



# Pleasant View City Council

## Meeting Agenda

Tuesday, June 13, 2023

6:00 p.m.

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6:00 P.M. 1. **Introduction.**

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought: *(Mayor Leonard Call)*
- b. Declaration of Conflicts of Interest
- c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

6:05 P.M. 2. **Consent Items.**

- a. Bills of Pleasant View City
- b. Minutes of April 11, 2023, April 25, 2023, and May 23, 2023 (two sets).

6:10 P.M. 3. **Youth City Council.** Award Youth City Council Scholarships.

6:25 P.M. 4. **Grand Marshals, Honorary Grand Marshals and Bike Parade Chief.** Introduction and presentation for the 2023 Founders Day Grand Marshals and Chief.

6:40 P.M. 5. **Fiber Optic Franchise Agreement with Connex LLC.** Discussion and consideration of a franchise agreement in partnership with Connex LLC. who intends to begin installation and service of a fiber optic network throughout the city. *(Presenter: Amy Mabey)*

6:50 P.M. 6. **Professional Services Agreement with Beacon Code Consultants.** Discussion and consideration of a professional services agreement with Beacon Code Consultants to serve as the city's building official. *(Presenter: Amy Mabey)*

7:05 P.M. 7. **Disposition of Abandoned Water Line Section at 2550 North.** Discussion and consideration of disposition of property to Wildcat Storage LLC. for the portion of an unused waterline within the footprint of property boundaries. *(Presenter: Amy Mabey)*

7:15 P.M. 8. **Municipal Code Amendment - MP-1.** Discussion and possible action to consider amending the MP-1 (manufacturing) Ordinance to remove 'Single-Family Dwelling' from the list of uses. Public Hearing held May 23, 2023. Ordinance 2023-11. *(Presenter: Brandon Bell)*

7:25 P.M. 9. **General Plan.** Discussion and possible action to consider amending the General Plan Master Street Map. Ordinance 2023-14. *(Presenter: Amy Mabey)*

7:40 P.M. 10. **Insurance Coverage.** Discussion and possible action to approve Insurance Coverage for the fiscal year 2023-2024 with Utah Local Governments Trust. *(Presenter: Amy Mabey)*

7:45 P.M. 11. **Solid Waste Collection & Disposal.** Discussion and possible approval of a Residential Solid Waste Collection & Disposal Contract with Republic Services. *(Presenter: Amy Mabey)*

- 8:00 P.M. 12. **Fraud Risk Assessment & Audit Committee.** Review of the Fraud Risk Assessment and Audit Committee. (*Presenter: Laurie Hellstrom*)
- 8:05 P.M. 13. **Asset Capitalization Threshold Policy.** Discussion and possible action to amend the Asset Capitalization Threshold Policy. Policy 2023-1. (*Presenter: Laurie Hellstrom*)
- 8:10 P.M. 14. **ARPA Employee retention agreement.** Discussion and possible action to approve an employee retention agreement in accordance with American Rescue Plan Act (ARPA) funding received for the fiscal year 2022-2023. (*Presenter: Amy Mabey*)
- 8:20 P.M. 15. **Budget Workshop.**
- 8:45 P.M. 16. **Public Hearings – Budget.**  
a. **Amend.** Discussion and possible action to amend the 2022-2023 fiscal year budget, Resolution 2023-G.  
b. **Adopt.** Discussion and possible action to adopt the 2023-2024 fiscal year budget, Resolution 2023-H.
- 8:50 P.M. 17. **Consolidated Fee Schedule.** Discussion and possible action to amend the Consolidated Fee Schedule by amending the Sewer and Garbage/Recycling Fee. Resolution 2023-I. (*Presenter: Laurie Hellstrom*)
- 8:55 P.M. 18. **Founders Days 2023 -** Coordination discussion for Founders Day 2023.
- 9:00 P.M. 19. **Closed Meeting.** 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).

## 20. Other Business

## 21. Adjournment

*Public Notice is hereby given that the City Council of Pleasant View, Utah will hold a Public Meeting in the city office at 520 West Elberta Dr. in Pleasant View, Utah on Tuesday, June 13, 2023, commencing at 6:00 PM.*

*In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Pleasant View City Office at 801-782-8529, at least 24 hours prior to the meeting.*

*The City Council at its discretion may change the order and times of the agenda items.*