

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

February 21, 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
Steve Gibson
David Marriott
Philip Nelsen (*absent*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson
Stetson Talbot

VISITORS:

Matt Bolingbroke	Jeff Bolingbroke
Rick Scadden	Bryan Smith
Craig Gardner	

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Mayor Leonard Call).

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. Minutes of January 24, 2023.

b. Bill of Pleasant View City.

Motion was made by CM Marriott to approve the consent items (minutes of January 24, 2023 and the bills of Pleasant View City. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

3. Pleasant View City Boundary Adjustment. Discussion and possible action to consider adopting a Resolution of Pleasant View City's intention to adjust the common boundary with North Ogden City at the city limits at approximately 3475 north 98 east related to Rock Point Estate Subdivision, Resolution 2023-C. (Presenter: Brandon Bell)

Amy Mabey: the intent is to match up properties for lots. Amy Mabey explained the state law.

Motion was made by CM Marriott to approve Resolution 2023-C, a Boundary Adjustment to adjust the common boundary with North Ogden City at the city limits at approximately 3475 north 98 east related to Rock Point Estate Subdivision. 2nd CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

4. Monte Vista Estates. (Presenter: Brandon Bell)

- a. Discussion and possible action to consider adopting an escrow agreement.**
- b. Discussion and possible action to consider adopting a temporary turnaround easement.**
- c. Discussion and possible action to consider final subdivision approval for Monte Vista Estates.**

Amy Mabey: all the conditions have been met.

Motion was made by CM Marriott to approve the escrow agreement for Monte Vista Estates. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Motion was made by CM Marriott to approve the temporary turnaround easement for Monte Vista Estates. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Motion was made by CM Marriott to approve final subdivision approval for Monte Vista Estates. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

5. FLOCK Presentation. Presentation regarding FLOCK license plate reader technologies. (Presenters: Kraig Gardner & Chief Hadley)

Craig Gardner gave a presentation on FLOCK a license plate reader program. No action taken.

6. Interlocal Agreements

- a. Weber County Elections. Discussion and possible action to approve an interlocal agreement with the Weber County Clerk's Office to provide election services for the 2023 and 2025 primary and general municipal elections. (Presenter: Laurie Hellstrom)**
- b. Weber County Children's Justice Center. Discussion and possible action to approve an interlocal agreement with Weber County for the allocation of \$50,292.71 in ARPA funding to support the Children's Justice Center. (Presenter: Amy Mabey)**
- c. Northview Senior Center. Discussion and possible action to approve an interlocal agreement with North Ogden City to provide operational support for the Northview Senior Center. (Presenter: Amy Mabey)**

Item 6a. was taken off the agenda.

Amy Mabey: this is an interlocal agreement with Weber County for the Children's Justice Center (CJC). The agreement outlines the service, funding and the need to verify funding for ARPA uses. Mayor Call: this is a one-time funding out of ARPA for the new building. Stetson Talbot: this would be valuable to the CJC. They have outgrown their building. Victims goes there and we go there weekly.

Motion was made by CM Urry to approve the interlocal agreement with Weber County for the allocation of \$50,292.71 in ARPA funding to support the Children's Justice Center. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Motion was made by CM Urry to take off the table the Northview Senior Center item. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Amy Mabey: this is up to the city council both the agreement and the funding amount. Other communities were reached out to by North Ogden City. Harrisville City was contacted and a contact letter was sent to Farr West City. Ogden City was not reached out to. They have their own center. Other communities are not being charged a higher rate for attending. No one else is participating. There are no capital improvements addressed with this.

North Ogden \$17,826

Utilities \$18,000

Personnel \$28,000

Total \$63,826 (20% for Pleasant View residents \$12,765.20)

Amy Mabey: should the city contribute \$12,000 to North Ogden City for annual operation costs and an option to still contribute \$5,000 to the seniors for programming. That would affect our budget by a total of \$17,000. CM Gibson: we need to give funding to the actual seniors. The County makes a contribution to the seniors. Mayor Call: we are the only city that contributes to the seniors. CM Urry: the seniors don't charge. Mayor Call: they are two separate issues. CM Urry: North Ogden doesn't give to the seniors and they also rent the building to others. Mayor Call: this amount represents North Ogden's portion only. CM Gibson: we need to let the people know about the program. Amy Mabey: \$12,000 is what North Ogden City is requesting.

Motion was made by CM Gibson to support the North View Senior Center.

CM Arrington: how about \$8,000 for the first year and prove up and be good stewards of the funds and \$5,000 to the seniors? CM Marriott: is this an annual renewal? CM Arrington: it is a 5-year agreement. Mayor Call: there is a 90-day escape clause. Amy Mabey: 20% are Pleasant View residents going to the North Ogden Senior Center.

Motion was made by CM Gibson to pay the \$12,000 requested, our share of the North View Senior Center, with a three 3-year agreement and to see billing to make sure it is the Senior Center's portion of the operations and maintenance and re-evaluate in 3-years. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

CM Arrington: I want to see the numbers going forward and population on attending the senior center.

7. Equipment Purchase. Discussion and possible action to consider the purchase of four generators. (Presenter: Tyson Jackson)

Tyson Jackson: there are four sites with two new generators and two replacement generators. The state contract for Generac is \$161,725. The generators are tested every week. This cost is not for the construction, that will be a year out and there will be a bid for the construction. We will send the old generators to auction. We have gas, propane and diesel generators. This is all under budget.

Motion was made by CM Gibson to purchase as stated in item #4 for \$161,725. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

8. Public Hearing - Budget. Discussion and possible action to consider amending the 2022-2023 fiscal year budget, Resolution 2023-D. (Presenter: Amy Mabey)

Motion was made by CM Urry to go into a public hearing to consider amending the 2022-2023 fiscal year budget. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Amy Mabey: reviewed the items for the budget amendment. Corrections were made to the Resolution based on prior approvals regarding the North Ogden and the Senior Citizen's programming approvals. Mayor Call asked for comments from the public. None were given.

Motion was made by CM Marriott to close the public hearing. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

Motion was made by CM Gibson to amend the budget as stated and corrected. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

9. Improvement Guarantee Agreements. Discussion and possible action to consider approving template agreements for each future improvement guarantee option for developments. (Presenter: Amy Mabey)

Amy Mabey: we are going to make the forms fillable forms so no modifications can be made. The (3) template agreements were shown. Per state law we need at least two options for guaranteeing. Mayor Call: have they been approved by legal counsel? Amy Mabey: we can get these reviewed.

Motion was made by CM Gibson to approve the (3) template agreements for improvement guarantees subject to legal approval. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

10. Safe Routes to Schools. Discussion and possible action to consider approving an agreement with the Utah Department of Transportation (UDOT) for safe routes to schools funding. (Presenter: Amy Mabey)

Amy Mabey: this is for UDOT funding at 1100 W between 4000 N and 3925 N that allows the city to receive funding up to \$50,000.

Motion was made by CM Arrington to approve the agreement with the Utah Department of Transportation (UDOT) for safe routes to schools funding. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

11. Railroad Crossing Agreement. Discussion and possible action to approve a contractual agreement with Union Pacific in the amount of \$5,000 for a railroad crossing. (Presenter: Tyson Jackson)

Motion was made by CM Arrington to approve the agreement with Union Pacific in the amount of \$5,000 for a railroad crossing. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

12. 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).

No closed meetings.

13. Other Business

Ryon Hadley: there were four accidents before this meeting. We are busy with a domestic violent case.

Amy Mabey: the legislators are in session. There was a meeting today on homelessness.

Mayor Call: there may be information coming on cameras and readers after the legislative session. We need to go over next year's grants as part of the budget process to ensure funding and that we have the time. I will be gone February 25th to March 11th. When should we have the veteran's memorial ribbon cutting? In spring?

CM Arrington: we met with a fiber company and it looks good and they may invest in us. We will be filling out a pickleball grant soon. We are still fund raising.

CM Marriott: what is going in at the Boyer building at 1100 W? Amy Mabey: we don't know the current tenant.

14. Adjournment: 8:00 P.M.