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

July 11, 2023

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:02 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington Steve Gibson David Marriott Philip Nelsen *(absent)* Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley

VISITORS:

Ryan Barker Jeff Lee

1. Introduction.

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought (Councilmember Sara Urry).
 - **b.** Declaration of Conflicts of Interest

None given.

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

Jeff Lee: this is a formal request to create medium density housing patio homes.

2. Consent Items.

- a. Bills of Pleasant View City
- b. Minutes of April 25, 2023 (open & closed) and June 27, 2023.

Motion was made by <u>CM Arrington</u> to approve the consent items (minutes of April 25, 2023 (open & closed) and June 27, 2023). 2nd by <u>CM Urry</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

3. Building/Fire Code Amendment. Discussion and consideration of an amendment to the Building/Fire Codes, Ordinance 2023-15. (*Presenter: Amy Mabey*)

Ryan Barker with North View Fire District: this is an update to the code. We have to follow the state anyway. If the city adopts the code the city can receive any revenue. Mayor Call: this is already adopted by the state.

Motion was made by <u>CM Gibson</u> to amend the Building/Fire Codes, Ordinance 2023-15 as stated. 2nd by <u>CM Marriott</u>. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

4. Professional Services Agreement with TecServ, Inc. Discussion and consideration of a professional services agreement with TecServ, Inc. for IT Services. (*Presenter: Amy Mabey*)

Amy Mabey: this is a professional agreement with TecServ, Inc. for IT services. This will adjust the hours of work per week expanding it to 5 hours. If there are additional hours it is at a rate of \$175 per hour. There is a hike in the price to a monthly rate of \$3,358.33. Mayor Call: this is standard in the tech industry. The price is still good. My recommendation is that this is a good contract and I am good with it. What about carryover hours? Amy Mabey: I will add to the contract a clause for carryover hours. CM Arrington: I am happy with that. In three years can we vet it out and see if we can get a better contract out there.

Motion was made by <u>CM Marriott</u> to approve the agreement with TecServ, Inc for IT Services with the added adjustment made by Amy Mabey on carryover hours. 2nd by <u>CM Arrington</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

5. 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.

6. Other Business

Ryan Hadley: there was a tragic injury today with a 6 year-old. We are meeting again this Thursday on the school resource officer.

<u>CM Arrington</u>: thanks to the PWD for the residential response. The marque needs to updated and remove the job openings.

Mayor Call: there was a post Founders Day Meeting today at 3:30 P.M. You will receive Amy Mabey's performance review information.

7. Adjournment: 6:24 P.M.