

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

January 23, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Leonard Call

COUNCIL MEMBERS: Jerry Burns
David Chugg
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Ryon Hadley
Bill Cobabe Tyson Jackson

VISITORS: Frank Maughan Dale Roberts
Tony Pitman Lorrin Gardner
Dana Shuler Nate Stewart
Nathan Larsen Cameron Broadbent
Ryker Willoughby Tyler Hall
Jeff Naylor Matt Aardema
Dana Shuler's mom Angie Berry
Amber Healey Curtis Healey
Donovan Gilliland Mrs. Gilliland

Pledge of Allegiance: Cameron Broadbent, Boy Scout
Opening Prayer, Reading or Expression of Thought: Boyd Hansen
Declaration of Conflicts of Interest:

No conflicts declared.

Comments/Questions for the Mayor & Council for items not on the agenda.

Dale Roberts: I have been reading notes and noticed that the city is paying for the maintenance of the canal. I would like to submit an invoice for reimbursement for my maintenance on the canal and I didn't ask for city employee's help. Who do I submit it to? Mayor Call: to the North Ogden Canal Co. Dale Roberts: I understand that this is a different council than the previous one.

Angie Berry: I am requesting a pedestrian crossing at 400 W and Weber High Drive. I have seen a lot of close calls. I am following up to see what actions are being taken.
Bill Cobabe: we can talk later.

Donovan Gilliland: I am a developer from Farmington. I am proposing a mix use development between 2700 N and 2550 N for dining, retail, and 3-story multi-family units. He presented a handout to the council. The idea was discussed. Mayor Call:

this item is not on the agenda. Donovan Gilliland: I will go through the standard application steps. Bill Cobabe: council, give me your thoughts on this development.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of January 9, 2018 (open & closed) and January 10, 2018) with the changes. 2nd by CM Chugg.
Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

1. Discussion and possible action for a Veteran's Memorial Plan. (Presenters: Christy Bailey and Frank Maughan)

Frank Maughan and the council discussed a Veteran/War Memorial. Frank Maughan: if the city can find a site we can build it. All the council was in support of the memorial.

2. Road projects update. (Presenter: Jay Palmer)

Bill Cobabe: Jay Palmer will present his information in two weeks.

3. Engineering projects update. (Presenter: Lorrin Gardner)

Lorrin Gardner updated the council on his responsibilities and activities. A handout was included with the presentation.

4. Discussion and possible action on a reconciliation change order for the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction in the amount of -\$85,333.44. (Presenter: Dana Shuler with Jones & Associates)

Dana Shuler: this is a reconciliation change order for the waterline pump house project.

Motion was made by CM Burns to approve the change order for the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction in the amount of -\$85,333.44. 2nd by CM Gibson. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

5. Discussion and possible action on the final acceptance of the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction. (Presenter: Dana Shuler with Jones & Associates)

Dana Shuler: this is the final acceptance/certificate for the project. We have a one year warranty.

Motion was made by CM Gibson to the final acceptance of the Waterline and Pump House for the Weber Basin Connection Project, with contractor Ormond Construction. 2nd by CM Urry.

Discussion. CM Chugg: I noticed the note on the guarantee in paragraph 5. Bill Cobabe: it is to protect the city. CM Chugg: we are not releasing them of the warranty or liability.

Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

6. Discussion and possible action on a reconciliation change order for the 2017 Street Maintenance Project, with contractor Advanced Paving & Construction in the amount of \$31,427.30. (Presenter: Dana Shuler with Jones & Associates)

Dana Shuler: additional items were added; patching, replacing curb and gutter, work in the city parks. Approximately \$9K is work in the parks. CM Hansen: are we replacing the sidewalk with 6" concrete? Bill Cobabe: this is not new construction. It is replacement. CM Chugg: labor is more expensive than material. The city should use the higher standard. Dana Shuler: this was done prior to the new standards. CM Chugg: going forward all should follow the new standards.

Motion was made by CM Gibson to approve the change order for the 2017 Street Maintenance Project, with contractor Advanced Paving & Construction in the amount of \$31,427.30. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

7. Discussion and possible action on a Public Utility Easement Agreement and a Temporary Easement Agreement by and Between Pleasant View City and Mountain Shadow Holdings, LLC for the utility extensions to the Multi-Sports Complex. (Presenter: Dana Shuler with Jones & Associates)

Dana Shuler: the easement is on the south side of the detention basin/fields. We want to put the utilities there. It lines up with 1325 W road. We have negotiated with Mountain Shadow Holdings. Bill Cobabe: it is basically free. CM Hansen: it is a win/win on both sides. Bill Cobabe: the water and power will be in the easement. Sewer will come from Stone Fields Subdivision. Mayor Call: we told them that we are going to slow down and see what happens in the future regarding the parcel behind the field.

Motion was made by CM Gibson to approve the Public Utility Easement Agreement and a Temporary Easement Agreement by and Between Pleasant View City and Mountain Shadow Holdings, LLC for the utility extensions to the Multi-Sports Complex. 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

8. Appoint Mayor Pro-tem.

Motion was made by CM Hansen to appoint CM Burns as Mayor Pro-tem. 2nd by CM Gibson. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Mayor Call: I will be gone for the last meeting in February and CM Burns will be gone. The meeting was canceled.

9. Discussion and possible action on adding Eagle Scout Project Liaison to the 2018 Council Liaison Assignments.

Motion was made by CM Gibson to add CM Burns' name to the Council's Liaison Assignments as the Eagle Scout Project Liaison. 2nd by CM Urry. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Other Business:

Mayor Call: January 30th there is a training opportunity. If you don't go there is training online. Make sure you give your training certificates to Laurie Hellstrom.

Amber Healey, Youth City Council Rep: we have hit an all-time high of youth council members of 30. We will be going the State Capital this week for mock debates.

Bill Cobabe: we need to set a meeting with the planning commission to discuss the Form Base Code. February 21, 2018 at 6:00 PM was set at the meeting date and time. The planning commission is currently going through uses.

Ryon Hadley: the homicide and abuse cases have both been sentenced from 15 years to life. There have been a lot of sentencings this month also with the white supremacists.

Tyson Jackson: Mac's tank is online and we will be moving onto Alder Creek.

Adjournment: 7:19 PM