

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

June 11, 2019

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 P.M.

MAYOR: Leonard Call

COUNCILMEMBERS: Jerry Burns
Ken Francis (*absent*)
Steve Gibson
Boyd Hansen
Sara Urry

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

VISITORS: Ann Arrington Kevin Bailey
David Marriott

Pledge of allegiance: Boyd Hansen

Opening Prayer, Reading or Expression of Thought: Boyd Hansen

Declaration of Conflicts of Interest:

None were given.

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

None were given.

1. American Spirit Project – Youth City Council Award. (*Presenter: John Reynolds*)

No Show.

2. Discussion and approval of Resolution 2019-C acknowledging the State of Utah requirements for Municipal Wastewater Planning Program. (*Presenter: Tyson Jackson*).

Tyson Jackson: to meet the requirements this is a self-evaluation report that needs to be reviewed. Part of the financial section of the report is the CFP but it has been pushed off by the water and storm sewer and this one is on the back burners. The management section we have zero main failures. There are 7 new commercials and 37 new residential developments with a total ERC of 3307. The sewer system management plan is in place and was adopted in 2015. We added a 4th cleaning area. It is recommended to have the system cleaned every five years and we are under that.

CM Burns: what about training for the new employees? Tyson Jackson: they are working on getting certified.

Motion was made by CM Burns to approve Resolution 2019-C acknowledging the State of Utah requirements for Municipal Wastewater Planning Program. 2nd by CM Urry. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

3. Discussion and action to adopt the 2019-2020 fiscal year budget and amend the 2018-2019 fiscal year budget, Resolution 2019-F.

Laurie Hellstrom reviewed the changes to the budget since the adoption of the tentative budget.

Motion was made by CM Gibson approving 2019-2020 fiscal year budget and amend the 2018-2019 fiscal year budget, Resolution 2019-F. 2nd by CM Hansen. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

4. Discussion and possible action to adopt an agreement authorizing State Fuel Cards. (Presenter: Jay Palmer).

Jay Palmer we need to move the tank with the new shop and run power. We could go with the state and they would take over our tanks but that is \$42K to upgrade it. After a while it would save a lot. If there is a failure or out we can go to stations and pay taxes. With the state cards we don't have to pay taxes. In the future we may want to switch to the state system. The state would fill the tanks, fill out the state reports, and add a card reader and computers. Mayor Call: let's go with the cards and reevaluate the state system later. CM Gibson: how do you fill up now? Jay Palmer: we get gas through Randall on the state bid at the bulk rates. CM Hansen: 21st street is the closest state station. Bill Cobabe: I think at there is one south of Wall Ave. Jay Palmer: we will have our tanks as a backup. Gas rates were discussed. There are red flags if a work vehicle and a personal vehicle are using the card. CM Gibson: there is control.

Motion was made by CM Gibson to approve the agreement authorizing State Fuel Cards. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

5. Discussion and possible action to adopt Policies pertaining to HB 163 – Offenses against the Administration of Government.

Ryon Hadley: during the last legislation HB 163 was passed. Ryon Hadley read the proposed police policy. The Fraternal Order of Police addressed this issue. Mayor Call: there are two policies. One for the police and one for others. Here is some background to the HB. There was misuse of property by the Unified Fire Authority two years ago and now every entity is going through this and having to adopt a policy before July 1st. The County Seat (television show) was the sponsor of this bill and this is what they asked to have done. According to the HB if you pick up the phone and ask to go to lunch that is a felony but if you punch someone that is a Class A misdemeanor. Or if you take a pencil home that is a felony. Ryon Hadley the bill may be repealed next year. CM Hansen: every job needs a perk of some kind. Penalties can be taken care of in house. Mayor Call: this doesn't give free range to abuse of equipment. It is easy to commit a felony by mistake.

Motion was made by CM Hansen to adopt Policy 2019-1 – Personal Use of Pleasant View City Property Policy. 2nd by CM Urry. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

Motion was made by CM Hansen to adopt Policy 2019-2 – Personal Use of Pleasant View Police Department Property Policy. 2nd by CM Urry. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

6. Closed Meeting.

Motion was made by CM Burns to go into a closed meeting to discuss property acquisition. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen and 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 Burns. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

Motion was made by CM Burns to go into a closed meeting to discuss the character and professional competence of an individual. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting

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

7. Discussion and possible action from the closed meeting.

Motion was made by CM Urry to approve a 5% pay increase for Bill Cobabe. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen and CM Urry. 4-0

Other Business:

Ryon Hadley: the Special Olympics came a week ago and Officer Gillies ran in it and we were thanked for our involvement. The SRO is out for the summer. There is still night time activity. I have asked the management at The Station about their repeat offense policy. They said to let them know about them and the unit #'s. That would help us. In May we had 59 citations, 9 arrests and 586 calls. CM Hansen: could you radar 900 W 3925 N? Saturday mornings are the worst and they are going over 50 mph on the hill. Ryon Hadley: we need to address 3200 N by changing the yield signs to stop signs before school opens. CM Urry: can we also put in a cross walk on 1000 W by the church? Ryon Hadley: 40 mph speed maybe the problem.

Bill Cobabe: we have someone interested in a medical cannabis facility in our city. CM Gibson: what is the sales tax revenue? Bill Cobabe: I don't know. But they need to go through the state licensing process. It would be a good business in our community. The Christofferson's property at the end of 500 W was on the July's planning commission agenda. The planning commission gave a positive recommendation but it was not unanimous. Mayor Call: does the planning commission want to bring it back up for reconsideration? Bill Cobabe: Keith Priest is okay with it. It is just a recommendation. There was a full house for that agenda item.

CM Hansen: what is 'other' on a customer's utility account? Laurie Hellstrom: I will check and let you know.

CM Urry: an idea to start July 15th and then every other week is to have a hangout week with food trucks and events and bring in sales tax.

CM Burns: cabin invites are out. We need to decide the use of Spring Rock area (sink hole) and possibly get the park maintenance people to mow it. Bill Cobabe: Spring Rock is a passive park with no sprinklers. CM Burns: go and look at it and make a decision. CM Hansen: it could be an ongoing Eagle Scout project. CM Gibson: is it locked? CM Hansen: yes. Bill Cobabe: we have several ponds that we mow down the weeds. It is a question of priority. Mayor Call: we should have a work session and talk about these things. CM Gibson: let's decide on a date at the next meeting.

CM Hansen: Craig Mitton has a detention basin behind his house and he volunteered to maintain it and he was turned down. He runs a green maintenance business. Bill Cobabe: remember ponds are drainage systems and not parks. It is not a problem but putting in sprinkler and absorbing water. It supposed to be dry. CM Urry: what about the sports park? Bill Cobabe: we are learning.

CM Gibson: I attended a burn-out at Tremonton . We should do one at our next Founder's Day. It was really interesting. Have we looked into buying movie equipment? Bill Cobabe: we are looking into it. CM Gibson: we will be spraying mosquitos the night before Founder's Day.

Mayor Call: has the sports park been hydro seeded? Bill Cobabe: done. Mayor Call: what about the restrooms? Bill Cobabe: locked. Mayor Call: I asked Ryon Hadley about tunicates for the police vehicles. We carry them. CM Gibson: I have heard that they are not good. Mayor Call: being close to a hospital and using them for 2 to 3 hours is not a problem. We also have clotting bandages and Narcan. We could look into a grant. Our guys use them once a week. It would be about \$400 per vehicle. Regarding reporting and commination. Get a list on ideas that we want Bill Cobabe to report to us on. I gave a speech at Weber High School soccer. They took State and the MVP was Charlie Wheelwright. The Pleasant View Emergency room will be having a ribbon cutting June 11th at 11:30 and then open house for the public on June 22nd. They have approximately 45,000 plants in their landscaping.

Adjournment: 8:32 PM