

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

February 8, 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
Laurie Hellstrom
Ryon Hadley
Tyson Jackson
Cindy Harrison

VISITORS:

Dana Shuler	Keira Tinsley
Jamie Whitlock	Alysa Whitlock
Garrett Whitlock	Goldie Harris
Romni Allen	Quinn McKinney
Matt McKinney	Alex Johnson
Todd Johnson	Kara Keyes

Pledge of Allegiance: Phillip Nelsen

Opening Prayer, Reading or Expression of Thought: Phillip Nelsen

Declaration of Conflicts of Interest:

Phillip Nelsen: I have a client that has an item on the agenda..

Comments/Questions for the Mayor & Council (public – limited to 3 minutes)

None were given.

Consent:

Motion was made by CM Gibson to approve the consent items (Minutes of January 25, 2022 (open and closed) and the bills of Pleasant View City.) 2nd by CM Marriott.
Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Business:

1. Presentation and updates on the Youth City Council. (Presenters: Garrett Whitlock and Goldie Harris)

Garrett Whitlock and Goldie Harris, members of the Youth City Council updated the council on projects and ideas.

2. Public Hearing – Discussion and possible action to consider vacating an easement located at 4505 N 250 W, Heart of Pole Patch Phase 3, Lot 17. (Presenter: Amy Mabey)

Motion was made by CM Arrington to go into a public hearing to consider vacating an easement located at 4505 N 250 W, Heart of Pole Patch Phase 3, Lot 17. 2nd by CM Nelsen. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Amy Mabey: the owner of Lot 17 of Heart of Pole Patch is looking to vacate the easement on the back of the property. It received support from the PWD and the other utility companies we have letters of support. Mayor Call: what is the 'R' lot? Dana Shuler: the 'R' is for grading purposes. Amy Mabey: that is not relevant for the easement vacate. Dana Shuler: it is a requirement of LID and that will come to the city council.

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

CM Gibson: if we vacate the easement should there not be a plan before it is vacated? Tyson Jackson: part of the "R" states that it has to come back to the city with the building permit application.

Motion was made by CM Gibson to approve the vacating of the easement conditioned that there is something else in place then finalized. Motion dies. No second to the motion.

Discuss: CM Nelsen: is the condition already in the "R"? Tyson Jackson: yes. "R" is the condition. Amy Mabey: can a note be added on the plat? Dana Shuler: the plat is on hold until the conditions are met. Amy Mabey: is there a reason it needs to be vacated now? Tyson Jackson: the plat allows what the plans can be and what is the buildable area. CM Nelsen: will it prevent him to move forward. CM Gibson: the plans need to be done. Dana Shuler: there is a clarification. The easement to be vacated is a PUE (public utility easement) and that is not the easement for the LID requirement.

Motion was made by CM Gibson to vacating an easement located at 4505 N 250 W, Heart of Pole Patch Phase 3, Lot 17 without the condition. 2nd by CM Arrington. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

3. Discussion and possible action to consider awarding the Streetlight Installation and Maintenance Project bid to Black & McDonald. (Presenter: Dana Shuler)

Dana Shuler: this is a three-year project in the making. This is project #1 with 24 lights in various areas of the city. The city received three proposals and with the evaluations, Black & McDonald came out the best. On their item #3 it is higher but an assumption was made and it was by linear ft so it was quoted as 5x's what the amount should have been. CM Nelsen: do we know the light difficulty and maintenance of

them? Mayor Call: it is new technology. CM Arrington: is the amount budgeted? Dana Schuler: there is \$171 in escrow from developments and \$140K in the budget. So there is a \$54K surplus.

Motion was made by CM Nelsen to approve the awarding the Streetlight Installation and Maintenance Project bid to Black & McDonald with re-negotiating the line item #3. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

4. Discussion and possible action approve going out to bid for the 2022 Street Maintenance Project. (Presenter: Tyson Jackson)

Motion was made by CM Arrington to approve going out to bid for the 2022 Street Maintenance Project.. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

5. Closed Meeting.

No closed meeting.

6. Discussion and possible action from the closed meeting.

No closed meeting.

OTHER BUSINESS:

Tyson Jackson: the water project is moving along. CM Gibson: with the lights there are a lot of old lights and what phase will those be replaced in? Mayor Call: it will be discussed at budget time.

Ryon Hadley: there are construction site thefts. It was school kids playing with pellet guns at Wasatch Peaks C.U. A horse stepped into a car that braked for the horse both driver and horse are ok. Ogden City will no longer maintain the towing contract. More discussion later. We are getting two body cams from the Read Foundation. There were 855 calls, 66 citations, and 15 arrest with 8 DUI's.

Amy Mabey: the ULCT is this April in St. George. Let me know who is interested in going.

CM Marriott: I got a call from the Lacross team regarding recreation fields. Amy Mabey: Cindy and I met with them. They have concerns of flooding. CM Gibson: there are two parts to the field and one stays dry. Amy Mabey: we are transitioning other sports over there.

CM Urry: the Youth City Council is working hard. They will be at the March 22nd City Council meeting. RAMP has more money than requests.

CM Gibson: there is a Founders Day meeting March 15th at 3:30PM.

CM Nelsen: I will call in on Zoom on the March 8th meeting. Mayor Call: I will be gone on March 8th.

Adjournment: 7:26 P.M.