

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

January 9, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 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
Jay Palmer Debbie Minert

VISITORS: Mae Ferguson Christy Bailey
Kevin Bailey Dave Wade
Roger Hartley Tony Pitman
Toby Mileski Terel Call
Evelyn Call Larry Call
Karen Call Shandi Call
Dillon Bailey Elizabeth Bailey
Scott Boehme Raquel Bailey
Boston John Tara John
Neil Amaral Kerry Humphreys
Mike Humphreys Dennis Taylor
Jessie Wayment Ashlie Wayment
Payslie Wayment Megan Call

Pledge of Allegiance: Dillon Bailey

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

CM Chugg: I have a conflict with item #3 of the agenda. I am the current landowner on the parcel.

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

Toby Mileski: on item #2 of the agenda regarding the speed limit, in 2012 the city council promised that the speed limit would remain 30 mph because of widening the road and taking of property. The speed limit change is not warranted on 2550 N. On 1000 W, CM Urry wanted to solve a Facebook problem that was there before the people moved in. There are still speeders on the road and it's a problem for the police to control.

Dillon Bailey, Boy Scout Troop #296: for my Eagle Scout project I remodeled the orientation course at Barker Park. I want to get the word out. Mayor Call: it will be put in the newsletter.

Dave Wade: as a citizen I thank Toby Mileski and Scott Bohme for their service. I served with Leonard Call for the last 30 years in fire service. A fire gavel from the North View Fire Department was presented to Leonard Call.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of December 12, 2017 (open & closed) and the bills of Pleasant View City). 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

1. Swear in the newly elected Mayor and Councilmembers and recognize the outgoing Mayor and Councilmember.

Judge Pat Lambert swore in Leonard Call as Mayor and Steve Gibson and David Chugg as Councilmembers. The outgoing Mayor Toby Mileski and Councilmember Scott Boehme were thanked for their service. A small gathering was held after to greet and thank.

2. Discussion and possible action on changing the speed limits on 600 W, 1000 W, and 2550 N.

Mayor Call: you have the city council minute information from 2012. This is on the agenda because of the nature of these roads. There are some inconsistencies between these roads. This is up for discussion. It can be put out for a traffic study if the council wants. There are citizens on 1000 W that have to back out onto the collector road. On 600 W after the Thinnes' home there is park with no parking. One road has a school. CM Urry: on 1000 W there is a bus route on the west side and people don't like to cross the street. Kevin Bailey: I live on 1000 W and there are children. At the top of 1000 W you naturally go faster than 40 mph. There is a church, small children and new homes and the odds are better is there is slower traffic. My concern is 1000 W. Toby Mileski: I live on 1000 W. They do speed. I don't have kids but neighbors. There is a bus route across the street. Don't change unless the police actively and aggressively solve the problem and unfortunately it is our citizens that are speeding. Ryon Hadley: I'm in favor of being consistent. A study could help. I don't want to stick a lot of cops on the roads to increase revenue but we need to educate the citizens for a couple of weeks on changes. Safety needs to be the number one reason regardless of why. CM Gibson: I would like to see uniformity at 35 mph. Bill Cobabe: we can lower the limit by 5 mph without a study but to raise or lower it more than 5 mph we need a traffic study. The cost is approximately \$2K per road. CM Burns: the population is changing. We need to be sensitive to promises made. I am concerned with safety. Mayor Call: our responsibility is not just to control traffic but to facilitate and move traffic as safe as we can. 600 W and 1000 W are major corridors. I would advocate no change for the truck speed. I would like to have further discussions and see the interest of the city council.

Motion was made by CM Gibson to table any action on changing the speed limits on 600 W, 1000 W and 2550 N. 2nd by CM Hansen.

Discussion on the motion. CM Burns: I will talk to the neighbors on 600 W. Mae Ferguson: 35 mph is a good speed for all the roads. Keep one certain speed limit.

Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen. Voting nay: CM Urry. 4-1

3. Discussion and possible action to grant a business license to Vapor Mania at 1496 W 2700 N in regards to State code 10-8-41.6. (Presenter: Bill Cobabe)

Bill Cobabe: there is a memo in your packet. Staff needs direction. If the MP-1 zone is deemed to be a residential zone then no business license will be issued. They changed their zone to C-3 but the surrounding property is MP-1 and it has single family detached as a use. CM Urry: take single family detached out of the zone. Bill Cobabe: it will be taken out but it is still on the books. CM Burns: we want the MP-1 zone to be a non-residential zone. Bill Cobabe: I like the tax dollars from this business. CM Gibson: I support the property rights and I would allow it. Mayor Call: when will this be corrected? Bill Cobabe: we need to hold public hearings, reviews, etc. Probably 3 months. Mayor Call: there is the spirit of the law and the letter of the law. Make the license conditional to be reviewed in one year to have the zoned changed. CM Gibson: if could allow some residential. Bill Cobabe: these guys will be doing a great business. They are here and ready to expand. CM Burns: CM Chugg, property owner, what is your vision? CM Chugg: this is temporary. I am talking to key tenant and restaurants. CM Urry: are they leasing form you? CM Chugg: month to month.

Motion was made by CM Urry to approve the business license to Vapor Mania conditional up to one year in order to make corrections to the MP-1 zone ordinance. 2nd by CM Hansen.

Discussion. CM Urry: what does the one year condition do to the actual business? CM Burns: it sounds like it is lease.

Voting aye: CM Burns, CM Gibson, CM Hansen, & CM Urry. Abstained vote: CM Chugg. 4-1

4. Discussion and possible action to approve a Resolution to Lease a Caterpillar Backhoe Loader from Caterpillar Financial Services Corp in the amount of \$9,517.58. (Presenter: Jay Palmer)

Jay Palmer: the lease is budgeted. This one is a three to six year lease with a possible purchase at the end. A backhoe lasts 20 to 25 years. This one is on a lease program and needs the resolution adopted. CM Gibson: the payment is \$9,517 per year for three years. Jay Palmer: this is the best price.

Motion was made by CM Burns to approve the Lease for a Caterpillar Backhoe Loader from Caterpillar Financial Services Corp in the amount of \$9,517.58 (Resolution 2018-B). 2nd by CM Gibson. Roll call vote. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

5. Discussion and possible action to renew the 2018 Workers Compensation Insurance in the amount of \$30,342.81. (Presenter: Bill Cobabe)

Motion was made by CM Gibson to renew the 2018 Workers Compensation Insurance in the amount of \$30,342.81. 2nd by CM Burns. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

6. Discussion and possible action to amend the Consolidated Fee Schedule to add a Return Payment Fee for online payments and amend the Return Check Fee. (Presenter: Bill Cobabe)

Motion was made by CM Gibson to the amendment to the Consolidated Fee Schedule to add a Return Payment Fee for online payments and amend the Return Check Fee (Resolution 2018-A). 2nd by CM Hansen. Roll call vote. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

7. Set the 2018 City Council meeting schedule. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to approve the 2018 City Council meeting schedule as stated (attached). 2nd by CM Hansen. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

8. Discussion and possible action on 2018 Council Liaison Assignments.

Mayor Call: this item will be discussed at tomorrow's city council meeting.

9. Closed Meeting.

Motion was made by CM Hansen to go into a closed meeting to discuss potential litigation and property exchange. 2nd by CM Urry. Roll call vote. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

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

Motion was made by CM Gibson to end the closed meeting. 2nd by CM Chugg. Voting aye: CM Chugg, CM Burns, CM Gibson, CM Hansen, & CM Urry. 5-0

Other Business:

Ryon Hadley presented the yearly stats. Our officers have 4 more calls than the North Ogden officers. There was a request for a cross walk in front of WHS by 400 W. I told them to come in for a petition. CM Hansen: the SRO needs to approach the school district and have them participate in this. CM Urry: get with Jason Child; he got solar lights for the school.

CM Hansen discussed a telephone harassment problem happening to his mother-in-law. 400 W is 25 mph and needs signage. What is the joint engineer doing? Bill Cobabe: a lot of good things. I will have him come and give a report and also Jay Palmer on roads.

Bill Cobabe: Mike Houtz, City Attorney, is still getting paid the same for the last 20 years. He would like to up the fee from \$115 to \$150 per hour. I think that is fair. We have had a request for a car show at the Shady Lane Park. CM Burns: the lawn takes a beating after a car show. CM Urry: what about the parking lot? CM Hansen: what about WHS's parking lot? Bill Cobabe: the RAMP grant application for phase 2 of the Multi-Sports Park is completed. We are asking for \$253K and we will participate at \$120K for a total of \$373K. The water pump house is ready. We are waiting to hear back from the State. Does the city council want to have a retreat? Toby Mileski call and said that the North Ogden Canal will not accept any more water in the canal. I told him our engineer's number one task is to finish the storm sewer plan and get our water out. Mayor Call: they need to identify the amount of water that is not ours. CM Urry: do

they have that amount? CM Hansen: they closed that canal and there is still water running into it. CM Urry: that is natural springs not our storm water. Mayor Call: if all the cities stop putting water into the canal they would be saying that we need water. We live on a mountain and they built a canal along the mountain. CM Hansen: it is running heavy by the orchard. Mayor Call: that is spring water. It is different than runoff. CM Hansen: identify where we hook in. They need to pipe the canal. If they have money for an attorney and someone else they can participate in the future.

CM Gibson: the Mosquito Abatement Board has elected me as vice chair.

Adjournment: 8:34 PM