

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

April 11, 2023

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

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington
Steve Gibson
David Marriott
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom

VISITORS:

Westley Beard	Scott Kirkham
Jeff Lee	Mitch Warner

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Councilmember Steve Gibson).

b. Declaration of Conflicts of Interest
None given.

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

2. Consent Items.

a. March 28, 2023 (open & closed) and March 29, 2023

Motion was made by CM Nelsen to approve the consent items (minutes of March 28, 2023 (open & closed) and March 29, 2023). 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Public Hearing - Vacate Public Utility Easement. Discussion and possible action to consider vacating a public utility easement which currently exists along the lot line of the parcel located at 4521 N 250 W, Ordinance 2023-4. (Presenter: Amy Mabey)

Motion was made by CM Gibson to go into a public hearing to consider vacating a public utility easement which currently exists along the lot line of the parcel located at 4521 N 250 W, Ordinance 2023-4. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Amy Mabey: this is an ordinance to vacate utility easements. Rocky Mountain Power had denied this request but we have an updated letter of approval. The removal of the easements should not affect the neighboring lots to use their property.

Motion was made by CM Gibson to end the public hearing. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Motion was made by CM Nelson to approve Ordinance 2023-4 vacating a public utility easement which currently exists along the lot line of the parcel located at 4521 N 250 W. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. Public Hearing - Amend the (A-5) Agricultural Code. Discussion and possible action to amend the City Code to include accessory structures as allowable in the Agricultural Zone (A-5) Zone, Ordinance 2023-5. (Presenter: Amy Mabey)

Motion was made by CM Arrington to go into a public hearing to amend the City Code to include accessory structures as allowable in the Agricultural Zone (A-5) Zone, Ordinance 2023-5. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Amy Mabey: this is a simple clean up item. Other zones allow accessory uses but it was not applied to the A-5 zone. The planning commission recommend approval. Mayor Call: comments from the public? None given.

Motion was made by CM Marriott to end the public hearing. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

CM Gibson: what is the reason? Amy Mabey: the ordinance does not allow it but there is a request. It has been the practice to allow it. Mayor Call: CM Nelsen caught this need. Setbacks were discussed.

Motion was made by CM Nelson to adopt Ordinance 2023-5, amending the City Code to include accessory structures as allowable in the Agricultural Zone (A-5) Zone as written with a recommendation to visit the entire code. 2nd by CM Arrington. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Request for Proposals | Solid Waste and Recycling Collection. Discussion and possible action to approve a request for proposals for review and consideration of a new ongoing service agreement and provider for solid waste and recycling collection. (Presenter: Amy Mabey)

Amy Mabey: we have a limited time frame to find a new hauler. This is a request for proposals. The scope and purchasing policy are in the packet. We have until September but want to get this done by August.

Motion was made by CM Gibson to approve going out for an RFP as stated for Solid Waste and Recycling Collection. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Interlocal Agreement for Surveying Services with Weber County. Discussion and possible action to approve an interlocal agreement with Weber County for use of surveying services for the city and subdivision plat review in coordination with the County Recorder's Office. (Presenter: Amy Mabey)

Amy Mabey: this is a unique service for subdivision developers. Mayor Call: it will save time. Do they have to do this? Amy Mabey: it is a required service and we will tell them upfront. This has been reviewed by legal.

Motion was made by CM Arrington to approve the agreement with Surveying Services with Weber County and to correct a typo on 'View'. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Fees Schedule Amendment. Discussion and possible action to modify the city's Consolidated Fee Schedule to include a footnote relative to the costs accessed by Weber County in accordance with the interlocal agreement for surveying services, Resolution 2023-E. (Presenter: Amy Mabey)

Amy Mabey: this is related to the prior item. This is to put a footnote on our Consolidated Fee Schedule for the surveying fees.

Motion was made by CM Urry to modify the city's Consolidated Fee Schedule to include a footnote relative to the costs accessed by Weber County in accordance with the interlocal agreement for surveying services, Resolution 2023-E. 2nd by CM Gibson. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

8. Franchise Agreement with All West Communications. Discussion and possible action to approve a franchise agreement with All West Communications for the installation of fiber infrastructure throughout the city. (Presenter: Amy Mabey)

Amy Mabey: the agreement is similar to Strata's agreement. It is a 10-year term than a 3-year term. It doesn't allow multiple services. They are working in North Ogden and South Ogden Cities. CM Arrington: they are fronting the cost. Amy Mabey: others can also do this same thing and provides a working relationship. It will be a hard shake to get to all the city but they have made a commitment to do so.

Motion was made by CM Arrington to adopt the franchise agreement with All West Communications for the installation of fiber infrastructure throughout the city. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

9. Cancel Meeting. Discussion and possible action to cancel the scheduled May 9th City Council Meeting. (Presenter: Amy Mabey)

Motion was made by CM Gibson to cancel the scheduled May 9th City Council Meeting and reschedule it to May 23rd. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

10. 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).

No closed meeting.

11. Other Business

Ryon Hadley: there have been two vacancies in the police department. One position has just been filled. We are working with other Weber County Chiefs on the reimbursable amount for the School Resource Officer.

Amy Mabey: UMCA and ULCT is next week. We are dealing with possible flooding and the CERT team. Restrooms are being vandalized. We have spent \$5,400 in the last 2 years from vandalism. We are going to close the restrooms unless there is a reservation. We are working on cameras.

CM Arrington: we are working on the 2nd grant for Pickleball and working on CERT.

CM Urry: the Easter Grab was awesome. We had 500 bags of candy with 4 left over.

CM Gibson: we are setting a special Founders Day workshop for May 23, 2023 at 4:00 P.m.

Mayor Call: there is a meeting today with other mayors on emergency management. Ben Lomond Mountain is at 202%. PWD is trying to get ready. We reached out to three Stakes to have one person to coordinate with.

12. Adjournment: 7:17 PM