

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

May 28, 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
Ryon Hadley Robbie Done
Stetson Talbot Brady Benson

VISITORS: John Reynolds Lacie Barnes
Aiden Rodarte Jamie Edwards
Joe Edwards Corrie Done
Matt Budge Tyler Budge

Pledge of allegiance: Ken Francis

Opening Prayer, Reading or Expression of Thought: Ken Francis

Declaration of Conflicts of Interest:

None given

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

None given

1. American Spirit Project Law Enforcement Award to Officer Done of the Pleasant View City Police Department. (Presenter: John Reynolds)

John Reynolds presented the American Spirit Project Law Enforcement Award to Office Robbie Done with a plaque and a \$300 award. Chief Ryon Hadley: I nominated Officer Robbie Done for the award. He has been a Pleasant View Police Officer for 12 years. Robbie's accomplishments and abilities were noted and he is highly deserving of this honor and recognition.

2. Discussion and possible action to approve Resolution 2019-E confirming Pleasant View City's position that culinary water connections will not be given unless connection to a secondary water system is provided. (Presenter: Laurie Hellstrom).

CM Hansen: Pleasant View's water is for Pleasant View. They need to be in Pleasant View to have the water. Laurie Hellstrom: written presentation is attached. CM Gibson: it is clear from the ordinances that secondary water is required. Why have this resolution? Laurie Hellstrom: I know. Why are we talking about it? CM Call: Laurie Hellstrom's last comment is to inform other agencies of our position. I don't think there is any harm in restating our position. CM Francis: if city staff thinks this is important and they are being asked this over and over, we should have it upfront, and we should support staff. Bill Cobabe: it is a closed door that culinary water should not be used for secondary water but developers are looking for creative use for secondary. CM Burns: what is the \$4million impact fee deficit? I thought developers pay for those costs. Laurie Hellstrom: the impact study is based on state code and we are limited to what the fee is. They may pay maybe \$3k on a building permit one permit at a time. Development doesn't pay for itself. Mayor Call we need to add to the agreement something like Pleasant View City water is only to be used for properties within the corporate limits of the city.

Motion was made by CM Francis to approve Resolution 2019-E confirming Pleasant View City's position that culinary water connections will not be given unless connection to a secondary water system is provided with the noted change. 2nd by CM Hansen. Roll call vote. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

3. Discussion and possible action on entering into an Interlocal Agreement with North Ogden City for a joint 2019 Street Maintenance Project. (Presenter: Bill Cobabe).

Bill Cobabe: North Ogden City will be paying the contact and we will pay North Ogden. CM Urry: we will see the full invoice? Bill Cobabe: yes. Jay Palmer: they will be resurfacing Pleasant View Drive from North Ogden to 600 W and from HWY to Price Lane. Bill Cobabe: we saved money by working with North Ogden.

Motion was made by CM Gibson to enter into an Interlocal Agreement with North Ogden City for a joint 2019 Street Maintenance Project (Resolution 2019-G). 2nd by CM Francis. Roll call vote. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

4. Discussion and possible action on acknowledging Staker Parson as the low bidder for the North Ogden City 2019 Street Maintenance Project (Pleasant View's portion bid amount of \$574,653.30) (Presenter: Jay Palmer).

Jay Palmer: this bid came in a few cents cheaper than my numbers. I recommend approval for this.

Motion was made by CM Gibson to acknowledging Staker Parson as the low bidder for the North Ogden City 2019 Street Maintenance Project (Pleasant View's portion bid amount of \$574,653.30) as stated by Jay Palmer. 2nd by CM Burns. Voting aye: CM Burns, CM Francis & CM Gibson, CM Hansen and CM Urry. 5-0

5. Discussion and possible action to approve:

a. a change order on City Hall's Carpet in the amount of \$7,862 with Utah Flooring & Design for a total amount of \$27,322.75; or

**b. a new bid from W2W Commercial Flooring in the amount of \$36,028.41.
(Presenter: Laurie Hellstrom).**

Laurie Hellstrom: I think we are recommending staying with Utah Flooring for the \$27K but asking for a change order for rubber stair nosing for up to \$29K. If we cancel the contract with Utah Flooring, Jay found out, there is a 33% stocking fee. CM Hansen: I don't understand the difference in S.Y.. Laurie Hellstrom: we didn't either but Jay stated that the Utah Flooring measured the same areas.

Motion was made by CM Francis to approve the change order for Utah Flooring to include rubber nosing on the stair not to exceed \$29K. 2nd by CM Gibson. Voting aye: CM Burns, CM Francis & CM Gibson, and CM Urry. Voting nay: CM Hansen. 4-1

6. Budget Workshop.

Combined with agenda item #7.

7. Public Hearing – Discussion and possible action to consider adopting the 2019-2020 fiscal year budget and amending the 2018-2019 fiscal year budget, Resolution 2019-F.

Motion was made by CM Burns to go into Public Hearing to consider adopting the 2019-2020 fiscal year budget and amending the 2018-2019 fiscal year budget, Resolution 2019-F. 2nd by CM Gibson. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

Laurie Hellstrom: briefly went over a few changes to the budget. We don't have all the information. We are still gathering information on the final tax rate, the road damage cost, a number to include 1000 W project since the street maintenance bid was lower, etc. I hoped to have the public hearing and if there are any concerns we could discuss those, but have the budget adoptions on June 11th.

Mayor Call asked for public comments. None were given.

Motion was made by CM Gibson to end the Public Hearing. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

8. Closed Meeting.

No closed meeting.

9. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Bill Cobabe: I got a call from Cory Malan on a steel building pricing on the shop. Just for a shell it is \$38 sq. ft. including the slab for approximately \$230,000. For it to be heated is \$43 sq. ft. for approximately \$260,000. That doesn't include Tyson's climate controlled work space. We will build our own bathrooms and other needs. The cover parking area is \$100K to \$120K. There is also a real estate transaction coming. Dana's mother passed away and she will be out for a while.

Ryon Hadley: we received an exonerating letter from the March shooting. We may still need a crossing guard on Pleasant View Drive and 900 W. We will have to wait and see the number of kids crossing. Our K-9 got drugs last night. I wanted to start

checking to see how The Station is impacting the police department. Just as an FYI there have been 950 calls in the last three years. It is hard to compare the disproportional call compared to residents right now. The number of calls has a lot to do with management at these places. We are still waiting for final number on the police vehicles. It could come in at \$43K for the 7 vehicles plus the off scheduled vehicle.

CM Burns: discussed the parade and the council's participation at Founder's Day. There will be a dedication of the cabin on the Wednesday night before Founder's Day.

CM Urry: do we want to start having booths and Founder's Day? City Council: no. CM Urry: there is an anniversary open house at the Senior's Center on August 3rd. They thanked the City again for funding help.

CM Hansen: we should be able to have fireworks at the stadium again next year. We need to get the word out about the parks and dogs.

CM Francis: I asked about solicitor signs and the signs are up. I appreciate that.

Mayor Call: I personally think because of the amount of water being used in Pole Patch that we should contact Pineview or Randy Marriott and could possibly be a partner. That is a lot of water to us. Bill Cobabe: Pineview said they are out of capacity out of the canal. It is worth a conversation.

Adjournment: 7:37 PM