

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

October 24, 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 (*absent for the last closed meeting to the end of the city council meeting*)

COUNCILMEMBERS:

Ann Arrington
Steve Gibson
David Marriott
Philip Nelsen (*via Zoom-absent during item #1 & item #2*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley

VISITORS:

Jason Hadley	J. Werra
David Gongora	Bella Gongora
Mayan Gongora	Kyle Scoville
Addison Scoville	Makenna Neil

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)

None given.

2. Consent Items.

a. Minutes of October 10, 2023.

Motion was made by CM Marriott to approve the consent items (minutes of October 10, 2023). 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. North View Business Alliance. Presentation by Jason Hadley.

Jason Hadley: I am a board member of the North View Business Alliance. We are a group of businesses in the tri-city area to help make strong businesses. Our membership is free. We want you to know that this organization exists. Strong businesses make strong communities. We are currently at 150 members and we are less than a year old. We don't set the size of business that can join.

4. Amended Agreement with Weber County for Security Cameras Reimbursement. Discussion and possible action to approve an amended Interlocal Agreement with Weber County for Security Cameras Reimbursement in the amount of \$3,083.55. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: this is the same agreement seen before with the amount changed. This is an agreement to receive reimbursement from Weber County for the security cameras. We received \$1,624.80 and we can be reimbursed for another \$3,083.55.

Motion was made by CM Gibson to approve the Agreement with Weber County for Security Cameras Reimbursement. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Employee Assistance Program Agreement. Discussion and possible action to enter into an Agreement with IHC Health Services, Inc. for Employee Assistance Program. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: this is an EPA renewal. It also qualifies for the House Bill which requires mental health needs for first responders. CM Arrington: can we change the 1-year renewal to a 3-year?

Motion was made by CM Arrington to approve the EAP Agreement and a 3-year renewal lock-in if we can. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Award Bid for City Building Deck. Discussion and possible consideration to award the City Building Deck Project. (Presenter: Amy Mabey)

Amy Mabey: we have two reputable options for the deck project. RML's bid is approximately \$25K. They are the recommended bidder. We are looking at a non-slip surface. CM Gibson: Westcoat is a subcontractor for RML. There is a \$2k contingency in the bid for things not seen. This needs to get done and open the entrance. They are both good contractors. I like Westcoat better. Laurie Hellstrom: we did a budget amendment at the last meeting for \$50k. CM Gibson: they are not going to replace the under stuff. Staff can do that. Mayor Call: we need a siding person and elevation work.

Motion was made by CM Urry to award the City Building Deck bid to RLM in the amount of \$25,152. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Amend scheduled November 2023 City Council Meetings. Discussion and possible consideration to amend the scheduled November 2023 City Council Meetings to November 14th & 28th from November 7th & 21st.

Motion was made by CM Gibson to amend the scheduled November 2023 City Council Meetings to November 14th and 28th. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

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).

Motion was made by CM Arrington to go into a closed meeting to discuss the sale of real property. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Minutes of the closed meeting are protected records and are filed separately.

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

Motion was made by CM Arrington to go into a closed meeting to discuss the purchase of real property. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Minutes of the closed meeting are protected records and are filed separately.

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

**Mayor Call turned the meeting over to Mayor Pro-Tem Gibson at 7:02 pm during the last portion of the prior closed meeting.*

Motion was made by CM Marriott to go into a closed meeting to discuss the deployment of security devices and systems. 2nd by CM Arrington. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Mayor Pro-Tem Gibson signed a sworn statement affirming the reason for the closed meeting.

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

9. Other Business

Ryon Hadley: two of the three vehicles were sold for a total of \$80k. The third vehicle was the canine vehicle and it was wrecked and had dog equipment issues. It is still for sale. CM Gibson: I would like to meet the new police officers. I will be doing a ride-along with Officer Stetson.

Amy Mabey: I have copies of the ULCT's dignity index cards. There is the Major Brent Taylor Gala if you are interested the city will cover the tickets. On Halloween the Mayor will be bringing in his award-winning chili for lunch. The Mayor and Council's Christmas party was set for December 8th.

Laurie Hellstrom: any ideas for breakfast for the special November 4th city council meeting? Old Grist Mill.

CM Marriott: I will be doing some on-going mentoring for the public works.

CM Urry: I completed the RAMP training and we got our points. It will be an online application in the future. We are doing the Major Brent Taylor flags again on November 1st at 5 pm. Does anyone want to help again with Thanksgiving meals? Pumpkin Palooza was awesome.

CM Gibson: the Veterans Monument is coming along. We are still trying to get cement at the Sports Park.

CM Arrington: I received a phone call from a resident on 4300 N and wants to know what can be done with the gravel pit and dirt bikes. Any recommendation? Amy Mabey: we can have an open dialogue with them. CM Arrington: the pickleball court bids came in and they will be on the next city council agenda. I have an update on CERT. We are handing over the leadership role and we will have a kick-off tour of the CERT house with donuts. Amy Mabey: we have a lot of assets that we could see if Weber County needs them.

10. Adjournment: 7:41 *(city business adjournment time then a tour of the CERT house)*