

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

July 25, 2023

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:03 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

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

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Stetson Talbot
Jake Wiese
Anthony Bersamin
Paul Smith
Lance Donnelson

VISITORS:

Stetson Talbot's wife
Jake Wiese's friends
Anthony Bersamin's wife

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)

None given.

2. Consent Items. Minutes of April 25, 2023 (open & closed), June 13, 2023 (open & closed) and July 11, 2023 (two sets).

Motion was made by CM Gibson to approve the minutes of April 25, 2023 (open & closed), June 13, 2023 (open & closed) and July 11, 2023 (two sets). 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

3. Officer Recognition Awards.

Anthony Bersamin and Jake Wiese received the Life Saving Award. Stetson Talbot and Anthony Bersamin received the Child Abuse Case Award.

4. Public Hearing - Amend Budget. Discussion and possible action to amend the 2023-2024 fiscal year budget. (Presenter: Laurie Hellstrom)

Motion was made by CM Arrington to go into a public hearing to consider amending the 2023-2024 fiscal year budget. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

Laurie Hellstrom reviewed the budget items in the resolution. The council requested that the ordering of the office chairs come back to them before purchasing.

Motion was made by CM Nelsen to end the public hearing. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

Motion was made by CM Gibson to approve Resolution 2023-J with a change to the \$12,000 addition to the Veterans Monument to \$20,000. 2nd by CM Arrington.

Discussion. Amy Mabey: the costs for the Veteran's Monument is to fix mistakes on the footings, the paver's material and to showcase the veterans more than the pavers and move the concrete and hire it out.

Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

5. Job Title Change. Discussion and consideration to change the job title of the Recreation Coordinator to Recreation Director. (Presenter: Amy Mabey)

Amy Mabey: this was part of the initial budget and the council asked to have the actual language. Our Recreation Coordinator has desired the change with the high level of responsibility and her interaction with other communities she is not treated as an equal. She does an exemplary job. The pay range is bumped up. There is not direct pay increase but an opportunity for growth. CM Urry: I have no reservations with this. This should have happened a long time ago.

Motion was made by CM Urry to approve the job title change of the recreation coordinator to recreation director. 2nd by CM Nelsen.

Discussion. Mayor Call: should the recreation coordinator job description be kept for the future? Amy Mabey: yes for historic record.

Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

6. 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).

Motion was made by CM Urry to go into a closed meeting to discuss the competency and character of an individual. 2nd by CM Nelsen. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting.

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

Motion was made by CM Urry to allow the Mayor to enter into an agreement with the City Administrator as discussed in the closed meeting. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

7. Other Business

Mayor Call: the police department needs to make sure they have tourniquet kits and clotting material with them. It needs to be kept up to date. There is a bill coming from Representative Wilcox that these will need to be carried by officers. Ryon Hadley: we will see who still has what.

Ryon Hadley: the chiefs in Weber County have tentatively worked out the School Resource Officer reimbursement. There is more to come. Jake Wiese and Tyler Jackson completed the firearms instructor course.

Amy Mabey: thank you to the police officers. Thank you to the Public Works Department with the water leaks. We recently met with CERT.

CM Nelsen: I would like to create a graphic of the information from the traffic study and the black boxes.

CM Arrington: We are going to have a pickleball tournament September 15th and 16th along with a groundbreaking. We are shy of \$100k for a pickleball RFP.

Mayor Call: there have been problems with garbage pickups and misses. Amy Mabey: the calls are being channeled to Bree. I have a check-in meeting coming with Republic.

CM Urry: there have been staffing issues with the Movies in the Park group. We should not have to work to set up their equipment. There have also been youth issues and we need to have police present there. A fight broke out at the movie. It is also not well attended.

8. Adjournment: 7:06 P.M.