

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

July 10, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Leonard Call

COUNCILMEMBERS: Jerry Burns
David Chugg (*via phone*)
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Ryon Hadley
Jay Palmer

VISITORS: Dana Shuler Ted Maestas
Mace Baesler Curt Waters
Tony Pitman Troy Call
Randi Hoenn Tara John
Boston John Mike Bastian
Kenton Moffett Vevedeen Wolverton
Clair Haglund Donald Wells
Donna Halley Patrick Halley
Connie Greer Kristi Law
Carson Jones Michelle Skipps
Justin Booth lacey Booth
Bill Aeschlimann Karilyn Taylor
Evi Taylor Gavin Taylor
Bryteh Taylor Dennis Taylor
Lana Taylor Lorin Gardner
Bob Hooper Mike Bastian

Pledge of Allegiance: Jerry Burns

Opening Prayer, Reading or Expression of Thought: Jerry Burns

Declaration of Conflicts of Interest:

None

Comments/Questions for the Mayor & Council for items not on the agenda.

Bob Hooper: what is the update on Skyline Drive? I have not seen any updates. Bill

Cobabe: I will contact you.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of June 7, 2018 (combined meeting), June 12, 2018 (open & closed) & June 21, 2018. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

1. Presentation of Scholarships to Amber Healy and Boston John. (Presenter: Mayor Call)

Mayor Call presented scholarships in the amount of \$500 each and certificates to Boston John and Amber Healey, both members of the Youth City Council.

2. Presentation regarding street lights within the City. (Presenter: Ted Maestas, Mountain States Lighting)

Ted Maestas with Mountain States Lighting gave a presentation on a street light service to assess the cost to change out street lights. The assessment cost is \$5K with Rocky Mountain Power. Rocky Mountain Power does the assessment and then we take a look at it.

3. Discussion and possible action on authorizing Rocky Mountain Power to proceed with an evaluation of the cost for the City to purchase existing street lights within the city. (Presenter: Bill Cobabe)

Bill Cobabe: Rocky Mountain Power does the evaluating not Mountain States Lighting. It is a little bit of a scam. Jay Palmer: it is costly upfront but saves in the long run.

Motion was made by CM Gibson to go ahead and pay the fee with the evaluation from Rocky Mountain Power to see what the poles are worth. 2nd by CM Urry. Voting aye: CM Burns, CM Gibson, & CM Urry. Voting no: CM Chugg & CM Hansen. 3-2

4. Public Hearing. Discussion and possible action on a proposed Future Land Use Map Amendment, amending parcel 19-014-0016 located at approximately 3100 N and 1375 W from low density residential (2-3 units/acre) to medium density residential (4-8 units/acre). (Presenter: Bill Cobabe)

Motion was made by CM Urry to go into a public hearing to adopt a proposed Future Land Use Map Amendment, amending parcel 19-014-0016 located at approximately 3100 N and 1375 W from low density residential (2-3 units/acre) to medium density residential (4-8 units/acre). 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

Bill Cobabe: DMR Construction (Mike Bastian) is requesting the change at 3100 N 1375 W over 3 acres from low density to medium density and it is currently an RE-20. The planning commission denied the request. The map of the location was shown. The proposal would create 10 to 12 lots but would be subject to review. Mike Bastian: we want patio homes for a 55 and older community. There is nothing between RE-15 and R-5. There is no other zone to choose. The frontage is narrow we can only get 5 lots and the proposal is 12 lots and we would lose lots. We need a hardship and a development agreement. Tony Pitman: thanks for Founder's Day. The question is what does the city want to happen on the land? This is discretionary and city say use it a certain way. Once land use is changed we have to allow it. This density is not what we want. Tony read from the General Plan page 4 regarding unique features, page 7 on the vision and page 13 low density locations. I would like to stick with our plan we set.

Dennis Taylor: I appreciate Tony's comment. The proposal is contrary to the General Plan. It creates a saw-tooth development. I would like to add that the city council should remember it's responsibility to make the best result for property not just because it doesn't fit. They should not have bought it on auction. Michelle Skipps: a traffic study should be done first. I'm old and need a place but that is a crappy place to put us. Mayor Call: those that agree with what has been said raise your hands. Mayor Call: is there anyone here to speak on behalf of the development? CM Burns: most voices have been heard.

Motion was made by CM Burns to end the public hearing. 2nd by CM Urry. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

CM Urry: R-5 does not allow patio homes. Bill Cobabe: correct. It is not explicitly allowed. CM Urry: R-5 allows a lot of other things but not zoned for patio homes. Bill Cobabe: it can be negotiated. This is an amendment to the land use not a zone change. CM Gibson: with three lots per acre is there frontage? Mike Bastian: we are asking for R-5. There is no in between. What is a good use for Pleasant View? Residents want to stay here in Pleasant View but there are no 55+ older communities. We are okay where we are at but it would be a better use. The ground table is high there. Traffic – I don't want a stub road because of the length of the cul-de-sac.

Motion was made by CM Hansen to stay with the Land Use Map as it currently states and what we intended its use to be. 2nd by CM Burns.

Discussion on the motion: CM Gibson: keep 3 units per acre and change the frontage? Bill Cobabe: hardship for frontage. It would only allow 5 lots. It needs a stub road. The maximum cul-de-sac road allowed is 500'. Mayor Call: from the fire department the road is one long cul-de-sac.

Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

5. Discussion and possible action on a proposed Preliminary Plat for Deer Crest Phase 4 Subdivision, creating 19 new lots. (Presenter: Bill Cobabe)

Motion was made by CM Hansen to table Preliminary Plan for Deer Crest Phase 4 Subdivision. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

6. Discussion and possible action on 1000 West Speed Limit Study results and possible speed limit adjustment. (Presenter: Dana Shuler, Jones & Associates)

Dana Shuler: the speed limit study is done for 1000 W. Currently it is 30mph and 40mph. The outcome of the study suggests 35mph at the top and 40mph at the bottom or keep it uniform at 35mph on the whole street. Consistency is good and it doesn't appear as a speed trap. Ryon Hadley: I like consistency with 35mph all the way. CM Urry: did the study take in the new school on 1000 W? Dana Shuler: yes.

Motion was made by CM Urry to change the speed limit to 35mph the entire way. No second to the motion.

Don Wells: why not poll everyone on the road? Three kids were hit on road. CM Hansen has a conflict of interest with his grandson living on that road. Think before you raise the speed limit. CM Hansen: Kevin Bailey and Casey Whitely came to the city with a request. It is 40mph in their area. CM Chugg: I would recommend 35mph & 40mph or 35mph the entire length.

CM Urry: I withdraw my motion.

Dana Shuler: the 85th percentile travel speed was 36mph at the 30mph area and 40mph at the 40mph area at peak hour.

Motion was made by CM Burns to change the 30mph area to 35mph. 2nd by CM Hansen.

Discussion on the motion: CM Urry: it is not an option. Bill Cobabe: it is a political decision and it could be open to challenge. CM Chugg: people at 35mph don't travel 35mph. Anyhow I support the same mph throughout. It is interesting that the 40mph area is being observed. CM Urry: the Police Chief recommends consistency. CM Chugg: there is growth at the lower end. Mayor Call: I have an engineering question. Is it logical to back out at 35mph – do I want to wait for them and want longer if they are going slower. One complaint is it is hard getting out with traffic. If the speed limit is lower is it counterproductive? CM Hansen: on Pleasant View Drive I still can't back out. Mayor Call: is it more beneficial than detrimental? CM Burns: we need to consider safety and it is wise consider those that are there. CM Hansen: make it more restrictive. CM Urry: too slow causes accidents also.

Voting aye: CM Burns and CM Hansen. Voting nay: CM Chugg, CM Urry, and CM Gibson. Motion failed 2-3.

Mayor Call: if there are no other motions let's move on to the next agenda item.

7. Presentation on procurement options. (Presenter: Dana Shuler, Jones & Associates)

Dana Shuler gave a presentation on procurement options.

8. Discussion and possible action on approval of Change Order No. 1 for the Little Missouri Spring Fencing Project. (Presenters: Tyson Jackson and Dana Shuler, Jones & Associates)

Dana Shuler: the city offered to upgrade the fence and the city has received payment from the three property owners and developer. The property owners are paying for the change order.

Motion was made by CM Gibson to approve the Change Order No. 1 for the Little Missouri Spring Fencing Project. 2nd by CM Urry. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

9. Discussion and possible action to get approval to begin the Meter Replacement/Auto Read Program/handheld electronic meter book program. (Presenter: Tyson Jackson)

Tyson Jackson: basically I am asking to go ahead with the program and start ordering water meters. There are different options on the handheld meter book. We budgeted for 100 meters but don't know if we will hit that mark. The end points, after 6 months we have to start paying for.

Motion was made by CM Gibson to go ahead and start the process. 2nd by CM Urry. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

10. Discussion and possible action to amend the Consolidated Fee Schedule to add a 'Utility Deposit for repeat offenders of non-payment from other City Accounts and approved by City Administrator', Resolution 2018-I. (Presenter: Laurie Hellstrom).

Motion was made by CM Gibson to amend the Consolidated Fee Schedule to add a 'Utility Deposit for repeat offenders of non-payment from other City Accounts and approved by City Administrator', Resolution 2018-I. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

11. Discussion and possible action to amend the Consolidated Fee Schedule to add an additional cost to the Basement Rental Fee to pay for an employee to attend and monitor the Basement Rental reservation. Resolution 2018-J. (Presenter: Laurie Hellstrom).

Mayor Call: first we need to identify and figure out security solutions and come back with a plan. No more reservations will be taken until this is resolved. Tabled.

12. Discussion and possible action to accept an agreement for Local Transportation Funding for the Skyline Drive roadway from 350 W to 500 W in the amount of \$152,811. (Presenter: Bill Cobabe)

Bill Cobabe: WACOG gave us more money.

Motion was made by CM Gibson to accept an agreement for Local Transportation Funding for the Skyline Drive roadway from 350 W to 500 W in the amount of \$152,811. 2nd by CM Hansen. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

13. Discussion and possible action to accept a 5-year agreement with the Board of Education of the Weber School District for Law Enforcement Services.

Ryon Hadley: this is similar to old agreements but the percentage of time has changed. If the officer is not at the school they would be there anyways responding. It is a 7:00am to 3:00pm job M-F for 9.5 months. The amount is same for all the schools. We are not required to go to the elementary schools. Mayor Call: each year we can negotiate the price.

Motion was made by CM Gibson to approve a 5-year agreement with the Board of Education of the Weber School District for Law Enforcement Services. 2nd by CM Chugg. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

14. Discussion and possible action to accept a resolution authorizing Laurie Hellstrom and Heather Gale to make changes to the Public Treasury Investment Fund (PTIF) account, Resolution 2018-K. (Presenter: Laurie Hellstrom)

Motion was made by CM Hansen to approve a resolution authorizing Laurie Hellstrom and Heather Gale to make changes to the Public Treasury Investment Fund (PTIF) account, Resolution 2018-K. 2nd by CM Burns. Roll call. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

15. Closed Meeting.

No closed meeting.

16. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Ryon Hadley: Founder's Day went well. There was drug activity at a home on 1100 W. In Willow Brook Mobile Home, \$30k of drugs was found. There was a shooting in Ogden from this drug deal. We are find swatters more often now. There was a drug party at The Cove and they were robbed with shotguns. Last month there were 865 calls, 88 citations, and 6 arrests. The calls are up 8k from last year.

Bill Cobabe: the ULCT conference is this September 14th & 15th. The Safe Routes Project should be done by September.

CM Gibson: we should invite Woody for a thank you.

Mayor Call: the HOA from Pole Patch are asking us for a contract to plow snow for them. I told them I would bring it to the city council. CM Urry: no. Jay Palmer: I'm not in favor. Mayor Call: I see a problem with the location, phone calls stating we are paying so we need service first, and it is private property. CM Hansen: I am concern to see the city take money to take care of private property. CM Chugg: it should cost them the same if private company plowed it.

Adjournment: 9:13 PM