

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

September 12, 2023

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 (*absent*)
Steve Gibson
David Marriott
Philip Nelsen (*via Zoom*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson
Jake Wiese
Anthony Bersamin

VISITORS:

Dana Shuler
Jake Wiese's friends
Anthony Bersamin's wife

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Councilmember Sara Urry).

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. Bills of Pleasant View City

b. Minutes of August 8, 2023.

Motion was made by CM Gibson to approve the consent items (bills of Pleasant View City and the minutes of August 8, 2023). 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

3. Officer Recognition Awards.

Jeff Como with Ogden Regional Hospital presented a Life Saving Award to Officer Wiese and Officer Bersamin.

4. Unclaimed Property. Discussion and possible action to appropriate unclaimed property to the General Fund. (Presenter: Ryon Hadley)

Motion was made by CM Gibson to accept the funds from the unclaimed property. 2nd by CM Urry. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

5. Water Line Project - Change Order. Discussion and possible action to approve Change Order #1 for the 800 West Water Line Project. (Presenter: Dana Shuler)

Dana Shuler: this is an extension of the water line to the cul-de-sac at the request of the city. Mayor Call: this is still under budget. Tyson Jackson: the project should still be finished by the end of October. Dana Shuler: they have asked for a 14-day extension.

Motion was made by CM Gibson to approve the change order as stated and revised with the completion date. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

6. Equipment Purchase. Discussion and possible action to purchase a Ferris Vanguard 72" mower in the amount of \$16,815.00. (Presenter: Tyson Jackson)

Tyson Jackson: the budget is \$25K. We settled on the Ferris. CM Marriott: when will it be delivered? Tyson Jackson: it is in stock. By the end of this week. CM Gibson: I would like to know what we have in the fleet and the standard.

Motion was made by CM Gibson to approve the purchase of the Ferris Vanguard 72" mower in the amount of \$16,815.00. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

7. Land Use Agreements.

Discussion and possible action for a land use agreement and easement conveyances, relative to a new soda shop development at 883 W Pleasant View Drive. (Presenter: Amy Mabey)

Right-of-Way Agreement with Pleasant View City and Eight Eight Three, LLC.

Sanitary Sewer Easement Conveyance.

Storm Drain Easement Conveyance.

Amy Mabey: this is still in the works.

Motion was made by CM Gibson to table item #7. 2nd by CM Urry. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

8. Amend the Consolidated Fee Schedule. Discussion and possible consideration to amend the Consolidated Fee Schedule for the following fees:

- a. Remove the payment of the Plan Check Initial Fee on building permits.
- b. Remove the Concept Plan Review Fee for subdivisions/developments.
- c. Remove the Traffic School Fee.

Resolution 2023-K. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to amend Consolidated Fee schedule as stated. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

9. 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 Urry to go into a closed meeting to discuss property acquisition. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and 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 Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

10. Other Business

Mayor Call: 400 W between Elberta and Pleasant View Drive is being used for drag racing.

Tyson Jackson: the stripping is being wrapped up.

Amy Mabey: the PVPA is having a ground-breaking this Saturday at 2:30 for the pickleball courts. There is information in your packets from the ULCT on housing. We anticipate a change in state law. There is a new requirement to change from a .com to a .gov. The State does not acknowledge water vs housing issues in the State.

CM Urry: the youth city council kick-off meeting is this Thursday.

Mayor Call: when is the housing report due? Amy Mabey: we got pre-approved and are waiting for their approval. It could take 90 days for them to respond.

CM Gibson: there are wasps around the bowery. Can the holes be filled?

11. Adjournment: 7:41 P.M.