriott</u>. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

3. Discussion and possible action to amend the Consolidated Fee Schedule to pass on the increased cost of garbage cans, Resolution 2021-B. (Presenters: Tyson Jackson & Laurie Hellstrom)

Motion was made by <u>CM Gibson</u> to amend the Consolidated Fee Schedule, Resolution 2021-B as Section One-\$105 on the building permit, Section Two-\$105 replacement cost, Section Three-\$125 replacement cost with negligence. 2nd by <u>CM Arrington</u>. Roll call vote. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

4. Discussion and possible action to approve a new version of the 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)

Motion was made by <u>CM Arrington</u> to approve a new version of the 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 Urry</u>. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

5. Discussion and possible action on a request to go out to bid for a Water Service Transfers and Abandonments project. (*Presenter: Tyson Jackson*)

<u>Tyson Jackson</u>: this is in the tentative budget. When we go out to bid we will get real numbers. This will come back to you to award the bid. The total of the project is \$390k. this is changing 6in and 4in iron pipeline for fire flow on Pleasant View Drive from 1375 W. We are constantly flushing the line. It is a pre-1970's line.

Motion was made by <u>CM Urry</u> to approve the request to go out to bid for a Water Service Transfers and Abandonments project. 2nd by <u>CM Marriott</u>. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

6. Budget Workshop.

<u>Laurie Hellstrom</u> gave a summary of the tentative budget. The council discussed some of the projects listed and proposed new positions.

7. Tentatively adopt the Tentative Budget for the 2021-2022 fiscal year.

Motion was made by <u>CM Urry</u> to adopt the Tentative Budget. 2nd by <u>CM Arrington</u>. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

8. Set public hearings to consider amending the 2020-2021 fiscal year budget and adopting the 2021-2022 fiscal year budget.

Motion was made by <u>CM Arrington</u> to set the public hearings to consider amending the 2020-2021 fiscal year budget and adopting the 2021-2022 fiscal year budget for June 8, 2021. 2nd by <u>CM Marriott</u>. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

9. Closed Meeting.

No closed meeting.

10. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Ryon Hadley: in April there were 710 calls, 63 traffic citations and 4 arrests. We dealt with some constitutionalist at WHS. We have an 'active shooter' webinar tomorrow 10-12 and you are invited.

<u>Jill Hunt</u>: building has tripled. The turnaround for issuing building permits is 5 to 7 days.

Tyson Jackson: we are blue staking and working on the pavers on 2700 N.

<u>Laurie Hellstrom</u>: we have asked CM Urry to enter a calendar contest for Caselle our government software company.

<u>CM Arrington</u>: the sewer line has sunk on 700 W. The fiber committee is meeting every two weeks.

CM Urry: the food truck are gearing up.

CM Marriott: we have a couple citizens helping with fiber.

<u>Amy Mabey</u>: we are trying to see what to do to get moving on Skyline and having meetings with property owners. The Health department is pulling back restrictions. Open enrollment is tomorrow for the employees.

CM Gibson: there is a Founders Day meeting on Thursday at 3:30pm.

<u>CM Bailey</u>: the veteran's letters went out. I have had some good responses. And I have found someone to fix the clock.

Adjournment: 7:56 P.M.