



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, February 2nd, 2016

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Tim Petty and Darinda Wardell.

Excused: Greg Johnson

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Mayor Flitton

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:49)

- None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JANUARY 19TH, 2016:** (00:00:57)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Jerry Smith motioned to approve the City Council meeting minutes from January 19th, 2016.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL FROM DECEMBER 22ND, 2015 MEETING:** (00:01:48)

Presenter: Tim Petty

- The Planning Commission voted to suspend their rule that to be the Chairman you had to be on the Commission for one year and appointed Tim Petty Chairman and Todd Burton Vice Chair.
- They discussed the preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah, UT this agenda item was tabled until February 23rd, 2016.
- They discussed the review on the Conditional Use Permit #2010-146 for Jerry & Terresa England; J.W. England Trucking, LLC located at 6658 S. 1725 E., Uintah, UT CUP was renewed with a five year review date.
- They discussed the review of the Conditional Use Permit #2010-140 for Eugene & Cheryl Carbine; a basement apartment located at 1851 E. 6900 S., Uintah, UT this agenda item was tabled until February 23rd, 2016.
- They discussed the review of the Conditional Use Permit #2010-136 for Jack Burton; JR Burton Contractors located at 902 E. 6600 S., Uintah, UT this agenda item was tabled until February 23rd, 2016.
- They discussed the review of the Conditional Use Permit #2006-092 for Todd & Lisa Keeter; a kennel located at 1607 E. 6600 S., Uintah, UT this agenda item was tabled until February 23rd, 2016.
- They discussed the review of the Conditional Use Permit #2005-084 for Chris & Susan Behr; a kennel located at 1623 E. 6700 S., Uintah, UT CUP was renewed with a five year review date.
- They discussed the review of the Conditional Use Permit #2015-193 for Chad & Paulyne Cook; Cookie Jar Daycare located at 1880 E. 6550 S., Uintah, UT CUP was closed; they are no longer in business.
- They discussed the review of the Conditional Use Permit #2005-053 for Dale Thompson; Clydes Dales located at 2065 E. 6600 S., Uintah, UT CUP was closed; he is no longer in business.
- They discussed the review of the Conditional Use Permit #2005-049 for the International Church of Foursquare Gospel; Ogden Foursquare Church located at 6545 Combe Rd., Uintah, UT CUP was renewed with a five year review date.
- The Council stated that we have advertised for the vacancy on the Planning Commission and will interview and appoint someone at the February 16th City Council meeting.
- Mayor Flitton stated that Greg Johnson is working on the sign regulations reviewing the State; County and UDOT laws to see how we can update our sign ordinance.
- Tim Petty stated that they will have a work session next meeting to work on a recommendation to the Council.
- Gordon Cutler advised to be sure the meeting is properly noticed and the OPMA (Open and Public Meeting Act) rules are followed.

- Tim Petty reported on the update of the General Plan and the committee members. They have a meeting planned for the second week in March. Tim advised that they are going to do some training and asked about if they had a budget for the project.
- Mayor Flitton explained that we were applying for grants funds and have had the Wasatch Front Regional Council offer their services to assist.
- Tim Petty asked for an electronic file of the plan; there is one available and we will get that to him.
- Jerry Smith asked about the concept meetings that were held last week and if all the related information was provided to the owners. Tim responded that yes it has been and they are still working on their requirements.
- The Council invited Tim to attend the newly elected official's training offered by the League of Cities and Towns.

5. **COUNCIL COMMENTS:** (00:24:00)

- None

6. **CITY COUNCIL DEPARTMENT REPORTS:** (00:24:30)

PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER

- Gordon reported that he had to repair the transmission in the F350; the repairs came in at just over a thousand dollars and it should be on the next invoice register for Council approval at our next meeting.

WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON

- Greg Johnson was excused – he is working in St. George this week.

ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS – MICHELLE ROBERTS

- Michelle reported that she had a meeting with Kim from Scenic Development; Don and Mark from Pathways. They discussed the possibilities of having pathways through the development. Kim overall had a good feeling towards pathways, he is just nervous to have a path behind a commercial development.
- Michelle reported that she had received a complaint on someone living in a camper and found that they are just working on the camper. Michelle reported that she was still working on the nuisance on the west end of the city.

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH

- Jerry reported that he had a meeting with Nathan Anderson, the public relations representative for the railroad. He reported that Don, Gordon and Nate were also in attendance at this meeting. They discussed the issue of widening 6600 S. Mr. Anderson was very positive and will take this to his real estate and engineer departments.
- Mayor Flitton stated that the Transportation Department has changed their requirement from the cities of 20% match for funds to 5%-10%; making it easier for small cities to apply for funding. Let's let Mr. Anderson know that we have this opportunity to apply coming up within the next six months.
- Jerry reported that the U-Day committee had their first planning meeting and it was fairly well attended. The agenda will be three days Thursday through Saturday.
- Stephanie Howell has had several requests to transfer plots from the older sections to the new section. Jerry report that this is fine there is just a fee for the transfer of the deed or certificate.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON

- Mayor Flitton reported that Jared Anderson has asked that Nate Hadley contact him to discuss our retention plans for when all the snow starts to melt.
- Mayor Flitton reported that Dixon Pitcher's contractor is going to give us a bid on the plans we have for the Fire Station remodel.
- Mayor Flitton reported that he has not contacted the Bell's about the building on our property; we need think about how to settle this matter.

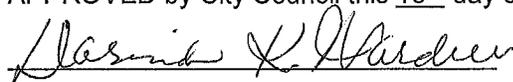
7. **MEETING ADJOURNMENT:** (01:03:58)

Gordon Cutler motioned to adjourn the meeting.

Seconded by Jerry Smith

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 16th day of February, 2016.



DARINDA K. WARDELL, City Recorder