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

October 26, 2021

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 Kevin Bailey (via Zoom) Steve Gibson David Marriott Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Tyson Jackson
Jill Hunt
Ryon Hadley
Brady Benson

VISITORS:

Derek Draper Manya Stolrow

Pledge of Allegiance: Leonard Call

Opening Prayer, Reading or Expression of Thought: Leonard Call

Declaration of Conflicts of Interest:

None were given.

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

<u>Derek Draper</u>: will there be more discussion and what is the process on getting the crosswalks resolved and there are two street signs going east that are blocked by trees.

Consent:

Motion was made by <u>CM Urry</u> to approve the minutes of September 28, 2021 and October 19, 2021. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Urry. 4-0

Business:

1. Discussion and possible action to appoint Manya Stolrow as a Planning Commission Alternate. (*Presenter: Mayor Call*)

Motion was made by <u>CM Arrington</u> to approve the appointment of Manya Stolrow as a member to the planning commission. 2nd by <u>CM Gibson</u>. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Urry. 4-0

2. Introduce the Pleasant View City Canine Officer. (Presenters: Ryon Hadley and Officer Benson)

Officer Benson introduce the Pleasant View City Canine Officer.

3. Discussion and possible action to consider granting final acceptance of Jensen Estates Phase 1 and end the guarantee period. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: the punch has been finished and a final inspection done. The city will take over the improvements and the escrow will go back to the developer.

Motion was made by <u>CM Urry</u> to grant granting final acceptance of Jensen Estates Phase 1 and end the guarantee period. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

4. Public Hearing – Discussion and possible action to amend the budget for the 2021-2022 fiscal year, Resolution 2021-I. (*Presenter: Laurie Hellstrom*)

Motion was made by <u>CM Gibson</u> to go into a public hearing to consider amending the budget for the 2021-2022 fiscal year. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

<u>Laurie Hellstrom</u> reviewed the resolution with the council. <u>Amy Mabey</u>: there is a retainage and bonus for the PWD in the budget. We can't lose any more employees. It is \$9,500, \$1k for fulltime and \$500 for parttime PWD employees. It will be a lump sum. We are currently working to redefine and have a work chart and try to create a solution. This is not only happening in our city and also with the police. With the city's growth we are understaffed. <u>CM Bailey</u>: this is only for the PWD? <u>Amy Mabey</u>: yes.

Motion was made by <u>CM Urry</u> to end the public hearing. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

Motion was made by <u>CM Gibson</u> to adopt Resolution 2021-I amending the 2021-2022 fiscal year budget. 2nd by <u>CM Arrington</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

5. Closed Meeting.

No closed meeting

6. Discussion and possible action from the closed meetings.

No closed meeting.

OTHER BUSINESS:

<u>Tyson Jackson</u>: thank you from the PWD department. I will get the message out there. We are getting the plows ready. We will work on clearing for the poles for the veteran's memorial on Monday. Amy Mabey: there is a delay in getting the stones.

Ryon Hadley: we got a Jag Grant for an ID card machine. We are doing a Shop with a Cop along with Harrisville police.

Amy Mabey: do you have any suggestions for the OWATC scholarship? November 16th there is a meeting to canvas the election.

<u>CM Arrington</u>: I think we should have a work session to discuss fiber with the council.

<u>CM Urry</u>: a few of us attended the RAMP training. I am on the Parks and Recreation RAMP Committee. Santa and pictures will happen December 11th.

<u>CM Marriott</u>: thanks Tyson. It is hard to go without staff - work on that. There is a lot of information to understand with fiber.

Mayor Call: we have a meeting with North Ogden to talk fiber and we want to see where they are at. The Skyline Drive project will need help from State and Federal monies to help with the \$50M project. Pleasant View can't carry that burden. The city council will have a Christmas party December 10th. We will add a work session for fiber on November 16th.

Adjournment: 7:06 P.M.