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

June 28, 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 (via Zoom) Sara Urry

#### STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley Tyson Jackson

### **VISITORS:**

Cindy Erickson David Erickson

### 1. Introduction.

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought Council Member <u>Dave Marriott</u>.
  - b. Declaration of Conflicts of Interest

None given.

- c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)
  None given.
- 2. Final Subdivision Plat. Discussion and possible action to consider Final Subdivision Plat Approval for David Erickson Subdivision containing three (3) lots on 3.76 acres at approximately 1071 W Pleasant View Drive, in the RE-20 Zone. (Presenter: Amy Mabey)

Amy Mabey: you have seen this at the last meeting for preliminary. Because of the noticing and the initial required improvements for preliminary we are now at final approval. It would have been a minor subdivision. The fencing requirement was removed and the improvements on Pleasant View Drive. The are no new changes for this 3-lot subdivision. <a href="CM Gibson">CM Gibson</a>: we talked about the canal and maintenance of the canal. Just to make sure there enough room for maintenance.

Motion was made by <u>CM Urry</u> to approve Final Subdivision Plat Approval for David Erickson Subdivision containing three (3) lots. 2<sup>nd</sup> by <u>CM Marriott</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Public Hearing Tabled – Ordinance Amendment. Discussion and possible action to consider amending Chapter 18.42-Supplementary Use Regulations Ordinance by

## allowing existing storage facilities options for expansion, Ordinance 2022-16. (*Presenter: Amy Mabey*)

<u>Amy Mabey</u>: this is the revised version that was tabled. Just to note the petitioner is out of state. We worked on the language with the state ombudsman. We had a date limitation and the language of west of the railroad in there. The concern is if it is good now it should be good in the future. The new language was read. <u>CM Urry</u>: this will still be equitable and fair. <u>CM Gibson</u>: did we find the number? <u>Amy Mabey</u>: we are currently well below the cap. The cap is not the limiting factor. We may want to tweak that in the future.

Motion was made by <u>CM Gibson</u> to amend Chapter 18.42-Supplementary Use Regulations Ordinance by allowing existing storage facilities options for expansion, Ordinance 2022-16. 2<sup>nd</sup> by <u>CM Marriott</u>. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

# 4. Ordinance Amendments. Park Regulations. Discussion and possible action to amend Chapter 12-12-Park Regulations and Park Guidelines by updating the park guidelines document and various standards and expectations relative to use of city parks, Ordinance 2022-20. (*Presenter: Amy Mabey*)

Amy Mabey: the park ordinance needs some changes. It is outdated and a little bumpy. The health department requires culinary water for water slides. CM Gibson: I don't want that wording in the ordinance at this time. The water at the bottom of the slide is dirty. I would like to talk to the health department. Amy Mabey: our responsibility is not to make sure all is followed. We can take that out of our ordinance. CM Gibson: they wanted the water truck tested. I want to challenge it. Amy Mabey: the special event fees were inverted and need to be changed. CM Arrington: are the play courts not reserved? Mayor Call: let's wait until we get more courts. CM Arrington: why are inflatables only allowed at Barker Park? Tyson Jackson: they burn up the grass. CM Arrington: inflatables should be allowed in any park but Wadman Park. CM Gibson: I think there are to many regulations. Amy Mabey: you would be surprised what they come up with.

Motion was made by <u>CM Gibson</u> to amend Chapter 12-12-Park Regulations and Park Guidelines by updating the park guidelines document and various standards and expectations relative to use of city parks, Ordinance 2022-20 with a correction to the special events fees, take out culinary water for water slides and inflatables allowed in all parks except Wadman Park. 2<sup>nd</sup> by <u>CM Arrington</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

## 5. Vehicle Leases. Discussion and possible action to approve five three-year leases with The Bancorp for five police vehicles. (*Presenter: Ryon Hadley*)

Ryon Hadley: there are a total of 10 vehicles. The leases are affordable. Amy Mabey: the leases start July 1<sup>st</sup> but they need to be insured now. CM Gibson: make sure the lease option is the best. Mayor Call: this is a good thing. We are making more than the residual.

Motion was made by <u>CM Arrington</u> to approve five three-year leases with The Bancorp for five police vehicles. 2<sup>nd</sup> by <u>CM Marriott</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

## 6. Benefit Protection Coverage. Discussion and possible action to approve a benefit protection contract for Tier 2 Public Safety Employees as required by Utah Code Title 49 (House Bill 70), Resolution 2022-O. (*Presenter: Laurie Hellstrom*)

Motion was made by <u>CM Gibson</u> to approve a benefit protection contract for Tier 2 Public Safety Employees as required by Utah Code Title 49 (House Bill 70), Resolution 2022-O. 2<sup>nd</sup> by <u>CM Urry</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Consolidated Fee Schedule. Discussion and possible action to amend the New and Replacement Garbage Can Fee of the Consolidated Fee Schedule, Resolution 2022-P. (Presenter: Tyson Jackson)

<u>Tyson Jackson</u>: this is a pass along fee. <u>Mayor Call</u>: the third 'Whereas' needs to be corrected to \$133.39.

Motion was made by <u>CM Arrington</u> to amend the New and Replacement Garbage Can Fee of the Consolidated Fee Schedule, Resolution 2022-P and correcting the third 'Whereas' to \$133.39. 2<sup>nd</sup> by <u>CM Urry</u>. 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 Marriott to go into a closed meeting to discuss the character of an individual. 2<sup>nd</sup> by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting.

Motion was made by <u>CM Arrington</u> to end the closed meeting. 2<sup>nd</sup> by <u>CM Urry</u>. Voting aye:

CM Arrington, CM Gibson, CM Marriott, CM Nelson & CM Urry. 5-0

## 9. Other Business

None given.

10. Adjournment: 7:43 P.M.