



**1. Discussion and possible action to award contract for the 2020 Street Maintenance Project. (Presenter: Dana Shuler)**

Dana Shuler: we opened the bids with Harrisville. There are two schedules. The low bid is from Staker Parson for both schedules. The motion needs to be contingent upon Harrisville's approval. CM Gibson: is there a price difference if Harrisville backs out? Dana Shuler: no. CM Marriott: what are the projects? Tyson Jackson: mostly 350 W with misc. areas. CM Arrington: when will 4575 N be paved? Tyson Jackson: it was a subpar paving the first time. It serves three homes and it is on a future list.

Motion was made by CM Gibson to award the contract for the 2020 Street Maintenance Project to Staker Parson in the amount of \$322,655.50 for Pleasant View and contingent upon Harrisville City's approval. 2<sup>nd</sup> by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

**2. Public Hearing – Discussion and possible action to consider a rezone from RE-20 to RE-15 located at 3058 N 1000 W, Parcel 17-336-0001, Ordinance 2020-5. (Requester: Douglas Hadley) (Presenter: Jill Hunt)**

Motion was made by CM Bailey to go into a public hearing to consider a rezone from RE-20 to RE-15 located at 3058 N 1000 W, Parcel 17-336-0001. 2<sup>nd</sup> by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Jill Hunt: the parcel is located on 1000 W and 3100 N. The son has applied for the rezone. It is currently RE-20 with .88 acres and the request is to RE-15. It fits the future land use map. Their intent is to split the lot with an RE-15 lot in the back and RE-20 size lot in the front. Staff and planning commission recommends approval. CM Marriott: I talked with Alan Hadley and he was not aware that he could keep his RE-20 zone and the new lot could be RE-15. Jill Hunt: the difference in zones is the size of lots and animals. CM Arrington: would it be an independent lot? Jill Hunt: yes. They would go through a minor subdivision and separate the lot. Tyson Jackson: they would have to tear up the road. CM Marriott: are the utilities already stubbed in? Tyson Jackson: if they are they were done illegally. Mayor Call: can they do this under this? CM Arrington: do they have to reapply? Bill Cobabe: we will need a survey or legal description of the lot. This can be contingent on the legal description. Mayor Call: they still need a minor subdivision approval? Bill Cobabe: yes. Mayor Call: are there any comments from the public? Bill Cobabe: Doug Hadley is trying to get into the zoom meeting. Mayor Call: with RE-20 in front and RE-15 in back there is no tax difference, just a larger lot. Doug Hadley: Alan will want different animals. Jill Hunt: this is contingent on a survey just for the one lot that is being rezoned. Mayor Call: if you find out that Alan wants to keep his RE-20 or change it all to RE-15 we can do either. Doug Hadley: we need to do a survey anyways. Mayor Call: any other comments from the public? None were given.

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

Motion was made by CM Bailey to approve the rezone request of Hadley's property to RE-15 and if Alan Hadley desires to keep his lot RE-20 and change the back to RE-15 then it is contingent on a survey for that lot, Ordinance 2020-5. 2<sup>nd</sup> by CM Marriott.

Discussion. CM Gibson: are we setting a precedent? There are a lot of RE-20 subdivisions. Are we opening up something? CM Urry: we did this with Serenity. CM Gibson: I can see this being a problem. Bill Cobabe: you are not wrong to be

concerned. This parcel is unique because it has the frontage for two lots and others have maxed out their frontages. CM Gibson: for example the vacant lots next to me could do the same and I don't want that.

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

**3. Public Hearing – Discussion and possible action to consider a rezone from A-2 to RE-15 located at 3225 N 1000 W, Parcel 17-062-0075, Ordinance 2020-6. (Requester: Craig North) (Presenter: Jill Hunt)**

Motion was made by CM Arrington to go into a public meeting to consider a rezone from A-2 to RE-15 located at 3225 N 1000 W, Parcel 17-062-0075. 2<sup>nd</sup> by CM Bailey. Voting aye.: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Jill Hunt: this is located on 1000 W 3250 N. Craig North is the requester. He has enough frontage. A-2 is the current zone and his request is RE-15. This fits the General Plan. The neighboring subdivisions are RE-15. He is planning three lots.

Mayor Call: are there any comments from the public? Bill Cobabe: no comments.

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

Motion was made by CM Urry to approve the rezone from A-2 to RE-15 located at 3225 N 1000 W, Parcel 17-062-0075, Ordinance 2020-6. 2<sup>nd</sup> CM Bailey. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

**4. Update on the Skyline Drive Project. (Presenter: Gary Horton with WCEC Engineering).**

Gary Horton: showed the map of Skyline Drive Project phase I with an updates on working with the property owners. The map of Skyline Drive Project phase 2 was shown. We have met with all the property owners on the design and its effects on them. I got feedback from Dana Shuler on the grading package. It is going through review and then with details of advertising it will be done. Progress is happening. CM Arrington: once owners get the letter, how long do they have to respond? Gary Horton: 30 days and if they don't want to cooperate then condemnation. CM Arrington: with the gravel trucks using the road are they responsible for any maintenance of it? Gary Horton: as long as it is a rough grade road they are responsible. We could add to the grading package that they must maintain the road. The rough road is not intended for a regular travel. Mayor Call: I assume we want to keep it closed to regular traffic. CM Arrington: how long to get an asphalt road? Mayor Call: with time and money. Gary Horton: we will come back to the city council for a one to four year time phase discussion on the grading package.

**5. Discussion on the recycling survey and increasing recycling fees. (Presenter: Bill Cobabe)**

Bill Cobabe: I sent you all a PDF of the results. The same trends are following with 600 responds. What is the council's pleasure with increasing the fees? The responds are strongly in favor of it. CM Marriott: I expect that someday the fees will go down. Tyson Jackson: we could use funds for mailers and for a flip the lids. Laurie Hellstrom: the exact amount is a moving target. The price keeps changing. Bill Cobabe: larger cans? CM Arrington: people abuse that. Tyson Jackson: we don't have a functioning

site for those types of recycling. CM Marriott: are there any cities doing it well? Tyson Jackson: I love North Ogden's. Everyone loves the greenwaste with volunteers. It is just a matter of policing it. CM Urry: would you recommend raising the fee \$.75? Tyson Jackson: yes I would and it could be used for public outreach and future needs. Mayor Pro-Temp Bailey: remember we have been subsidizing it. Laurie Hellstrom: if you are wanting to increase fees, it can be part of the budget and we will amend the consolidated fee schedule. Bill Cobabe: 82% are in favor of the increase of 600 responds. That is a pretty good response rate. CM Gibson: I am against the whole thing. A lot put the wrong things in the containers. CM Urry: 30% is not recyclable. CM Gibson: we need to reevaluate everything. \$80 a ton to recycle/haul – something is wrong with that. I think we should stop until it is feasible. I am against it. CM Urry: I think we need to move forward. CM Arrington: I'm in support of it. CM Marriott: I can see that we don't want the landfills to fill up and I think things will change. We need education. Bill Cobabe: flyers have gone out with the utility bills. CM Urry: put it on Facebook. CM Arrington: they talked about an audit and I think we should do one soon and send out educational material and then see if it is better. CM Bailey: I agree with CM Urry. From the survey the people have spoken. CM Gibson: I think we need to fix the whole thing. Mayor Call: the survey was good. We need more education and let's keep pushing stuff out. It has been a misconception that we are dumping it at the landfill. There have been a lot of calls to increase service in glass and greenwaste and we should consider it, especially greenwaste. CM Marriott: we should put the process of recycling on the website.

#### **6. Discussion and possible action to approve options on the reseeded of the Multi-Sports Park. (Presenter: Tyson Jackson)**

Tyson Jackson: from the rainstorm and turning on the sprinklers the water is still ponding and it is a detention basin. We have the last of the seed from Ormond. I would recommend that we just seed and aerate and let us make it a park. The park needs the deceleration lane. Mayor Call: we will handle this administratively. A meeting will be scheduled with Tyson, Bill and myself.

#### **7. Discussion and possible action to approve seeking bids for the deceleration lane for the Multi-Sports Park. (Presenter: Tyson Jackson)**

Tyson Jackson: the cost estimate is \$108K and we have \$135K budgeted. I would like to move forward and seek bids. Bill Cobabe: to access the park the deceleration lane is required.

Motion was made by CM Gibson to approve to go out to bid on the deceleration lane. 2<sup>nd</sup> by CM Bailey.

Discussion. CM Gibson: get someone smaller to bid if we can. CM Marriott: why was this not in the street maintenance bid? Mayor Call: different funds and projects. We are allowed a smaller deceleration lane until the future property owners build and then whole things needs to be built. Tyson Jackson: it is needed to access the park.

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

#### **8. Discussion and possible action to approve the renewal of the EAP Program for the 2020-2021 fiscal year with the rate change to a flat rate of \$3,000/year. (Presenter: Laurie Hellstrom)**

Motion was made by CM Bailey to renew the EAP Program for the fiscal year 2020-2021 at \$3K. 2<sup>nd</sup> by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Encourage the employees to use it.

**9. Discussion and possible action to approve renew Insurance Coverage with the Utah Local Governments Trust with a term of July 1, 2020 to July 1, 2021 for General Liability Insurance, Property Insurance, and Auto Physical Damage Insurance. (Presenter: Bill Cobabe)**

Motion was made by CM Gibson to renew the Insurance Coverage with the Utah Local Governments Trust with a term of July 1, 2020 to July 1, 2021 for General Liability Insurance, Property Insurance, and Auto Physical Damage Insurance. 2<sup>nd</sup> by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

**10. Closed Meeting.**

No closed meeting.

**9. Discussion and possible action from the closed meeting.**

No closed meeting.

**Other Business:**

Ryon Hadley: we are staying busy with the Covid 19. Officer Benson our canine officer was awarded the American Spirit Award. We are all fire arms qualified again for another year. April's stats: 812 calls, 35 citations and 9 arrests. I will get a letter to the Mayor and council on the turkey vultures.

Tyson Jackson: I will work on tours for the city council. We have given the 10 day notice to demo the shop.

Bill Cobabe: we are working through the Founders Day events. We don't know how many participants we will get. We are gearing this towards Pleasant View residents.

CM Arrington: I got a letter from Read Brown about parking on 2550 N. Is that illegal or a safety issue? Ryon Hadley: we have addressed it a couple of times. We need to paint the curb. It is more an annoyance than anything. Bill Cobabe: enforcement is difficult. CM Arrington: I have met with Allison Christensen to go over Founders Day events and get prizes from local businesses. How about people that live in Pleasant View but have business outside of Pleasant View?

CM Urry: I also met with Allison Christensen on publicizing. I Heart Radio will help with the fireworks. The Planning Commission is discussing allowing a car lot use in a neighborhood commercial zone. There are several rezones and Heart of Pole Patch and Fox Meadows subdivisions. I will be getting shirts for the council.

CM Marriott: I have worked with Jerry Burns and Heather Gale on histories for the website. It is ready to go live. We need to keep the Heritage activities going. CM Urry:

all comments on founders Day is being referenced now to go to our website. It should be finalized on Monday in the newsletter. CM Marriott: at the next meeting we need to know what our part will be in the events.

CM Gibson: what do we want for Founders Day signage? There will be two signs. One on 500 W/Elberta and one on 900 W/City Park. Do we want signs on our entrance signs? It was discussed to put them up. CM Gibson: Mayor Call, I liked your comments in the Connection Magazine.

Jill Hunt: Keith Priest would like to come in the office for planning commission meetings. Mayor Call: that is fine. Just do like we are doing.

Laurie Hellstrom: conflict of interest forms are in the packet. They need to be done annually or when a need arises. It is state law but now we have an official form. Mayor Call: Jill, have the planning commission received this form. Jill Hunt: yes.

**Adjournment: 8:15 P.M.**