

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

May 10, 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
Sara Urry

STAFF:

Amy Mabey (via phone)
Laurie Hellstrom
Ryon Hadley
Tyson Jackson
Cindy Harrison

VISITORS:

Goldie Harris	Eric Garner
Emilee Burggraaf	Michele Scadden
Rick Scadden	Brinley Higbee
Garrett Whitlock	

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought

Council Member Ann Arrington

b. Declaration of Conflicts of Interest

CM Arrington: my brother is the VP of Construction of Nilson Homes.

c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

None given.

2. Consent Items.

a. Minutes of April 13, 2022 (2 sets), March 15, 2022 and May 3, 2022

b. Bills of Pleasant View City

Motion was made by CM Gibson to approve the consent items (as listed above). 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry.
5-0

3. Youth City Council. Senior Presentation for Youth City Council Scholarship Applications. (Presenters: Goldie Harris, Emilee Burggraaf, and Garrett Whitlock)

Presentations for Youth City Council Scholarships applicants were made by Goldie Harris, Emilee Burggraaf, and Garrett Whitlock.

4. Public Hearing – Annexation Map. Discussion and possible action to consider amending the Annexation Policy Plan of Pleasant View City by removing Annex Area 4 (east side of City boundary above the Brigham Canal) as shown on the attached 'Future Annexation Map' adopted August 25, 2009, Resolution 2022-F. (Presenter: Amy Mabey)

Motion was made by CM Arrington to go into a public hearing to consider amending the Annexation Policy Plan of Pleasant View City by removing Annex Area 4 (east side of City boundary above the Brigham Canal) as shown on the attached 'Future Annexation Map' adopted August 25, 2009. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Laurie Hellstrom: explained that it was a request from Mr. Scadden, the planning commission recommended it and it can be served better from North Ogden because of access to utilities. It is in unincorporated Weber County and both the City Administrator and Public Works Director had no concerns with it.

Motion was made by CM Marriott to end the public hearing. 2nd by CM Gibson. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Motion was made by CM Urry to approve the amending the Annexation Policy Plan of Pleasant View City by removing Annex Area 4 (east side of City boundary above the Brigham Canal) as shown on the attached 'Future Annexation Map' adopted August 25, 2009, Resolution 2022-F. 2nd by CM Marriott. Roll call vote. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

5. Vacate Easement. Discussion and possible action to consider vacating a PUE (Public Utility Easement) located on Lot 1 of Goose Landing at 955 W 3000 N, Ordinance 2022-13. (Presenter: Amy Mabey)

Tyson Jackson: it appears to have been a blanket easement in the subdivision. It was reviewed and there are no existing easements or future need on the west side of the lot. It was review by PWD and DRC (Development Review Committee).

Motion was made by CM Gibson to approve the vacating of the PUE (Public Utility Easement) located on Lot 1 of Goose Landing at 955 W 3000 N, Ordinance 2022-13. 2nd by CM Urry. Roll call vote. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

6. Budge Farms Phase 2.

a. Consideration of Escrow Agreement. (Presenter: Amy Mabey)

b. Consideration of Final Plat Application. (Presenter: Amy Mabey)

Tyson Jackson: the subdivision plat in the escrow is the not the correct subdivision.

Motion was made by CM Urry to approve the escrow agreement and final plat application for Budge Farms Phase 2. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

7. Fiber Franchise Agreement. Discussion and possible approval of Fiber Franchise Agreements with three organizations. (Presenter: Amy Mabey)

a. Connex LLC

b. Vaix Inc DBA Senawave Communications

c. STRATA Networks

Amy Mabey: we have been working with fiber companies that are interested in entering into an agreement. There are no costs for the city except the intent to waive the permit fees. CM Gibson: will this cause overlap or just where they can make a buck it will be put in? CM Arrington: you can't say where they have to go. That is the trade we made to not take the risk of the bond. This is a handshake deal but there is no bond. CM Gibson: will fiber be put in some places but not other places? CM Marriott: no. they will know where others have been and there is no risk to doubling. CM Arrington: it may not be profitable if they double. CM Gibson: a few

people may not get coverage. There may be a fee or cost to get to some places. CM Nelsen: there are three parties. Let's see what they do for a year and then figure out what to do next. CM Marriott: we got the motion going. CM Gibson: in the agreement we can't require them to put it in in the old parts of the town? CM Arrington: we have added in the agreement if it is difficult to trench then aerials. Things like that. And they have to clean up after themselves. There are parameters. CM Urry: page 8, section 4.1 states that we will receive a franchise fee. CM Nelsen: Section 6 should refer to Section 2. Mayor Call: it should say Section 4. CM Urry: are there grounds for waiving? CM Arrington: we are waiving the fee to incentivize them. CM Nelsen: I am wondering on the termination section. Is there a provider that is cause concerns? I love to see competition come in. CM Marriott: we allow micro trenching for difficult areas. CM Nelsen: we will waive the cost. CM Marriott: this there is not cost to the city. The risk is first come first serve. Some places may not be served and we will see how that goes. They are ready to start. CM Urry: should we send out notices? CM Arrington: we don't have to this is not our baby now.

Motion was made by CM Marriott to enter into franchise agreements, with the exception of the franchise fee to reflect amending Section 6 to refer to Section 4, with Connex LLC, Vaix Inc DBA Senawave Communications, and STRATA Networks. 2nd CM Arrington. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

8. RAMP Agreement. Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for Recreation, Arts, Museum and Parks (RAMP) Funding for the Pleasant View Pickleball Courts Tournament Complex in the amount of \$315,000. (Presenter: Amy Mabey)

Motion was made by CM Arrington to approve the Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for Recreation, Arts, Museum and Parks (RAMP) Funding for the Pleasant View Pickleball Courts Tournament Complex in the amount of \$315,000. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

9. Budget Workshop.

Laurie Hellstrom reviewed the tentative budget notes and CIPs with the council.

10. Tentative Budget. Tentatively adopt the Tentative Budget for the 2022-2023 fiscal year.

Motion was made by CM Gibson to adopt the Tentative Budget for the 2022-2023 fiscal year. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

11. Set Public Hearings. Set public hearings to consider amending the 2021-2022 fiscal year budget and adopting the 2022-2023 fiscal year budget.

Motion was made by CM Gibson to set a public hearing June 14, 2022 for consider amending the 2021-2022 fiscal year budget and adopting the 2022-2023 fiscal year budget. 2nd by CM Nelsen. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

12. Health Benefits Selection. Discussion and possible action to approve the PEHP Benefits Selection and Delta Dental renewal for the 2022-2023 fiscal year. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: we have changed the deductible from the \$500 to \$750 deductible with PEHP and keeping the same delta dental insurance with a 4% decrease in the premiums. Mayor Call: the overall increase in health insurance is 2.44% from 5.8%. CM Arrington: have you shopped dental insurance or is that in tandem with the health insurance? Laurie Hellstrom:

we had this insurance for a while. CM Arrington: I know that it is not the best insurance. For the benefit of the employees shop around. Mayor Call: we will address it next time.

Motion was made by CM Arrington to approve the PEHP Benefits Selection and Delta Dental renewal for the 2022-2023 fiscal year with the change from \$500 to \$750 deductible. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

13. Public Hearing – Budget Amendment. Consider amending the amending the 2021-2022 fiscal year budget, Resolution 2022-G.

Motion was made by CM Urry to go into a public to amend the 2021-2022 fiscal year budget. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Laurie Hellstrom: this is one where we are asking to hire a part-time administrative assistant to help the office with building permits. The cost is \$2,600 to the end of this year. Amy Mabey: this was going to be a request for the up coming budget but we are slammed with building permit requests and with the new program that is being implemented we would like to have them come on and start with the new program. They would also help to fully support the front office with coverage for continual customer service and then others aren't constantly being interrupted. It is a challenge to operate with calls and foot traffic. CM Urry: is two part-time positions better than one full-time position? Mayor Call: it is cheaper but this will fit the needs. We can reevaluate this later and when we can afford it.

Motion was made by CM Arrington to close the public hearing. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Motion was made by CM Urry to amend the 2021-2022 fiscal year budget, Resolution 2022-G. 2nd by CM Marriott. Roll call vote. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

14. New Part-time Position. Discussion and possible action to consider approving a part-time General Office Assistant. (Presenter: Amy Mabey)

Motion was made by CM Arrington to approve the part-time General Office Assistant. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

15. Juneteenth.

a. Consider Resolution to Observe Juneteenth as a City Holiday.

b. Consider Personnel Policy Amendment that would modify having holidays count toward paid hours and allow employees to be eligible for overtime. Resolution 2022-H (Presenter: Amy Mabey)

Amy Mabey: we are following the State of Utah and also the Federal government. The concerns were with how to address this holiday with Founder's Day. We had a meeting with employees and the result was amending the policy on holidays so that holidays will count as hours worked toward overtime. This is to adopt the holiday and modify the policy. That is our recommendation. CM Marriott: is there a problem with the Federal labor policy? Mayor Call: no we can do this.

Motion was made by CM Nelsen to approve Resolution 2022-H adding Juneteenth as a city holiday. 2nd by CM Arrington. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

Motion was made by CM Arrington to amend the personnel policy as outlined in the staff memo. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Gibson, CM Marriott, CM Nelsen, and CM Urry. 5-0

16. Closed Meeting.

None.

17. Other Business.

Amy Mabey: thanks to city staff and city council support. It makes a big difference.

Tyson Jackson: there has been a water main break on 600 W with the two restrooms at Shady Lane Park. They are shut down and we have been calling those with reservations.

Ryon Hadley: court in back in person. They are meeting the second Tuesday of each month. We have received bids for towing. We have been moving the speed trailer around.

Laurie Hellstrom: we need the Open Public Meeting Training completed by some. And the Ethic Pledge Form signed year.

CM Marriott: the faces at the podium are not shown. Mayor Call: maybe we could get a camera placed at the counter for the podium.

Mayor Call: thanks to Steve Gibson for filling in for me at the last meeting.

Adjournment: 8:29 P.M.