

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

August 9, 2022

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:

Amy Mabey (via Zoom)
Laurie Hellstrom
Ryon Hadley
Tyson Jackson

VISITORS:

An unknown visitor

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought

Mayor Leonard Call.

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 July 19, 2022

b. Bills of Pleasant View City

Motion was made by CM Gibson to approve the consent items (Minutes of July 19, 2022 and the bills of Pleasant View City. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Public Hearing – Budget Amendments. Discussion and possible action to consider amending the 2022-2023 Fiscal Year Budget, Resolution 2022-R. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to go into a public hearing to consider amending the 2022-2023 Fiscal year budget. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Laurie Hellstrom reviewed the redlines in the resolution. Mayor Call asked for comments from the public. None were given.

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

CM Gibson: I would like to add some funds to replace the trees along the walking path.

Motion was made by CM Gibson to approve the budget amendment for the 2022-2023 fiscal year, Resolution 2022-R with the addition of \$5K for replacement trees on the walking path. 2nd by CM Urry. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. 1000 West Project Bid Award. Discussion and possible action to award a bid for 1000 West improvements to convert from a one-way to two-way roadway. (Presenter: Amy Mabey)

Amy Mabey: this goes along with a budget amendment for 1000 W. This went out to bid and with the economy and inflation our budget number was under. There is a development agreement for cost sharing. Geneva Rock was the low bidder. CM Marriott: why not three bids? Tyson Jackson: we only received two.

Motion was made by CM Gibson to award the bid to Geneva Rock Products in the amount of \$709,734.84 for the 1000 West improvements to convert from a one-way to two-way roadway, contingent upon Sunpro updating their escrow account amount to \$560,374.58. 2nd by CM Nelsen.

Discussion. CM Marriott: is the cost increase to us \$50K and the rest to Sunpro? Amy Mabey: Sunpro has a higher increase for the improvements. It is good to have a seamless project and work together. CM Nelsen: there is big difference in the bids. CM Marriott: does it include improvements on 2550 N? Amy Mabey: on 2550 N to the rear the curb on their property.

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

5. Drainage Agreement w/ attachments. Discussion and possible action to consider approval of a Drainage Agreement between Utah Department of Transportation and Pleasant View City for the collection and conveyance of stormwater from city property and discharge into UDOT's drainage facilities for Matthew Meadows Subdivision located at approximately 1650 W Hwy 89. (Presenter: Amy Mabey)

Mayor Call: this is familiar. It is the same agreement but with the attachments. Amy Mabey: I didn't want to have it signed without the council seeing the full document.

Motion was made by CM Arrington to approve the Drainage Agreement between Utah Department of Transportation and Pleasant View City for the collection and conveyance of stormwater from city property and discharge into UDOT's drainage facilities for Matthew Meadows Subdivision located at approximately 1650 W Hwy 89. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Security Cameras Interlocal Agreement Amendment. Discussion and possible action to consider approval of an Amended Interlocal Cooperation Agreement between Weber County and Pleasant View City for the use of Security Cameras. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: same agreement but the County is giving us more money.

Motion was made by CM Marriott to approve the Amended Interlocal Cooperation Agreement between Weber County and Pleasant View City for the use of Security Cameras. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Vehicles Purchase Request. Discussion and possible action to consider approval of the purchase of three (3) Public Works Vehicles. (Presenter: Tyson Jackson)

Tyson Jackson: there will be (2) 250's in the amount of \$50K but those are unknown when we can get. This request is for (2) 150's super crew for approx. \$40.5K and a (1) 150 reg cab

for approx.. \$35K. CM Gibson: check with Ken Garff and verify that this is a state contract price and vendor.

Motion was made by CM Gibson to approve the purchase of the (3) public Works Vehicles Contingent upon getting a second bid and if the second bid is cheaper and available and if not approve this purchase from the Young Automotive Group. 2nd by CM Arrington.

Discussion: CM Marriott: how do we determine if we purchase a 250 or a 150 ext.cab? Tyson Jackson: we identify what truck works for traveling with others and holding equipment, protecting tools, storage, etc. CM Gibson: are they hold them for us? Tyson Jackson: yes, but they are not in our parking lot.

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

8. Parks Division Mower Purchase Request. Discussion and possible action to consider approval of a Parks Division Mower purchase from Turf Equipment & Irrigation in the amount of \$92,750.00. (Presenter: Tyson Jackson)

Tyson Jackson: the budget is \$150K. We determined that the cab is a hinderance. It is on the state contract. The Jacobsen is \$4k higher and the John Deer is not liked for poor mowing speed and power. This is from the Toro dealer. We can get approx. \$17K to \$22K from our current mower. CM Gibson: what is the life span? Tyson Jackson: we hare hoping for 10 years. Our John Deer only lasted 6 years. Bob Shriber, Jimmy Salsgiver and I spent some time in Clearfield trying out theirs.

Motion was made by CM Gibson to approve the purchase of a Parks Division Mower purchase from Turf Equipment & Irrigation in the amount of \$92,750.00. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

9. Trip Hazard Mitigation. Discussion and possible action to consider approval of the Trip Hazard Mitigation Project to Precision Concrete Cutting in the amount of \$24,229.10. (Presenter: Tyson Jackson)

Tyson Jackson: this is for sidewalk repair not removal. That will be a separate bid. CM Nelsen: this seems cheap. Tyson Jackson: we are not repairing sidewalks with damage caused by exiting trees. This bid will probable happen in a month and take a week.

Motion was made by CM Arrington to approve the Trip Hazard Mitigation Project to Precision Concrete Cutting in the amount of \$24,229.10. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

10. Vehicle Leases. Discussion and possible action to approve one three-year lease with The Bancorp for one police vehicle. (Presenter: Ryon Hadley)

Ryon Hadley: we are getting a total of 10 vehicles but we are getting them in small batches. They are each approx. \$4,654 each year. If approved we can get insurance and licensing. This lease is for the eighth vehicle.

Motion was made by CM Arrington to approve the one three-year lease with The Bancorp for one police vehicle. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

11. Other Business

Tyson Jackson: work was being done on 2550 N with Rush and the road was closed. The Public Works is converting to City Inspect. The road cut on 600 W has been repaved.

Ryon Hadley: we will be having an active shooter training at the start of school and a different low-key kind for the elementary schools. Officer Smith will be receiving the American Spirit Award. Office Goodpasture and Officer Bersamin will be attending the meetings with Weber County Homicide. There was a stolen vehicle from Brigham City and it was track to Pleasant View local resident and we caught them with two stolen vehicles.

CM Nelsen: the sidewalk on 500 W before the canal on westside has sticker weeds.

CM Arrington: we need to address what we do with CERT. Mayor Call: we need to set up a meeting with Amy Maybe and Jill Mitton.

CM Urry: we had a great event last night with the Children's Entrepreneur Market and Food Trucks. We will have another. There was a Major League camp today. The YCC will be having a service project with the Veterans Monument.

CM Gibson: Who is heading up the Veteran Monument? Mayor Call: Amy Mabey or Tyson Jackson. We hope to have it complete by September. CM Gibson: what is being done with the Multi-Sports Park? Mayor Call: some recreation programs will be moving there. CM Gibson: I would like to talk about Skyline Drive sometime and the cemetery.

Mayor Call: I am a tax number geek. If you look out your taxes the percentage going to Pleasant View City is the lowest percentage that it has ever been. I will try to spell it out in the newsletter. Cities that are dependent on sales tax suffer more. We receive tax from unsecured personal property. It is better to have a mix.

12. Adjournment: 7:32 P.M.