

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

February 11, 2020

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: Ann Arrington
Kevin Bailey
Steve Gibson
David Marriott
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Ryon Hadley

VISITORS: Jeff Bolingbroke
Carson Jones (entered during closed meeting and left)

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

None were given.

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

Youth City Council Report:

None were given.

Consent:

Motion was made by CM Gibson to accept the consent items (Minutes of January 28, 2020 and the bills of Pleasant View City). 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. Discussion and possible action to adopt a Conditional Adequate Public Facilities Determination for Heart of Pole Patch Phases 2 & 3.

Bill Cobabe: you have the determination recommendation in front of you. CM Urry: have they met all the conditions up to this point? Bill Cobabe: yes. CM Arrington: if not, then what? Bill Cobabe: Dana Shuler will not sign off on all the plans if there are outstanding items that need to be addressed. CM Arrington: do they need water pressure? Bill Cobabe: yes. They need to loop the water line to provide pressure. Yes, this is a condition. They need to redesign it to get the pressure and that is a reason for the Adequate Public Facilities process. CM Arrington: do we hold money in escrow? Bill Cobabe: the post an escrow on unfinished improvements if they want to record plus 10%.

Motion was made by CM Gibson to adopt a Conditional Adequate Public Facilities Determination for Heart of Pole Patch Phases 2 & 3 with the conditions that Bill Cobabe has made. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to Appoint Jeff Bolingbroke as a Planning Commission alternate. (Presenter: Mayor Call)

Motion was made by CM Arrington to appoint Jeff Bolingbroke as a Planning Commission alternate. 2nd by CM Gibson. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Closed Meeting.

Motion was made by CM Arrington to go into a closed meeting to discuss 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 a protected records and are filed separately.

Motion was made by CM Bailey to end the closed meeting. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action from the closed meeting.

Mayor Call: we are back in the regular meeting. This is a discussion and possible action from the closed meeting concerning the sewer lateral issue.

Motion was made by CM Gibson to do as staff as stated and put forth the no fault insurance claim with the home owner's signature where that ends it. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Other Business:

CM Arrington: Jill Mitton is on hold with CERT issues until the stake's boundaries are done. She is also looking for someone to take her place and section coordinators. Do we want CERT lined up like the wards or do our own thing?

Mayor Call: there is a special meeting February 18th. Is there anything else the council would like to discuss at that meeting? CM Gibson: brainstorm pet projects and the triangle parcel. CM Arrington: goals and how to get there.

Ryon Hadley: the NOVA program has started at both elementary schools. The homicide suspect in Harrisville was arrested in Pleasant View the prior month. The same night as the homicide that we assisted North Ogden with there was a burglary in North Ogden that we caught. We met with Chris Palmer today on safety and the building assessment. He will be getting us an official report. In January we had 5 custody arrests, 1,008 calls and 90 traffic citations.

Tyson Jackson: I thank the guys for plowing. We have had difficulties with WHS's traffic in the mornings when plowing. The private sewer lines takeovers are going well. Littlefield, Hurst & Nay will be in St. George for water/sewer certifications. Shriber and Waller will also be in St. George for a parks conference. The shop plans are coming along.

Bill Cobabe: I need to know who wants to attend the ULCT conference in April. There are legislature items happening. CM Gibson and I have a meeting with Farrwest City on form base code.

CM Bailey: the Founder's Day race people are ready to go and we have a donor for the breakfast.

CM Marriott: we need updates on Skyline Drive with target dates and plans. Bill Cobabe: we will ask them for a report. CM Marriott: I would like to talk about what are our goals.

CM Gibson: I met with the Founder's Day people and all is in good shape. It is the same except adding a heritage day and a pickleball tournament. CM Urry: what types of shirts do everyone want for Founder's Day?

Adjournment: 7:11 P.M.