

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

March 26, 2019

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
Ken Francis
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Jay Palmer
Stetson Talbot

VISITORS: Dana Shuler

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflicts of Interest:

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

None given

Youth City Council Report.

Emma Flattery was excused.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of March 12, 2019). 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

1. Discussion and possible action on a Change Order #3 for the Multi-Sports Complex Grading and Irrigation Project, with contractor Ormond Construction in the amount of \$8,050.00 plus a possible change order for tree bubblers. (Presenter: Bill Cobabe)

Dana Shuler: this is change order #3. The Multi-Sports Park needs some regrading before hydro seeding in the amount of \$8,050. There will also be trees planted in a few weeks. The cost for installing the tree bubblers is \$137 each and there are 33 trees. CM Burns: there are now 36 trees. Mayor Call: the cost seems high. Dana Shuler: the cost is schedule driven. I will coordinate with Ormond on when to hydro seed. Bill Cobabe: it may be June until it will be dry enough. CM Gibson: can we get another bid for the bubblers? CM Burns: we have \$10,800 for trees and we are only spending about \$5,500 for the trees and it will leave a balance for the bubblers.

Motion was made by CM Gibson to approve the \$4,932 for the tree bubblers and the \$8,050 Change Order #3 for the Multi-Sports Complex Grading and Irrigation project and to hold off on the grading for a good time to grade. 2nd by CM Francis.

Discussion: CM Burns: are the regulator covers tied down? Dana Shuler: yes. CM Burns: where the trees will be placed may be more work than anticipated from where the lines are currently. CM Hansen: have Ben Lomond Landscaping give an estimate.

Voting aye: CM Burns, CM Francis, CM Gibson. Voting nay: CM Hansen & CM Urry. 3-2

2. Discussion and possible action to accept an agreement for Local Transportation Funding for Rulon White Boulevard on 2700 N in the amount of \$119,481 to assist with right-of-way costs and \$4,635,642 to assist with construction and construction related costs for the calendar year 2021. (Presenter: Bill Cobabe).

Bill Cobabe: the agreement is straight forward. Any questions? CM Burns: what is the amount? Bill Cobabe: it is a moving target. We asked for 60% of the cost but they gave us the whole enchilada. CM Gibson: do we have to give the money back? Bill Cobabe: we didn't divulge that. CM Urry: will we get the money? Bill Cobabe: I feel confident that we will get the money. CM Burns: if we don't have the money will we still do it? CM Urry: we will not do it if we don't have the money.

Motion was made by CM Francis to accept the agreement for Local Transportation Funding for Rulon White Boulevard on 2700 N in the amount of \$119,481 to assist with right-of-way costs and \$4,635,642 to assist with construction and construction related costs for the calendar year 2021. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

3. Discussion and possible action to accept an agreement for Local Transportation Funding for Skyline Drive between Hwy 89 and 1100 W in the amount of \$250,000 to assist with costs related to the preparation of a grading plan for the calendar year 2021. (Presenter: Bill Cobabe).

Bill Cobabe: I sent out an email regarding this. We are not on the hook for this money. Weber County gave this to us to determine the value of the material in the project.

Motion was made by CM Gibson to accept the agreement for Local Transportation Funding for Skyline Drive between Hwy 89 and 1100 W in the amount of \$250,000 to assist with costs related to the preparation of a grading plan for the calendar year 2021. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

4. Discussion and possible action to accept an Interlocal Cooperation Agreement with Weber County for election services. (Presenter: Laurie Hellstrom).

Laurie Hellstrom this is a three year contract. The price will be determined by how many participants there are in each election (primary and general). The maximum cost with the number of registered voters is approximately \$18k. The city attorney has reviewed this agreement.

Motion was made by CM Francis to accept the Interlocal Cooperation Agreement with Weber County for election services. 2nd by CM Hansen. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

5. Discussion and possible action on the City's Green Waste Voucher Program for 2019. (Presenter: Bill Cobabe).

Bill Cobabe: this helps for larger lots. There were 138 vouchers issued last year. It helps keep the city beautiful and the fire hazards down. I recommend renewal of the program.

Motion was made by CM Gibson to extend the Green Waste Voucher Program for 2019. 2nd by CM Urry. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

6. Appoint Planning Commission member. (Presenter: Mayor Call)

Mayor Call presented the name of Ashely Walker as an alternate on the planning commission. CM Urry: she is a school teacher.

Motion was made by CM Urry to accept the appointment of Ashely Walker as an alternate on the planning commission. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

7. Appoint Board of Adjustment members. (Presenter: Mayor Call)

Mayor Call presented the names of Richard Evan and Dave Wade as members on the board of adjustment. Mayor Call: I was on the board the last 10 years and we only met 4 times. Richard Rhees, Larry Wadman, and Robert Knapp are still willing to serve.

Motion was made by CM Gibson to accept the appointments of Richard Evan and Dave Wade as members on the board of adjustment. 2nd by CM Francis. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

8. Discussion regarding the Recycling Program.

Tyson Jackson: for a background on collections, we have a 2013 agreement with Econo Waste. It's a five year agreement with two three-year extensions. Their rates to us have not changed since 2005 for hauling. The tipping rate for recycling is going to \$53.93 and tipping rate for garbage is \$39.49. There are some merits to recycling. There are also issues with users putting in items from the 'no' list. Part of the cost for recycling is for them having to pull contaminants out and putting them into the landfill. Ogden City has a recycling auditor and checks user's cans and items. Our recycling is going to Recycle Earth. They were working the Ogden City in hope of reducing those fees to the same rate as the landfill fees or lower. The new rate of \$53.93 started March 1, 2019. CM Francis: they are only one company. Are there others? Tyson Jackson: this is it for us. Jay Palmer: the others are too far away and we would then be paying for mileage. Mayor Call: if Weber County takes over there will be no more recycling and they would be making fuel pellets and not charging a tipping fee. The company's name is Herhof. Tyson Jackson: they are out of Germany and there is not a lot of information on this. I was told not to base our information on this. Mayor Call: I am big on enterprise funds supporting themselves. Let's audit this fund. CM Gibson: recycling is a feel good. If they are dumping into the landfill then discontinue. CM Urry: we should hear the voice of the residents if they want to pay for this.

9. Budget work session.

The Mayor and Council held the first budget work session and reviewed the revenues and expenditure requests in each fund. Another work session will be held April 9th and the tentative budget will tentatively be adopted at that meeting. The public hearings for the budgets will be held May 28th and the budget will be adopted at the June 11th meeting.

10. Closed Meeting.

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

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

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

11. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Officer Talbot: one of our officers was involved in a shooting last weekend. Officer Wilson is on an administrative leave. CM Burns: was the missing person found? Officer Talbot: she is located.

Bill Cobabe: we had a meeting with the property owners of the horseshoe property. There is no new developments on that issue.

Bill Cobabe: I talked with Dee Hansen earlier today about the intersection here (by Wasatch View MHP) that doesn't exist yet. They are still wrangling with UDOT because there are so many pieces. His short term plan is to build a Jimmy Johns with a private access road to Wasatch View Mobile Home Park. He will build it so there will also be spaces for two restaurants. He hopes to start construction in May. Mayor Call: remember that the intersection should be going in when UDOT puts in the road this year.

Bill Cobabe: we met with Mike Houtz regarding the property owned by the Wadman Group. They have several agreements with the City on water tanks, water lines, and other fun things. They would like to develop it into a couple of different pieces but they would need to annex into the city. They are not currently in the city limits. They need to find a way to get water and sewer. Sewer should not be a problem. The other provision is that code requires them to connect to an existing secondary water system or provide a permanent secondary water system of their own. The reason we met with Mike Houtz is we wanted to make sure that culinary water could be made available for secondary water purposes. It seems like a simple question but it is really quite sticky.

Honestly we wanted to find a reason to say no, but Mike Houtz said it happens all the time and it can be used. The short answer is yes they can move forward but now the onus is on them to make all that work and a lot of details. Mayor Call: and there will need to be a pretty rock solid development agreement. They want to put in xeriscape. CM Urry: we ask a limited landscaping requirement of Pole Patch and that is not what is happening. CM Burns: they use water at a reduced rate can but we can't. Bill Cobabe: we want to make sure the development agreement gets recorded on the property. In case it sales in five years and the next owner wants to have a sod farm. Mayor Call: if a pressurized system comes in they would need to connect. I don't know if that is in the agreement with Pole Patch. Bill Cobabe: they will need to annex into the city there are plenty of steps and there will be plenty of bites of the apple to see if they meet the requirements of the City. The area is 30 acres and they want two five acre parcels. CM Urry: are they still under the A-5 regulations? Bill Cobabe: yes. CM Burns: where the road ends a very nice trail begins. Bill Cobabe: we would require them to dedicate a trail easement. Mayor Call: is there an easement on that trail? Bill Cobabe: it could be a prescriptive use easement. Mayor Call: that is for information they have a lot of work to do.

Bill Cobabe: the League Conference is in St. George and is just CM Urry going? Yes.

CM Urry: David Erickson is now on the Senior Citizen Board.

CM Burns: as a follow up to the deer discussion. We would have to count deer and know which deer are resident deer and which are passing through? The cost to evacuate one deer is \$500. CM Urry: Cayenne pepper and water is a good deterrent.

CM Burns: two Eagle Scouts have been cleaning up the basin on the City's storm drain property at approximately 4200 N 350 W (tax ID#16-040-0003) and we could add a picnic table. We can continue to develop it. What should we name it? What about Spring Rock Park? The council agreed to the name it that.

CM Burns: the cabin is progressing. The target date will be in conjunction with Founder's Day, the Friday before.

CM Gibson: I received a text from Cheryl Stocker from North Ogden City and she wants to know if we would play a game of kickball for Cherry Days? The council said no.

Mayor Call: what about the basement? Bill Cobabe: they started the trim and paint should be done by Friday. We are not going to charge the Saturday rental that was scheduled.

Mayor Call: the clock is now stored. Bill Cobabe: we spent \$900 for tools to move the clock. Mayor Call: it will be incorporated into a veteran's memorial park.

Adjournment: 9:13 PM