

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

April 14, 2020

The public meeting was held through ZOOM with an anchor location at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR:

Leonard Call (via Zoom and office)

COUNCILMEMBERS:

Attendance method:

Ann Arrington (via Zoom)
Kevin Bailey (via Zoom and office) (absent during items #1 & #2)
Steve Gibson (via Zoom)
David Marriott (via Zoom)
Sara Urry (via Zoom)

STAFF:

Bill Cobabe (via Zoom and office)
Tyson Jackson (via Zoom)
Laurie Hellstrom (via Zoom and office)
Ryon Hadley (via Zoom and office)
Dana Shuler (via Zoom)

VISITORS:

Ambree Burggraaf (via Zoom)
Carson Jones (via Zoom)
Brent Hansen (via Zoom)

Pledge of Allegiance: Leonard Call

Opening Prayer, Reading or Expression of Thought: Leonard Call

Declaration of Conflicts of Interest:

None were given.

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

None were given.

Youth City Council Report:

Ambree Burggraaf: our final meeting was helping CERT with a mock emergency. We had 19 members there. Youth City Council is officially over for this year. Mayor Call: thank you for all you have done.

Consent:

Motion was made by CM Gibson to accept the consent items (Minutes of March 10, 2020 (open & closed), and April 7, 2020 and the bills of Pleasant View City). 2nd by CM Urry. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Business:

1. Discussion and possible action to adopt Resolution 2020-C, a resolution amending the policy for holding electronic public meetings. (Presenter: Bill Cobabe)

Bill Cobabe: we are doing this meeting by an electronic meeting under this special circumstance that we find ourselves in. The idea is we can hold these meeting and keep with the spirit and participate and keep social distancing. The resolution actually replaces and changes a couple of things that are already on the books.

Motion was made by CM Gibson to adopt Resolution 2020-C regarding holding electronic public meetings. 2nd by CM Marriott. Roll call vote. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

2. Discussion and possible action to approve McLaughlin Estates (a minor Subdivision) Adequate Public Facilities Determination. (Presenter: Dana Shuler)

Dana Shuler: this is two parcels being changed to three parcels. All checks out and we recommend a positive determination.

Motion was made by CM Gibson to approve the Adequate Public Facilities Determination for McLaughlin Estates. 2nd by CM Arrington. Voting aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

3. Discussion and possible action to approve Deer Crest Phase 4 escrow agreement and final plat. (Presenter: Bill Cobabe and Dana Shuler)

Bill Cobabe: showed the area. It is governed by a development agreement and there are some smaller lots but there is an average density. Carson Jones: the smallest lot is 17,500 sq. ft. Brent Hansen: there are lots over 30,000 sq. ft. Bill Cobabe: lots 74 and 75 are removed from this phase and will be in a future phase. Staff recommends approval and it meets the requirements and staff will work with them. CM Arrington: is the temporary turnaround gravel? Dana Shuler: it is gravel with the anticipation of being paved within a year. The escrow agreement is standard and we verified what has been installed and includes the contingency. CM Marriott: is the larger parcel a retention pond? Dana Shuler: it is a detention pond.

Motion was made by CM Gibson to approve final plat and escrow with the condition on the staff report for Deer Crest Phase 4. 2nd by CM Marriott.

Discussion. CM Marriott: is the canal buried along there and will it be required? Dana Shuler: it will be required to be fenced and it will happen during the construction of the infrastructure. CM Urry: there are no plans to bury it. CM Arrington: I am concerned that it is not fenced before residential homes are there. Bill Cobabe: it will happen before building permits.

Voting aye: CM Arrington, CM Baily, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action to approve the 2020 Street Maintenance Interlocal Agreement with North Ogden and Harrisville for a joint street maintenance project. (Presenter: Dana Shuler)

Dana Shuler: we did this last year with North Ogden and they were the lead agency. We got good unit prices. Harrisville City wants in this year. This is a three party agreement with North Ogden being the lead and each city paying their way and invoiced separately to each city. Jones and Associates is involved with all three cities. All three

attorneys have reviewed this. CM Gibson: when do we get the list of projects? Tyson Jackson: we have the projects with an estimated cost is \$260k.

Motion was made by CM Arrington to approve Resolution 2020-D and interlocal agreement for street maintenance. 2nd by CM Bailey. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Discussion and possible action to approve the purchase of a Street Sweeper. (Presenter: Tyson Jackson).

Tyson Jackson: the sweeper is currently broken now. TYMCO is the way we want to go. We have \$315 budgeted and the cost is \$275,900. CM Marriott: how long are we planning it to last? Tyson Jackson: our last sweeper lasted 19 years. I recommend rolling it out every 10 years. Turn it over while it is still worth something. CM Urry: is there a standard warranty? Tyson Jackson: yes. Just the standard warranty. If something happens it should be minimal. CM Arrington: is there 18 weeks for shipping? Tyson Jackson: we could get it by Friday. We will have to get the light bar on it. CM Gibson: there are differing degrees of what a sweeper does. Is it the operator or the machine that makes it good? Tyson Jackson: there is a 1 foot sucking area and the brooms are pushing towards that. You don't want to go too fast and you could get a 4 foot vacuum area. CM Gibson: is more dust control? Tyson Jackson: no. Keep it tight to the ground and the air shots down and picks up the debris. You have to go slow but it picks up depth. CM Gibson: when the brooms wear out are they replaceable? Tyson Jackson: yes. CM Marriott: how often is it used? Tyson Jackson: there are two main seasons but we hit the streets all the time. We also take it out to pick up gravel spills. CM Marriott: was this budgeted over several years? Tyson Jackson: it has been on the books for several years. It will come out of Storm Sewer and Class C monies.

Motion was made by CM Gibson to approve the TYMCO Street Sweeper in the amount of \$275,900 for 20 years. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Discussion and possible action to approve the Surplus of shop vehicles, parts and equipment. (Presenter: Tyson Jackson)

Tyson Jackson: we are on schedule to get rid of equipment. I think it was kept because it may not get replaced or it stopped functioning. The list is included in staff report. CM Arrington: do the buyers come to us? Tyson Jackson: on govdeals.net they do.

Motion was made by CM Bailey to approve the auction of surplus items as outlined in report. 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Discussion and possible action to approve the New Shop Project change order #1. (Presenter: Tyson Jackson)

Tyson Jackson: since December 2019, we have been working in a committee to take the shop from a general plan to something we will be pleased to work in and to make it a workable work space. The change order is for \$108,614. Mayor Call: thanks to the committee: Dana Shuler, Tyson Jackson, Bill Cobabe, CM Gibson, CM Urry and working with Brent Bailey. CM Gibson: Dana did a wonderful job on this and I feel good

about the amount and what we are getting. The council discussed the location, widening the building, dead space and all seemed to be good as the plan stands.

Motion was made by CM Bailey to approve change order #1 for the New Shop Project in the amount of \$108,614. 2nd by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

8. Discussion and possible action on upcoming City Events in light of COVID 19.

Mayor Call: there is no new information but there will be no school to the end of the year. CM Urry: for activities for Founder's Day we can at least do a drive-in movie style of movie in the park with fireworks. The second week in May should be the defining date of what to do.

9. Budget Workshop.

Laurie Hellstrom reviewed the budget labeled 'Presented at the city council workshop April 14, 2020'.

10. Closed Meeting.

No closed meeting.

11. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Ryon Hadley: the month of March there were 870 police calls, 83 citations and 9 arrests.

Tyson Jackson: we got the three jobs openings out.

Bill Cobabe: Pineview is at 84% capacity. Is the council enjoying my emails? City Council: yes. There was a Land Use webinar today and there are changes.

CM Urry: is Pineview water on? Allison Christensen and I will be starting up a Facebook page for information and not for conversation. We will put up info on the drive-in movie, food trucks, chalk art, scavenger hunt, we can get gift cards from Twisted Sugar, etc. Do we want to consider an alternate site for green waste since the green waste transfer station is down to the public? Bag meals are being given out at the Senior Center.

CM Marriott: could there be a ribbon cutting/party/lunch for the shop for the street sweeper?

CM Arrington: we need to educate and get the word out to residents to join our Facebook.

Mayor Call: we will be getting cameras in the city chambers later. Thanks to everyone. We have 9 cases of COVID 19 in Pleasant View and it is holding.

Adjournment: 9:11 P.M.