

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

**December 13, 2022**

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

**MAYOR:**

Leonard Call

**COUNCILMEMBERS:**

Ann Arrington (*via Zoom*)

Steve Gibson

David Marriott

Philip Nelsen (*absent*)

Sara Urry (*via Zoom-absent during items #1 & #2*)

**STAFF:**

Amy Mabey

Laurie Hellstrom

Ryon Hadley

**VISITORS:**

Katie Giddens

Dave Laloli

**1. Introduction.**

**a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought**

Phil Nelsen.

**b. Declaration of Conflicts of Interest.** None given.

**c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes).**

None given.

**2. Consent Items.**

**a. Bills of Pleasant View City**

Motion was made by CM Gibson to approve the bills of Pleasant View City. 2<sup>nd</sup> by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott. 3-0

**3. Audit Report. Present the Audit Report for the fiscal year ending June 2022.**

**(Presenter: Katie Giddens with Wood Richards and Associates)**

Katie Giddens with Wood Richards and Associated presented the audit for the fiscal year ending June 30, 2022. It was a good audit and there were no findings and no internal controls findings. Katie Giddens reviewed the audit with the council.

**4. Escrow Agreement. Discussion and possible action to consider approving the Escrow Agreement for Peak View Plaza PUD, located at approximately 400 W 2700 N.**

**(Presenter: Amy Mabey)**

Amy Mabey: they have requested to escrow the funds. The amount will be reduced some because some of the work has been completed.

Motion was made by CM Gibson to approve the escrow agreement for Peak View Plaza PUD. 2<sup>nd</sup> by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

**5. Consolidated Fee Schedule. Discussion and possible action to consider amending Consolidated Fee Schedule:**

a. Eliminate the requirement to maintain a credit balance of \$1,000 for Accounts Receivables Deposit Accounts.

b. Address fees for Boundary Adjustments to reflect actual costs. Resolution 2022-W. (*Presenter: Laurie Hellstrom*)

Amy Mabey: with all the transitions we are finding it hard to maintain a \$1,000 balance in accounts receivables. It is arbitrary and not useful. Also, we currently do not have a fee for boundary adjustments and we are proposing that it reflect actual costs.

Motion was made by CM Gibson to approve Resolution 2022-W (amending the Consolidated Fee Schedule). 2<sup>nd</sup> by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

**6. Closed Meetings. Consideration for a closed meeting pursuant to one or more of the provisions of the Utah Open and Public Meetings Law, Utah Code § 52-4-205(1).**

Motion was made by CM Marriott to go into a closed meeting to discuss acquisition of property. 2<sup>nd</sup> by CM Gibson. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

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

Motion was made by CM Marriott to end the closed meeting. 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

**7. Other Business**

Amy Mabey: I have been working with Mike Houtz for a Board of Adjustment and state law not appropriate and it should go to District Court. It is not an appeal at the city level. They are past the window for an appeal. Thanks to the snowplow drivers and police.

Ryon Hadley: we have done the shop with a cop. We are seeing some porch pirates and car burglaries. Two officers are off of light duty. We are working on a Crash Team with an interlocal agreement to respond to serious accidents and we would donate a person or two.

CM Marriott: can we enforce tinted windows?

CM Urry: we are taking YCC signups for Local Official Day. Santa event was good. We are reapplying for the pickleball RAMP application.

Mayor Call: we will not have a meeting on December 27<sup>th</sup> unless there is an emergency and we need to have a meeting.

**8. Adjournment: 7:15 P.M.**