

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

September 25, 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 (*absent*)
David Chugg
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Ryon Hadley

VISITORS: Emma Flattery Melissa Flattery
Kelly Waters Gary Clay
Karmel Clay Dana Shuler

Pledge of Allegiance: Mayor Call

Opening Prayer, Reading or Expression of Thought: Mayor Call

Declaration of Conflicts of Interest:

None

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

None

Youth City Council Report.

Emma Flattery presented a slide show of the present youth council and their booth at the Weber Council Fair and an update of activities.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of September 11, 2018 (open and closed)). 2nd by CM Chugg. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

1. Discussion and possible action on Change Order #1 (Reconciliation) for the 2018 Street maintenance Project, with contractor Post Asphalt and Construction in the amount of \$7,944.00. (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: this is to finalize the quantities and the swapping of street work.

Motion was made by CM Gibson to approve Change Order #1 (Reconciliation) for the 2018 Street maintenance Project, with contractor Post Asphalt and Construction in the amount of \$7,944.00. 2nd by CM Chugg. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

2. Consideration for adoption of a Resolution of the City Council of Pleasant View City, Utah, authorizing the issuance and sale of not more than \$900,000 Aggregate Principal Amount of Water Revenue Refunding Bonds, Series 2018; and related matters. (Presenter: Marcus Keller with Zions Public Finance)

Marcus Keller: there is a savings of \$84K with no transfer of money and it includes all the expenses. Most of the savings come from the last principal. Handouts were reviewed with the council. You are authorizing Mayor Call and Bill Cobabe to sign and get a new interest rate.

Motion was made by CM Gibson to approve the a Resolution of the City Council of Pleasant View City, Utah, authorizing the issuance and sale of not more than \$900,000 Aggregate Principal Amount of Water Revenue Refunding Bonds, Series 2018; and related matters (Resolution 2018-M). 2nd by CM Hansen. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

3. Discussion and possible action to accept a proposed amendment to Stone Field Business Park Subdivision. Allowing Parcel 19-014-0015 to be added to subdivision to become Lot 8 and have an entry way through Lot 7. Applicant: Gary & Karmel E Clay Living Trust and TJF Heating & Air INC. (Presenter: Bill Cobabe)

Bill Cobabe: Gary Clay has limited access (agriculture access only) on HWY 89. He worked with Mr. Fowers (TJF Heating) to the north to get access. The current and proposed subdivision plans were shown. It is not technically a flag lot because he has access on Hwy 89. The fire department looked at it and is okay. CM Chugg: did you get a letter from them? Bill Cobabe: I have an email and he is okay. CM Chugg: what is the frontage length? Bill Cobabe: approximately 400' and 200'. CM Chugg: what is the use of the lot? Bill Cobabe: whatever it sells as. It is in the MP-1 light industrial zone. Mayor Call: I commend you on working together. It was a problem that needed to be worked out because UDOT will not give them an access. It was limited. Bill Cobabe: the planning commission recommended approval. CM Chugg: do accommodations need to be made for the sports park for a secondary access? Dana Shuler: access is south of our parking lot. CM Hansen: we don't want them in our parking lot. CM Gibson: it is a good fix.

Motion was made by CM Gibson to approve the proposed amendment to Stone Field Business Park Subdivision. Allowing Parcel 19-014-0015 to be added to subdivision to become Lot 8 and have an entry way through Lot 7. Applicant: Gary & Karmel E Clay Living Trust and TJF Heating & Air INC. . 2nd by CM Hansen. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

4. Closed Meeting.

Motion was made by CM Hansen to go into a closed meeting to discuss purchase of property. 2nd by CM Chugg. Roll call vote. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

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

Motion was made by CM Urry to end the closed meeting. 2nd by CM Chugg. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

Motion was made by CM Chugg to go into another closed meeting to discuss security. 2nd by CM Urry. Roll call vote. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

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

Motion was made by CM Gibson to end the closed meeting. 2nd by CM Hansen. Voting aye: CM Chugg, CM Gibson, CM Hansen & CM Urry. 4-0

5. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: there was a missing 11 year old girl a week and a half ago. She turned up at the Christmas Box on 12th Street. There were a 100 of volunteers. The Reverse 911 Call doesn't call cell phones unless you sign up for them. A trailer burned down which is likely arson and a first degree felony. The motorcyclist in the chase in Pleasant View was wearing a Go Pro camera and was talking the police into the chase and even stopped for the officer to chase him. We have submitted our request for the State Alcohol Fund usage for this year. At Weber High School there were complaints and two were transported and nine were treated at site. Nothing was ever found.

Bill Cobabe: I will be out of town the week of October 23 in Moab for a Flood Plain Manager Conference.

CM Hansen: I will be gone for next city council meeting.

CM Urry: the Senior Citizens Fall Boutique is November 3rd. It should be in the newsletter.

Mayor Call: we received a thank you letter from Majestic Elementary for the sidewalks. What happened with the WHS school crossing? CM Hansen: the school thinks it should not just be a school crossing but a pedestrian crossing walk and the city should participate. CM Gibson: we heard the comment from our youth council rep that said she didn't know to stop. Cars will go through and a sign will not help. It is just a bad place. CM Urry: it could help. Mayor Call: we need the hard costs. CM Hansen: they should buy and we install.

CM Hansen: the school principal asked to have the posts in front of the school removed. The school has a maintenance department that should take care of that. CM Chugg: we should not touch them. CM Hansen: the principal also asked for banners throughout the city to hang on Rocky Mountain's poles. Bill Cobabe: those poles don't belong to us. We could help paint. CM Hansen: the principal will also let the driver education teachers know what was said about not knowing to stop at the cross walks. CM Gibson: have Ryon Hadley look at the signs at WSU. Ryon Hadley: there might be differing regulations for private vs public road way signage.

Adjournment: 7:37 PM