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

May 24, 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 (absent)
David Marriott
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey Debbie Minert Tyson Jackson Ryon Hadley Robbie Done

VISITORS:

Danny Cole
Cameron Cook
Emilee Burggraaf
Derek Draper
Goldie Harris
Denny Cole
Penny Harris
Carolyn Burggraaf
Madeline Robles
Garrett Whitlock

1. Introduction.

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought: (Mayor *Leonard Call*)
- b. Declaration of Conflicts of Interest
- c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

<u>July Cole</u>: Multi Sport Park what is it being used for and never seen anyone use it but it is being watered? Any consideration to limiting fireworks because of the drought? <u>Mayor Call</u>: it is still being built. Prior use was a detention basin. The water for park comes from springs that run to the Great Salt Lake. There should be future use. <u>Derek Draper</u>: Did any of PV police help with crash in North Ogden and the reason it was not communicated with the public? How much crime do we have up here? I want access to that information and info in the newsletter.

2. Consent Items.

a. Minutes of February 19, 2022; February 22, 2022; March 8, 2022; March 22, 2022; March 31, 2022; April 12 (2 sets), April 26, 2022 and May 10, 2022

Tabled.

3. Youth City Council. Award Youth City Council Scholarships. (Presenters: Mayor Call and Council Member Sara Urry)

Youth City Council Scholarships were awarded to: Goldie Harris, Emilee Burggraaf, and Garrett Whitlock.

4. Preliminary Subdivision Plat. Discussion and possible action to consider Preliminary Subdivision Plat for Boyer Pleasant View containing two lots on 20.17 acres at approximately 3155 N Hwy 89 in the MP-1 Zone. (Presenter: Amy Mabey)

Amy Mabey: the planning commission approved subject to meeting installing a solid 6' fence along the property line include street trees and landscaping plan and all the other staff requirements. A large building with multiple tenants. There a smaller road in the rear.

Motion was made by <u>CM Urry</u> to approve Preliminary Subdivision Plat for Boyer Pleasant View containing two lots on 20.17 acres at approximately 3155 N Hwy 89 in the MP-1 Zone. 2nd by <u>CM Arrington</u>. Voting Aye: CM Arrington, CM Marriott, CM Nelsen and CM Urry. 4-0

5. Public Hearing – Zoning Ordinance Amendment. Discussion and possible action to amend Chapters 18.09 and 18.10 – Single Family Residential Zones to add a provision allowing accessory structures or detached garages to be placed within the side yard setback, provided the lot fronts a cul-de-sac and meets standards, Ordinance 2022-14. (Presenter: Amy Mabey)

Motion was made by <u>CM Urry</u> to go into a public hearing to amend Chapters 18.09 and 18.10 – Single Family Residential Zones to add a provision allowing accessory structures or detached garages to be placed within the side yard setback, provided the lot fronts a cul-de-sac and meets standards. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Amy Mabey: this has gone to the planning commission. This came from CM Nelsen to allow building in setback because of limits. We did more research. I will go through the language and the problem with language and angles in yards. New language with using eaves if there is a pushout rather than the foundation. Still have to follow easement rules. CM Nelsen: this current version will apply to cul-de-sac lots and knuckles. The assessor building has to have a minimum of 50' set back. A house is 30'. Important to have in language that is not in Amber's language that make sure if move the accessory building closer to the front that it be similar but do we need that with a 50' setback. Amy Mabey: there maybe other restrictions in sensitive areas. CM Arrington: which rule would rule over the other? Amy Mabey: the size of the lots and the size of the structures. CM Nelsen: does the council think we need a description of the materials? Mayor Call: the facade should at least match. CM Nelsen: the neighbors could be looking at the side of building. Amy Mabey: there other fire code requirements. CM Arrington: only one story? CM Nelsen: the maximum height is one story and 20'. CM Arrington: the concern is if it is really tall and 1' foot away. You can't buy the view. If you are in a cul-de-sac you have to match it but otherwise you don't. CM Nelsen: that is the tradeoff. CM Marriott: I don't want to get too tight on the materials. <u>CM Arrington</u>: and cost prohibited. Amy Mabey: one story or 20' for accessory building stated in the code. Mayor Call: asked for comments from the public. Derek Draper: why creating something new when it is already stated. A recommendation - what ever the code it should be everywhere. Brent Bailey: the current code if 6' behind the house and you draw a straight line and in cul-de-sac it is hard to put an accessory building. I am in favor of this. CM Nelsen: need to write it so we don't want to require the facade if it was further behind the house.

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

<u>CM Marriott</u>: typically it will be on the garage side of the house and not matter where the garage is at. <u>CM Nelsen</u>: trying to make it so a cul-de-sac lot is not at a disadvantage for accessory buildings. <u>Mayor Call</u>: the façade is a difficult and an extra requirement that no one else has. <u>CM Marriott</u>: who determines what is acceptable materials? I like CC&R's to better handle those. <u>CM Arrington</u>: can we table this? <u>Amy Mabey</u>: if table need to direction or clarification. <u>CM Arrington</u>: want to get the wording right. Think more about matching façade. Amy Mabey: there are three drafts.

Motion was made by <u>CM Nelsen</u> to approve Amber Corbridge's draft on the amendment to Chapters 18.09 and 18.10 – Single Family Residential Zones to add a provision allowing accessory structures or detached garages to be placed within the side yard setback, provided the lot fronts a cul-de-sac and meets standards, Ordinance 2022-14. 2nd by <u>CM Urry</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

6. Purchase Entertainment Stage. Discussion and possible action to consider purchasing an entertainment stage. (Presenter: Tyson Jackson and Sara Urry)

<u>CM Urry</u>: the entertainment stage is 240 sq.ft. with a cost of \$16,270.56. The funds will come from EZ RAMP and Population RAMP and in place of the scoreboard.

Motion was made by <u>CM Nelsen</u> to approve the purchase of the entertainment stage not to exceed \$19,000. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

7. Special Events Application. Discussion and possible action to consider adopting a Special Events Application for use by City staff. (*Presenters: Amy Mabey*)

Motion was made by <u>CM Arrington</u> to approve the Special Events Application. 2nd by <u>CM Nelsen</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

8. Public Hearing – Budget Amendment. Consider amending the 2021-2022 fiscal year budget to allocate American Rescue Plan Act (ARPA) funds for employee retention efforts in the amount of \$280,000 and contributions to the Weber County Children's Justice Center (CJC) in the amount of \$50,293, Resolution 2022-I. (Presenter: Amy Mabey)

Motion was made by <u>CM Marriott</u> to go into a public hearing to Consider amending the 2021-2022 fiscal year budget to allocate American Rescue Plan Act (ARPA) funds for employee retention efforts in the amount of \$280,000 and contributions to the Weber County Children's Justice Center (CJC) in the amount of \$50,293. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Amy Mabey: there are three different items that are being proposed. Already allocated some to the decant facility. This is to dedicate some funding to employee retention with bonuses. Inflation is hitting hard this year and offer something. Similar to uniform allowance if they left early they would have to pay back a portion of that. The other is contributions to CJC. At their requested amount based on our community size. And other budget amendment item is \$35,000 for pickleball courts. Mayor Call: cities were concerned that CJC is privately owned but they changed that to the county. They were going to send something and I haven't see anything. I would not send this money until we hear back from them that they are owned by the county and not a private entity. Amy Mabey: a total of \$1.2 million from ARPA.

Motion was made by <u>CM Marriott</u> to end the public hearing. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Motion was made by <u>CM Urry</u> to amend the 2021-2022 fiscal year budget to allocate American Rescue Plan Act (ARPA) funds for employee retention efforts in the amount of \$280,000 and contributions to the Weber County Children's Justice Center (CJC) in the amount of \$50,293. 2nd by <u>CM Nelsen</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

9. Towing Service. Discussion and possible action to award the Towing Service Contract to Lost Recovery, Inc. (*Presenter: Ryon Hadley*)

There were 6 proposal. Those were narrowed down to three and then to the one, Lost Recovery, Inc. We considered equipment, yard, time, quality of proposal. <u>Mayor Call</u>: we need to see the contract. We can award the bid contingent on a contract.

Motion was made by <u>CM Arrington</u> to award the bid to Lost Recovery, Inc. contingent on having the contract. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

10. Budget Workshop.

The senior center doesn't need an increase. The RAMP and easy grants need to be determined in September or October and identify priorities. WACOG there is a pre submittal in January.

11. 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 <u>CM Marriott</u> to go into a closed meeting to discuss property acquisition. 2nd by <u>CM Arrington</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Minutes of the closed meeting are filed separately.

Motion was made by <u>CM Marriott</u> to end the closed meeting. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

12. Purchase Water Shares. Discussion and possible action to consider purchasing water shares from the North Ogden Canal Company. (*Presenter: Tyson Jackson*) No action.

13. Security Cameras Interlocal Agreement. Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for the use of Security cameras. (*Presenter: Amy Mabey*)

Amy Mabey: The cameras are for the ballot boxes. The county is paying for them. The city maintains footage and installs. <u>Mayor Call</u>: we need to adopt a policy regarding footage. We should look at state law.

Motion was made by <u>CM Arrington</u> to approve the Interlocal Agreement. Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for the use of Security cameras. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

14. Other Business

<u>Tyson Jackson:</u> worked on the water line break on 600 W which is not going well. The 'no vaping/smoking' signs just arrived and will be installed soon. Jeff Strand's retirement party is this Thursday.

Ryon Hadley: we are finishing training and it will be done by the end of June. Our officer's assisted in a crash in North Ogden. Traffic data box has been ordered and received.

<u>Amy Mabey</u>: thanks for support for hiring a new staff member to help with coverage. We have new garbage and recycling maps and they are on social media and the website.

15. Adjournment: 8:31 P.M.