

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

March 14, 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 (*absent*)

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson

VISITORS:

No visitors except the entrance of Jill Mitton and Charlotte Christopher for a few minutes after finding their item of interest was already discussed.

1. Introduction.

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

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. Minutes of January 24, 2023 (closed) and February 21, 2023.

Motion was made by CM Arrington to approve the consent items (minutes of January 24, 2023 (closed) and February 21, 2023). 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Nelsen. 4-0

3. Water Reservoir Bid. Discussion and possible award of the 'Reservoir 4 Overflow Modification Project' to JR Burton Contractors in the amount of \$35,485. (Presenter: Tyson Jackson)

Tyson Jackson: we received three sealed bids. JR Burton Contractors is the lowest bidder at \$35,485. It is under the budget of \$50k. This is to correct overflows, inspection and clean sandbars for Hell's Well (Well #4). CM Nelsen: is it time sensitive? Tyson Jackson: yes. When the springs are running the city will not have to pump. CM Marriott: can the different wells be isolated? Tyson Jackson: yes.

Motion was made by CM Gibson to award the 'Reservoir 4 Overflow Modification Project' to JR Burton Contractors in the amount of \$35,485 as stated. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Nelsen. 4-0

4. Improvement Guarantee Forms. Discussion and possible action to adopt improvement guarantee forms with minor adjustments of the City Attorney. (Presenter: Amy Mabey)

Amy Mabey: the city had adopted these forms and there was a question on legal review. I received legal review and there are two minor adjustments.

Motion was made by CM Nelsen to approve item #4 to adopt improvement guarantee forms with adjustments made by the city attorney. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Nelsen. 4-0

5. Final Subdivision Consideration for Deer Crest Phase 6B. Discussion and possible action to adopt the final subdivision for Deer Crest Phase 6B. (Presenter: Amy Mabey)

Amy Mabey: this is final subdivision for Deer Crest Phase 6B. There are no redlines. It received preliminary a while ago but they want to get improvements done. CM Arrington: are they laying conduit? Amy Mabey: we discuss this at pre-construction meetings and provide information on fiber companies.

Motion was made by CM Arrington to approve final subdivision for Deer Crest Phase 6B. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Nelsen. 4-0

6. CERT Adjustments. Discussion of a Community Emergency Response Team (CERT) efforts and clarifying expectations and approach to assist the city in emergency management planning and operations. (Presenter: Amy Mabey)

Amy Mabey: this is not an action item but a direction item. CM Arrington is the councilmember over CERT. We are considering appointing a leader for CERT and not creating a formal committee with all the legal posting requirements. Jill Mitton is still willing to help with the transition over to a committee. The Mayor, CM Arrington and I would have quarterly meeting with CERT and talk on how we can help meet their needs. We would also like to have an inventory list and see what the CERT house needs are. No one on CERT is a purchasing agent. This would help to coordinate and not overburden anyone. CM Arrington: it will also pass along knowledge with a rolling change of committee members. CM Gibson: we need to coordinate with the Church of Jesus Christ of Latter-Day Saints. Amy Mabey: there can be partnerships. Mayor Call: we can partnership with anyone that wants to participate. The council was good with this approach.

7. Weber County Elections Interlocal Agreement. Discussion and possible action to approve an interlocal agreement with the Weber County Clerk's Office to provide election services for the 2023 and 2025 primary and general municipal elections. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: this is a four-year agreement for the 2023 and 2025 elections. The contract is similar to the prior agreement. The maximum cost to the city is \$26,338. The prior years the maximum cost to the city was \$18,014 but the actual cost where \$12k and 5.5k for the two years.

Motion was made by CM Gibson to approve the interlocal agreement with the Weber County Clerk's Office to provide election services for the 2023 and 2025 primary and general municipal elections. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Nelsen. 4-0

8. RAMP Grant Application Projects. Discussion regarding EZ RAMP Grant Application Projects for the March 2023 application period. (Presenter: Amy Mabey)

Amy Mabey: this is for feedback on EZ RAMP projects. The ideas are for performers at the Food Truck events, Founders Day signage, overtime, and the Heritage Committee would like the city to apply for signage for them. Mayor Call: I can't find any criteria. CM Gibson: I can't see where a 501(3)(c) has to be created for at least three years. Amy Mabey: they are asking for \$1,000. I can call RAMP on what is allowable.

9. Travel and Training. Discussion and consideration for City Administrator participation in annual conferences and professional trainings. (Presenter: Amy Mabey)

- International City Management Association (ICMA) - Long Beach, California (June 7-9, 2023)
- Utah City Management Association (UCMA) – St. George, Utah (Spring, April 17-19) and North Salt Lake (Fall)
- Utah American Planning Association (UAPA) – Vernal, Utah (Spring) and Northern Utah (TBD, Fall)
- Utah League of Cities and Towns (ULCT) – St. George, Utah (Spring) and Salt Lake City, Utah (Fall)

Mayor Call: in the past I reviewed the trainings with Amy but it is in the contract for the council to approve. I would like to do this at budget time. CM Gibson: for accountability on what is learned I would like to have a report. Amy Mabey: it is public funds and viable to my role. That is excellent feedback. Also you are all invited to the League Conference. I can get the agenda to you and reserve rooms.

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

Tyson Jackson: gave an update on flood preparedness. Mayor Call: we also need to have the police eyes and hears on any flooding news. Tyson Jackson: we filled the street's position. CM Gibson: I would like to meet the employees. I don't know many of them anymore. Amy Mabey: I want to get an employee directory. Mayor Call: we need to have a summer party with the council and employees. Tyson Jackson: we have been given notice from Econo-Waste that the contract will end in 180 days. We will be starting an RFP. They will donate the 300 recycling cans. Mayor Call: we should have a pre-bid conference and work with the council in pairs before a decision. CM Nelsen: we need to educate the citizens on the ownership of the cans.

Ryon Hadley: car burglaries are happening. I have a newsletter article regarding keeping things locked. Court lasted 4 hours today. There are now more criminal cases than traffic cases. The canine dog has been recertified.

Amy Mabey: Brandon Bell would like to schedule a land use training and invite the city council and the planning commission with Craig Call and be the host city. Tuesdays were the best days to schedule. The Charter School is offering a tour.

CM Nelsen: the entrance at 4350 N 250 W is washed out. Can a 'dead-end' or 'no outlet' sign be placed at the Heart of Pole Patch area?

CM Arrington: I am excited about All West Fiber coming to the city and getting back with us. CM Nelsen: we need to encourage people to get on the account. Amy Mabey: their intent is to install city wide. CM Arrington: we will be hearing about our Pickleball application. Mayor Call: it was on the award list but needed to be finalized by the Commissioners.

CM Marriott: does anyone have names to add to the grand marshal list, the honorary grand marshal and bike parade?

CM Gibson: March 29th is the Founders Day meeting. We need a cement slab and electricity for the ovens. We need another freezer and new signs without dates. Amy Mabey: we are looking at taking credit cards.

12. Adjournment: 7:39 P.M.