

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

October 10, 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:

Laurie Hellstrom

Ryon Hadley

Tyson Jackson

VISITORS:

Paul Pitcher

Elaine Pitcher

Dana Shuler

1. Introduction.

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

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. Bills of Pleasant View City

b. Minutes of September 12, 2023 (open and closed) and September 26, 2023 (open and two closed).

Motion was made by CM Gibson to approve the consent items (bills of Pleasant View City and the minutes of September 12, 2023 (open and closed) and September 26, 2023 (open and two closed). 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Final Subdivision Acceptance for Osage Court. Discussion and possible consideration to grant final subdivision acceptance to Osage Court and to end the guarantee period. (Presenter: Amy Mabey)

Amy Mabey: this is at the recommendation of the city engineer and they have deemed appropriate. Tyson Jackson: this subdivision is located at 1325 W Hwy 89.

Motion was made by CM Gibson to accept final subdivision acceptance for Osage Court that everything is done. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. Award City Hall Beautification and Drought Resiliency Project. Discussion and possible consideration to award the City Hall Beautification and Drought Resiliency Project. (Presenter: Tyson Jackson)

Tyson Jackson: this is to do our part in the conservation effort. This is around the veteran's monument. There were 3 bids out of 30. There was a low of \$80k and a high at \$238K. The plan was reviewed. CM Gibson: can they set the veteran pavers? We will have a tribute wall. Tyson Jackson: there can be a change order. This item is contingent on the budget amendment. It should be done by the end of the season. Mayor Call: we can award the bid then negotiate a change order and substitute plants for edging.

Motion was made by CM Arrington to award the City Hall Beautification and Drought Resiliency Project to Earthworks Landscaping Services in the amount of \$80,429.00 with the understanding there may be a change order for granite pavers. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Public Hearing – Amend Budget. Discussion and possible consideration to amend the 2023-2024 fiscal year budget. Resolution 2023-L. (Presenter: Laurie Hellstrom)

Motion was made by CM Nelsen to go into a public hearing to consider amending the budget. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Mayor Call: any comments from the public? None given.

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

Each item in Resolution 2023-L was reviewed and discussed.

Motion was made by CM Gibson to table item #5 until after items #6 & #7. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Motion made after #6 & #7: Motion was made by CM Gibson to adopt Resolution 2023-L as stated. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Leased Police Vehicles. Discussion and possible consideration for final payment of three Police Department vehicle leases to Zions Bankcorporation in the amount of \$94,606.16. (Presenter: Ryon Hadley)

Mayor Call: this is a loan to self to pay off Zions and not sell the vehicles yet. Bancorp gives us all the money that they are sold for. CM Gibson: are the replacement leases here? Ryon Hadley: yes. CM Gibson: are they three-year leases? Ryon Hadley: yes. Mayor Call: we have a financial obligation to Zions. Based on timing Bancorp can't sell. We need to amend the budget and later amend the revenue to put the sale money back in. CM Marriott: does anyone know the appraised value? Mayor Call: no. Just an estimate. Ryon Hadley: this was a two-year fluke.

Motion was made by CM Gibson to approve item #6 (final payment of the 3 police department vehicle leases to Zions Bankcorporation in the amount of \$94,606.16) pending the budget amendment in item #5. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Front Deck of City Building. Discussion regarding issues with front deck of Pleasant View City Building. (Presenter: Tyson Jackson)

Tyson Jackson: this is a clarification. I have heard different opinions. We thought we would demo it and have a structural engineer put together a project. This is not in my well house. We

ordered barricades for the office. We have not heard of any complaints with this setup. Mayor Call: we need to figure out what is there. I am guessing we will need to replace the two ends of the deck and the decking but not the support beams. Assuming the center will be fine. I would take a conservative approach and just fix what is wrong and redo the surface. It would take a crew of 4 to 5 to pop-off the tiles and look at the beam structure. We are calling this an emergency project to get the office opened. We can talk about a total redo but the emergency is the deck. CM Marriott: can we look under the deck for water damage? CM Gibson: the tiles are not glued down. I could have the tiles off. I call Decker and we could have an epoxy surface for \$16K but no demo. I will help. Tyson Jackson: the subfloor is gone on the east side. CM Arrington: are we extending the roof out for offices? Is safety an issue or not? I don't want to put a lot of funds into it. CM Gibson: two to three feet is rotten but you won't fall in. CM Marriott: just fix the problem. Tyson Jackson: I got some bids. We have just added precautions for a safe place to enter and protect us from liabilities. CM Gibson: we can evaluate this on our own. Tyson Jackson: the wraps were waterproof. Mayor Call: we can approve a budget amount but not spend it all.

8. 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.

9. Other Business

Ryon Hadley: Officer Done received a Softball Hall of Fame in Vegas from the National Police League. Mayor Call: we should have a write-up in our newsletter. Ryon Hadley: we are setting up the safe exchange zone.

Tyson Jackson: Stripping will be done this week. The ballot box was relocated. The drop box is in the same place. CM Gibson: I bet the new ramp is steeper. Mayor Call: the rails need painting before the weather is bad. Tyson Jackson: the crew has bought the supplies for that. We are working on property acquisitions.

Amy Mabey: we had a meeting with Farr West on the development in both cities.

CM Arrington: I got a call from a resident on 500 W who is frustrated with a huge power box in her yard and asked about a wrap. Can we help? Wraps cost \$1,050. CM Nelsen: people don't realize what utility easements are. Mayor Call: do we wrap all the boxes? Be careful. Amy Mabey: I have a contact at Rocky Mountain Power if there is any help they can give or RAMP? CM Nelsen: at minimum share the cost to help. CM Urry: it is taxpayer money.

CM Urry: there is a RAMP meeting on October 23rd. October 21st is the Pumpkin Palooza.

10. Adjournment: 7:30 P.M.