

Laurie Hellstrom reviewed their request from the memo. CM Bailey: have you talked to your neighbors on parking? Jerald Erickson: yes, and no one cares. Chris Erickson: it is a combo. Some drop off and others stay parked. CM Marriott: what about signs? Jerald Erickson: posted on the home. CM Arrington: should be 30 minutes between classes? Bill Cobabe: there could be more flexibility in the time of classes that would help out. CM Urry: the preschool on Pleasant View Drive is a nightmare with drop offs. CM Arrington: limit it to eight students and have at least 15 minutes between classes. CM Gibson: how do we monitor 8 students per class? I hope traffic is not a problem. Chris Erickson: the classes are 30 to 45 minutes. I will hold classes between 5:00 pm and 8:00 pm. CM Gibson: we don't want a nuisance. Jerald Erickson: he has a martial arts business at 5 Points in Harrisville. We don't know how long this Covid will last. Mayor Call: do you want to approve this for one year and then look at it in one year? CM Marriott: what is the difference between a home occupation and a commercial place during this Covid? Chris Erickson: the loss of students and rebuilding a base. I would like to be in a commercial area with more space.

Motion was made by CM Gibson to approve an exemption to the Home Occupation business license for a Martial Art business to allow a person other than a bona fide resident of the premise. 2nd by CM Marriott. Voting aye: CM Arrington, CM Gibson, CM Bailey, CM Marriott and CM Urry. 5-0

2. Discussion on Skyline Drive project. (Presenter: Mayor Call and Bill Cobabe)

Mayor Call: Gary Horton (with WCEC Engineers) will listen as we ask questions and he will take notes for a future presentation. CM Marriott: what is the plan going forward? What is the timing, cost and who are the parties involved? Bill Cobabe: we have funding from WACOG for \$3M for corridor preservation to be used for property acquisition and needed easements. Down the road we will need more funds to build the road. There are 10 parcels in phase 1 for property acquisition. CM Marriott: is this only a Pleasant View project? Bill Cobabe: yes. This will be a city owned facility. We will be getting funds through Federal and Wasatch Front. If we use federal funding it takes longer because environmental impact studies are involved. The funding is up in the air. There are several unknowns including the values of material to be extracted, etc. and to leave us with a graded road. Mayor Call: when are we pushing out the bids? Gary Horton: I sent them to Dana Shuler to review them and we should be sending them out in a month for bid. We can't start until the right of ways are purchased. We are currently getting good number with other bids. Mayor Call: we need to push the bids out then. CM Arrington: after phase 1 can the gravel truck use the road? Bill Cobabe: yes. It will be a dirt road with a rough grade. There is a hiccup at the canal. It will need additional expenses to get over it and more construction. Mayor Call: we are pushing forward. All package letters are to the property owners. All but one or two should be done in a week or two. I want to get the grading package out if the bidding is good. Bill Cobabe: the property owners have been good to work with and hopefully there are no condemnations. We have not had a lot of push backs. CM Arrington: are there enough WACOG funds for phase 1 and are there good dates? Bill Cobabe: there should be enough funds. If not we will go back to WACOG and ask. These funds are only for property acquisitions. Gary Horton: Wasatch Front and federal funds want their funds to be used for an asphalt paved surface. We are using WACOG funds for the gravel road. CM Gibson: any idea of the value with the amount of rock that needs to come out and

the value of it to get what we want? Gary Horton: no. The estimate was \$8M to \$10M but that didn't include the resale of material. That is part of the grading packet. Mayor Call: that is why it is so important to get the grading plan out. CM Urry: can we keep this a quarterly agenda item to help keep it fresh? Mayor Call: yes we can. CM Arrington: so phase 1 is just a dirt road? Gary Horton: it will allow contractors time to use the materials and they will have to tell us how long. Mayor Call: we will get the grading plan out and they will tell us if it is one, two, three year plan and figures for each year. CM Marriott: can we get out the bids without all the property acquisitions? Mayor Call: we will stretch out the money the best way we can with cash vs time. Gary Horton: in a month I will come back with more information and details.

3. Discussion and possible action to approve the pool of qualified consultants for the acquisition of property and easements within Pleasant View City on an on-call basis. (Presenter: Dana Shuler)

Dana Shuler: the city has several projects and it would be most efficient to have a pool on an on-call basis. There were four proposals and we recommend the top three. Bill Cobabe: the fourth was eliminated based on their fees.

Motion was made by CM Bailey to approve the recommended acquisition agents as recommended by Dana Shuler (recommend agents: Bonneville Acquisitions, B2 Land Service LLC and LaMar A. Mabey & Associates, Inc.). 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. PEHP Benefits Selection. (Presenter: Laurie Hellstrom)

Laurie Hellstrom: this is the same insurance with a 5.5% increase in the premiums. Motion was made by CM Arrington to approve the PEHP Benefits Selection with next year providing other options. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Discussion and possible action to adopt an Ethical Behavior Policy. (Presenter: Laurie Hellstrom).

Laurie Hellstrom: this comes down from the State Auditor on the Fraud Risk Assessment. Discussion on purpose.

Motion was made by CM Gibson to adopt the Ethical Behavior Policy, Policy 2020-1. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

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

There was a Board of Health meeting last night and there are no answers about the guidelines. What about the community events? There have been a number of them cancelled. CM Urry: we should at least have the fireworks. May 26th will be the definite answer. Mayor Call: it has been said that it is going to be difficult to hold community events. Bill Cobabe: we are now at a level orange. No one will pull the trigger. CM Urry: Days of '47 has been cancelled. CM Gibson: I worry that if we have it there will be no support. Are people going to come? Let's evaluate it in two weeks. Mayor Call: yes. Let's wait and see. CM Arrington: what if we take the parade to them? It could take us two hours. Do a non-traditional parade. Tyson Jackson: some of the employees take this serious and we are putting them, all the emergency personnel,

there. Mayor Call: let's keep all these ideas in mind. CM Marriott: let's write down our ideas and distribute them. CM Bailey: we put in the same effort for the event and then we expose even a single person and do something halfway. Mayor Call: get your ideas to CM Gibson. CM Gibson: Jerry Burns is pushing this Heritage event and maybe we can talk about it in the newsletter. Mayor Call: we are opening the pickleball courts on Monday. CM Urry: someone needs to be there to regulate it. Mayor Call: we are not ready to open up the playgrounds.

7. Budget Workshop.

The City Council continued the budget workshop. The longevity bonus element was taken from the budget. \$4k was allotted for planning commission travel to trainings. There will be a recycling survey coming out on Survey Monkey and it will be on the Facebook page. Discussed having a survey for new pickleball courts with the cost and a fund raising element. We can also use RAMP grants. Discussed sodding, seeding the multi-sports park. CM Gibson will get some prices for 173,000 sq. ft. in the basin and 37,800 sq. ft. on the hillsides.

8. Closed Meeting.

Motion was made by CM Bailey to go into a closed meeting regarding pending litigation. 2nd by CM Urry. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

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

Motion was made by CM Marriott to end the closed meeting. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-

9. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: domestic violence is up along with attempted suicides. There was \$8k-\$10K worth of damage to the UTA Station from one adult and three juveniles. The property belongs to UTA. All of our grant money has come in and all spent. We received a donated bullet vest for our canine officer. Our canine office has completed her training and is back in service. We will have a demo in spring.

Tyson Jackson: we had our street sweeper training with the new sweeper and also used it for an emergency street cleaning. A hydrant at the end of line on Elberta Drive is done. We are going back to normal work shifts on Monday.

Bill Cobabe: I had an online meeting yesterday and it was awful. It was hacked. We broadcast our meeting on YouTube for security reasons. There are resources for people in need with federal and state resources to get help. The lieutenant governor moved us to level orange with still social distancing. We will not open up the office until we get barriers.

Laurie Hellstrom: please sign your Ethics forms.

CM Urry: our Facebook page is up and already has 100 likes.

CM Marriott: there was a meeting last week with Jerry Burns regarding the histories to be put on the website. It will be similar to Plain City's. They will create it and we will look at it before it's online.

CM Arrington: thanks for being patient with us while we get up to speed with Skyline Drive project.

Mayor Call: the city's population on the website needs to be updated. Put on Facebook about completing your census. Tyson Jackson: also recycling rules.

Adjournment: 8:55 P.M.