

issued August 12, 2019. I want to put this on public record because it keeps getting passed and it needs to be done.

Consent:

Motion was made by CM Gibson to accept the consent items (Minutes of April 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. Present Youth City Council Scholarships to Ambree Burggraaf and Blake Whitlock.

Mayor Call presented the scholarship awards and \$500 checks to Ambree Burggraaf and Blake Whitlock and thanked them for their service on the Youth City Council.

2. Discussion and possible action to grant an exemption to the Home Occupation conditions to allow a person other than a bona fide residents of the premises and conducted outside the primary structure on the premises for a swimming lesson classed at 366 W 4400 N. (Requester: Jason Nelsen).

Laurie Hellstrom: we have issued an exemption like this before. We have another swimming lesson business in the city. It is being done outside and if it becomes a nuisance the nuisance ordinance can be applied. Jason Nelsen: there is ample parking. The neighbors are the ones interested in the lessons. I will hire a certified teacher with 30 year experience. The classes will be held Monday thru Thursday at 1/2 hour intervals. CM Urry: do you have insurance? Jason Nelsen: I will get a rider on my home owner's insurance and I will have release and hold harmless forms signed.

Motion was made by CM Gibson to approve the Home Occupation with the exemption as discussed. 2nd by CM Urry.

Discussion: CM Marriott: should there be a 15 minute interval between the classes? Jason Nelsen: I prefer to not a gap between the classes and not have kids running during the gap time unsupervised. CM Urry: I am good with that. CM Gibson: if it becomes a nuisance it can be revoked.

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

3. Discussion and possible action to grant an exemption to the Home Occupation conditions to allow a person other than a bona fide residents of the premises and conducted outside the primary structure on the premises for contractor business at 3400 N 1000 W. (Requester: Darci Mock)

Laurie Hellstrom: they are requesting 4 employees, vehicles will be parked at the home and equipment will be stored in the back yard. There has already been a complaint. This type of business is more suited for an industrial zone than a residential zone. Mayor Call: why is this being done at the residence? Darci Mock: there are four employees that park here but don't live here. We put in spot footings. Employees park in the back of the home and then take the mini-x out on the job. The primary reason is so I can run it from home because I have health conditions. We have some things in place and it will not visually look different. We will have a privacy fence. I have a personal assistant that helps me and also with this business. The employees' park here but they don't work here. CM Arrington: some resident has complained about the noise. Darci Mock: the noise is the skid steer backing up. CM Urry: are you doing construction

on site? Darci Mock: we are putting an addition on and we have a permit. CM Urry: you are going to have a privacy fence and work will not be done at the home? Mayor Call: the noise is part of the construction on the home. CM Bailey: Darci is putting a building behind the home to store equipment and that is no different than a barn. CM Arrington: it looks industrial back there. Darci Mock: we have a lot of equipment back there. We had one day to get inventory because of the COVID and we got 14 pallets instead of the normal 2 pallets we have. That is outside the norm. CM Urry: what is the timeline? Darci Mock: within 6 month the barn should be done. We are depleting the inventory and that should be gone in a year. The fence should be up in one month and a year and half for the garage. CM Marriott: what are normal business hours? Darci Mock: 8:30 am the crew comes to the home and they roll out and they are back by 4:00 PM. CM Arrington: my concern is that it is altering the residential character. It doesn't feel residential when you see what is going on in the back yard. Darci Mock: you shouldn't be able to see it with a fence. Tyson Jackson: can you see it from the city park? Bill Cobabe: the nuisance ordinance can be applied if needed. CM Urry: is the equipment on cement? Darci Mock: they are on trailers. Ryan Mock: we'll have gravel to park on like the neighbor, Art Bingham. CM Urry: you are by a canal. Darci Mock: the fence will be around the pasture and ten feet from the canal.

Motion was made by CM Bailey to accept the exemption to the Home Occupation conditions as discussed and look at it in one year and see the progress. 2nd by CM Marriott.

Discussion. CM Arrington: have you all seen it? If I was next door I would have concerns. Mayor Call: one year would separate the business from the construction. Wise motion. CM Urry: move up the time to 6 month because we can then see the fence. CM Bailey: the addition on the home is the mess along with some inventory. They are my neighbors. Give them a year to get this right. If it gets worse we can take action within the year. CM Gibson: I drove by today. The problem I see is 1/2 acre lots vs 1/3 acre lots vs 2 acre lots. I can see both sides. I think a year is okay. Darci Mock: I agree with you. You should have seen the house before us. It was overgrown with weeds. Within six months we had it fixed up and green starting showing. CM Gibson: Pleasant View has a standard and we don't want it turned into commercial. We are on the line. CM Arrington: how do business licenses work? Laurie Hellstrom: they all expire at the end of the year.

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

4. Presentation, discussion, and possible action to approve street light selections as recommended by the Street Light Committee. (Presenters: Emily Thomas, Dana Shuler, Carson Fillin)

Emily Thomas presented the attached presentation to the council. Dana Shuler: there are three types of lights: residential, corridor and intersection. Residential are for every day. Corridor is decorative, taller and will be located along streets like Pleasant View Drive and there are optional banners and baskets. Intersection have better lighting with a safety aspect. Mayor Call: what is the next step? Emily Thomas: contract with Steven Sales that these are our lights and lock in the price and update the Public Works Standards. Mayor Call: new subdivisions will put in these lights. Emily Thomas: we will then do an analysis where to be located and the distance and a phasing plan on when to install and adopt the plan. Dana Shuler: in this plan we will

state what roads are the corridors. We have held off on new subdivision installing lights until this is completed. CM Gibson: I agree with the new subdivision installing the lights and on the corridors but I thought we were going to look at replacing the other lights with LED lights on our poles. Dana Shuler: most of the poles are owned by RMP. CM Gibson: I thought that is where the immediate savings are from changing the sodium vapor to LED. Discussion continued on poles and change outs and saving costs. CM Gibson: won't we save if we keep the wood poles and change to LED and save ½ on power? Mayor Call: we can go ahead with this part by picking the style but in the phasing we will have the quick cost saving and the savings over 50 years.

Motion was made by CM Bailey to approve the street light selection as selected by the committee. 2nd by CM Urry:

Discussion. CM Urry: we are spending too much money to switch but what is the cost to change out? CM Gibson: I want to see those numbers. Mayor Call: we will have those when we come back with the phasing plan. CM Arrington: is maintenance a concern? Tyson Jackson: no.

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

5. Discussion and possible action to approve the revised 2020 Street Maintenance Interlocal Agreement with Harrisville for a joint street maintenance project and rescind the prior (tri-city) agreement. (Presenter: Dana Shuler)

Dana Shuler: North Ogden backed out. Pleasant View will be the lead on this agreement and Harrisville the second. It is a similar document. It will be a sectional bid and contractors will want both contracts.

Motion was made by CM Arrington to approve the revised 2020 Street Maintenance Agreement, Resolution 2020-E. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Discussion and possible action to amend Change Order 1 (aka Amendment 1) to the City Shop Replacement Building Design-Build Contract with E.K.Bailey. (Presenter: Brent Bailey)

Dana Shuler: this is a design build with E.K.Bailey. We jumped the gun on the prior change order. Mayor Call: thanks to CM Urry and CM Gibson for getting involved up front with this project. It has been beneficial for the city council and educational. Brent Bailey: the final design was not complete when they came to the city council. CM Bailey: is this our final? Brent Bailey: yes, unless you change it.

Motion was made by CM Bailey to accept the Change Order amendment 1. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Public Hearing – Discussion and possible action to consider a rezone from A-2 (agriculture) to RE-15 (residential) located at approximately the east side of Hwy 89, south of Capstone Way. Parcels 19-014-0055, 19-014-0031 and 19-014-0054. (Requester: Jeff Bolingbroke) (Presenter: Jill Hunt)

Motion was made by CM Gibson to go into a public hearing to consider a rezone from A-2 (agriculture) to RE-15 (residential) located at approximately the east side of Hwy 89, south of Capstone Way. Parcels 19-014-0055, 19-014-0031 and 19-014-0054.

2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Jill Hunt showed the location map. Bonus LLC is the owner. A-2 is the current zone. It fits in the General Plan. A rough design plan was shown. Mayor Call: how are they going to get access to Hwy 89? Jill Hunt: it will come from the side road. The owner is Himmelwright's. Jeff Bolingbroke: it has an easement. Tyson Jackson: that is a sewer easement that Pleasant View has. Mayor Call: this is just a rezone. Those problems will be addressed later. The planning commission recommended approval? Jill Hunt: yes. Mayor Call: are there any questions from the public? Bill Cobabe: there are 10 viewers watching on YouTube and I don't see any comments.

Motion was made by CM Bailey to close the public hearing. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Laurie Hellstrom: we need a written ordinance for the rezone.

Motion was made by CM Gibson to table until we get an ordinance. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Bill Cobabe created an ordinance for the rezone and had it ready for adoption after agenda item 12.

Motion was made by CM Bailey to bring back off the table the rezone for Parcels 19-014-0055, 19-014-0031 and 19-014-0054. 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Motion was made by CM Urry to adopt ordinance 2020-3 rezoning property from A-2 (agriculture) to RE-15 (residential) located at approximately the east side of Hwy 89, south of Capstone Way. Parcels 19-014-0055, 19-014-0031 and 19-014-0054. 2nd by CM Bailey. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

8. Public Hearing – Discussion and possible action to consider a rezone from A-20 (agriculture) to RE-15 (residential) located at 3479 N 1000 W. Parcel 17-062-0046. (Requester: Lesha Spencer) (Presenter: Jill Hunt)

Motion was made by CM Bailey to go into a public hearing to consider a rezone from A-20 (agriculture) to RE-15 (residential) located at 3479 N 1000 W. Parcel 17-062-0046. 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Jill Hunt showed the location map. RW Custom Homes is the owner. It fits in the General Plan. The rough concept drawing was shown. They also acquired two other parcels. We are only discussing the one parcel and this same process will have to happen for the other two parcels. Mayor Call: are there any comments from the public? Bill Cobabe: no. (No comments from the YouTube viewers).

Motion was made by CM Arrington to close the public hearing. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Laurie Hellstrom: we need a written ordinance for the rezone.

Motion was made by CM Arrington to table until we get an ordinance. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Bill Cobabe created an ordinance for the rezone and had it ready for adoption after agenda item 12.

Motion was made by CM Arrington to bring back off the table the rezone for Parcel 17-062-0046. 2nd by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Motion was made by CM Arrington to adopt ordinance 2020-4 rezoning property from A-2 (agriculture) to RE-15 (residential) located at 3479 N 1000 W. Parcel 17-062-0046. 2nd by CM Bailey. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

9. Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for Recreation, Arts, Museum and Parks (RAMP) Funding for the Bonneville Shoreline Trail-head Access and parking project in the amount of \$23,432.67. (Presenter: Tyson Jackson)

Tyson Jackson: this is the agreement for the trail-head that was started back in 2010. This is to bring in an access road and make something usable. Mayor Call: Tyson, good work on getting the grant. CM Gibson: what is our share? Tyson Jackson: in-kind work of \$7,323 for man hours and road base that we normally have to do. RAMP money will be for the asphalt and blocked parking. CM Gibson: will the \$23k take care of it? Tyson Jackson: yes. CM Gibson: will this affect the access to the well? Tyson Jackson: it will make it better.

Motion was made by CM Gibson to approve the Agreement between Weber County and Pleasant View City for Recreation, Arts, Museum and Parks (RAMP) Funding for the Bonneville Shoreline Trail-head Access and parking project in the amount of \$23,432.67. 2nd by CM Marriott.

Discussion. Mayor Call: thanks to Weber County for the RAMP funding. We all benefit from it. It is done in all the counties.

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

10. Budget Workshop.

Laurie Hellstrom: the only thing I have is to increase the shop budget by \$20k because of the change order. Mayor Call: we notified Weber County with our intent to go forward with a Truth in Taxation hearing. Is the council still interested? Council: yes. Mayor Call: is there anything to change? Mayor Call explained the next budget process. CM Marriott: do we have enough in reserve? Mayor Call: we will get a more true number and typically \$200K is not spent. I would like to see us at a 15% fund balance and not increase taxes to just have a big budget. We have not been as affected by sales tax. CM Arrington: is now the time to talk about recycling fees? Mayor Call: we will get the survey numbers. Bill Cobabe: there has been a total of 600 responses with 26% very satisfied and 40% satisfied and 82% where willing to paid the increase. I will put together a report and send it out. There were comments wanting a green waste program. Tyson Jackson: the recycling rate dropped to \$59.06 this May. We will have numbers for the final budget.

11. Tentatively adopt the Tentative Budget for the 2020-2021 fiscal year budget.

Motion was made by CM Gibson to adopt the tentative budget with the shop budget change. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

12. Set public hearings to consider amending the 2019-2020 fiscal year budget and adopting the 2020-2021 fiscal year budget.

Motion was made by CM Gibson to set the public hearings to amend the 2019-2020 fiscal year budget and adopt the 2020-2021 fiscal year budget for June 9, 2020. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Mayor Call: we need to let Weber County know that we want to have the Truth in Taxation hearing August 11th.

13. Discussion and possible action to approve the salary of the Justice Court Judges for the fiscal year 2020-2021.

Mayor Call: next year the salary of the Justice Court Judge will be \$21,272.63. Judge Lambert does a great job and he is most experienced and he has done this for many years. We were police officers together 40 years ago. Laurie Hellstrom: his increase is the average of the increase the employees are receiving which is 3.05%.

Motion was made by CM Bailey to approve the Justice Court Judge's salary of \$21,272.63 for the fiscal year 2020-2021. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

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

Mayor Call: Weber County cancelled their fair except the livestock. North Ogden canceled their event because it would be hard to enforce the rules. I have asked the county health regarding parks and fireworks with no answers. CM Gibson: I think we need to call the fireworks today. We cancelled the car show and salmon bake. I would like to do the fireworks on July 4th. There is a list of 15 items that can be done along with the heritage event like visiting historical houses that could be done individually. CM Bailey: it is risky. We need to protect the citizens. CM Gibson: we have given up rights. We need to start celebrating. CM Urry: there are eight cities that are doing their fireworks at the same time and not letting them come into stadiums and still doing it safely. CM Arrington: I am tired of the word canceled and postponed we can do a lot of non-traditional things and still do stuff. It can be a modified Founder's Day. CM Urry: there is no way to block streets. Mayor Call: we need to take a vote and then let the Founder's Day committee get together on other ideas with a simple list of a few virtual events. My comments in the Connect magazine are due the 15th. We are still six weeks away from Founders Day.

Motion was made by CM Gibson to modify the Founder's Day activities to include a yet to be decided events and a heritage something with two to three events and modified fireworks on July 4th and close the stadium. 2nd by CM Arrington.

Discussion. CM Gibson: will we still have to pay the school for the fireworks? CM Urry: yes. CM Marriott: if we move the fireworks to July 4th we will get more people. Mayor Call: we will need to see the rules on June 27th. CM Urry: let's not cancel food trucks yet. Mayor Call: CM Gibson get with Heather on the Founders Day meeting set up.

CM Gibson changed his motion to delete the fireworks on July 4th and keep them on the Founder's Day date. 2nd by CM Urry.

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

15. Closed Meeting.

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

9. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Tyson Jackson: a new part-time park employees started Monday, Jason Frongner. I met with a hydro-seeding company with extra option on the multi-sports park. The parks department are fixing the sprinklers and leveling the fields. We will work with Ormond on what they are on the hook for. We paid and they warranty the reseed. CM Gibson: I don't want Ormond to give us anything but a check. See what the warranty dollar amount is and get in cash. Tyson Jackson: I will come back to the city council with other bids. The actual survey was 207 sq. ft. in the base. I will also bring the deceleration lane approval. CM Gibson: don't water for two weeks.

Bill Cobabe: Tyson Jackson and I met with Skyline Drive property owners between 1100 W and 500 W for phase 2. There are no offers but just letting them know the effects on their property. We will be using WACOG funding.

CM Marriott: do we have a plan for fiber optics? Mayor Call: 15 years ago UTOPIA came and we opted out, too expensive. I don't know if the city should spend money or charge all the residents whether they use it or not. If you want to get cost we discuss the role of the city. CM Marriott: I would like to look at it or the future of it.

Mayor Call: we had a Monday meeting with department heads and Bill Cobabe shared that information with you. We are scaling back our meetings to normal, every other Wednesday. There was a request from Heather on park reservations. We need to follow the orange rules. Should those be posted? CM Bailey: I agree. CM Marriott: let them met. We can test easy here. Mayor Call: most are family groups. CM Marriott: we need to be careful how we enforce the rules. Bill Cobabe: play grounds are not open in orange. Mayor Call: keep them closed and taped off. CM Marriott: can playgrounds be reserved by families? Mayor Call: no. Not under the guidelines. Tyson Jackson: also what about the sanitizing? Jill Hunt: we have reservations on our schedule. CM Urry: bathrooms are not open under orange. CM Arrington: soapy water can be used to wash down things. Mayor Call: we should not have back to back reservations. There needs to be time to wash things down. CM Marriott: can the bathrooms be open to small groups? It seems to be a more health hazard not to have bathrooms available. Mayor Call: we will get out the orange guidelines and follow them.

Adjournment: 9:36 P.M.