

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

September 11, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:03 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 Bob Shriber

VISITORS: Emma Flattery Melissa Flattery
James Flattery Carson Bischoff
Chase Willden Kolton Willden
Heath Brown David Sowby
Ben Sowby Clarke Conner
Curtis Carrigan Toby Mileski
Jeff Beckstead Cicily Beckstead
Tony Pitman Sharlene Pitman
Justin Urry Kendall Urry
Jim Flint

Pledge of Allegiance: Ben Sowby, Boy Scout Troop 130

Opening Prayer, Reading or Expression of Thought: Boyd Hansen

Declaration of Conflicts of Interest:

None

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

Toby Mileski: regarding the park regulations and the waterslide. Is there an issue with damage to the park or a liability factor?

Consent:

Motion was made by CM Burns to approve the consent items (minutes of August 28, 2018 and the bills of Pleasant View City). 2nd by CM Hansen. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

1. Request an exemption to the Home Occupation conditions to allow a person other than a bona fide resident of the premises to jointly conduct and online retail business at 3951 N 1050 W. (Requesters: Carson Bischoff and Kolton Willden)

Motion was made by CM Burns to approve the request to allow their business license to be approved with the exemption to allow a person other than a bona fide resident of the premises to jointly conduct and online retail business at 3951 N 1050 W. 2nd by CM Gibson. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

2. Discussion and possible action to award the RFP for Carpeting at City Hall. (Presenter: Jay Palmer)

Jay Palmer: there is a \$50K budget. I sent out 3 RFP's with one response. I guess they don't like to move furniture. I recommend awarding the RFP to Utah Flooring and Design. It is adhesive tiles that will be glued down. CM Gibson: what if there is damage to the subfloors? Jay Palmer: they may have to do some additional work for an additional charge. We don't need padding.

Motion was made by CM Gibson to go with the \$19K to Utah Flooring and Design as stated in the memo. 2nd by CM Hansen. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

3. Discuss Park Regulations.

Mayor Call: this is discussion only. Bill Cobabe: do you want to go through my handout section by section? Discussion on proposed Park Regulations was discussed. No action taken. Mayor Call asked Toby Mileski for letter for the water slide material that was surplus.

4. Discuss RAMP Grant Funding & Projects for 2019.

Bill Cobabe: we should prioritize new projects. CM Burns: a few projects are Phase 3 of the Multi-Sports Field, the ¼ acre sink hole/detention basin, the middle of town parcel, and paving the north parking lot at Shady Lane Park. Mayor Call: we need to talk with Bob Shriber and Allison Christensen. CM Gibson: lighting and banners on the walking path, more pickleball courts, signage rocks, workout stations along walking path. Mayor Call: get your ideas to Bill Cobabe or CM Burns. Bill Cobabe: we are limited in the budget. Mayor Call: how many residents vs non-residents are using our pickleball courts? Should we reserve to residents only? Bill Cobabe: RAMP is also for recreation, art, museum and parks. Also think about historic structures.

5. Update Presentation on Utilities 2017. (Presenter: Tyson Jackson)

Tyson Jackson gave a Utilities 2017 power point presentation.

6. Discuss possible takeover of water lines, services and meters in private developments.

Tyson Jackson: this is for discussion only to get your feeling on these two HOA's (Pole Patch and Cherrywood). One has more to hash out and the other there is not much for the day to day. Just so you know I am Pole Patch's water operator. Cherrywood has 24 homes with apparently the original meters that are 20/30 years old. The first concern is that they read their own meters and secondly there is not a clear definition where they begin and end. We would need to ask them to convert and upgrade to the automated reading meters and do a walk through and have them sign it over to us with easements. CM Burns: are the standards consistent? Tyson Jackson: I

don't believe so with everything considered. Mayor Call: what about a master meter? Tyson Jackson: it would cost a \$1K for the meter and a vault on each side of the line. No one checks their system. My recommendation is to take over these two systems. Pole Patch is on our same telemetry but we would need to address deficiencies. I have worked there three years. It is a major draw on our system and we have not addressed their usage. They could drain back on us. Pole Patch is an accident that will affect our system. Water lines do break. CM Gibson: my concerns is that HOA's want to be separate but they are not put money in towards their repairs. If for the benefit of the system, good, but we should not take on HOA's neglect. But with some cost that they do, we should not be stuck with something. Mayor Call: we need some more information on the pros and cons, the costs, and what are the deficiencies. Tyson Jackson: a special usage district could be created that would add an additional fee. For example and extra \$20 buck a month would be added to their bill. Mayor Call: you are getting a passive nod.

8:15 PM – 8:35 PM

Motion was made by CM Hansen to suspend the City Council meeting and go into the RDA Meeting. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

7. Closed Meeting.

Motion was made by CM Hansen to go into a closed meeting to discuss purchase of property. 2nd by CM Burns. Roll call vote. Voting aye: CM Burns, CM Chugg, CM Gibson, CM Hansen & CM Urry. 5-0

Minutes of the closed meeting are protected records and are filed separately.

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

8. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Emma Flattery: we will be having our Youth City Council meeting on the 13th and will be discussing Instagram. Mayor Call: tell the Youth City Council they are awesome.

Ryon Hadley: there has been some reduction in car thefts. 'Don't be a victim' is the word we are trying to get out. There is a lockdown drill at WHS tomorrow. We are in the middle of a BCI audit and Marcie Stromberg is taking it on.

Bill Cobabe: I will be out with the League Conference and then on Monday. I am getting married on Sunday. I have information from Zion's on refinancing our debt and we could save \$60K. There is more to come.

CM Gibson: the Mosquito Abatement will stop spraying in two weeks.

Mayor Call: I will be leaving town tomorrow for Florida until Monday. I am WACOG's Weber County's Representative to UTA. There is a 3 member board that runs UTA and a 9 member advisory board which is new and I am the sixth member to be appointed.

Adjournment: 9:18 PM