

UINTAH CITY

2191 East 6550 South – Uintah, Utah 84405

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Office Hours M-Th 9:00-5:00 Fri 9:00-1:00



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, February 3, 2015

Building Inspector-Jeff Monroe

Don Pearson

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, Greg Johnson, Jerry Smith, Don Pearson, Marilyn Pearson, Lt. Jason Talbot, Michelle Vest, Michelle Roberts, Jay Kramer, Matt Kay, Cindy McCollum, Randy Minson, Robyn Cutler, Dale Winterton and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.
PLEDGE OF ALLEGIANCE: Led by Michelle Roberts
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 were none.
2. **PUBLIC COMMENT (2 minutes per person):** (00:01:00)
 - There was none.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD January 20th, 2015:** (00:01:27)
Presenter: Mayor Flitton
 - Mayor Flitton asked if there were any questions about the minutes; there was none.
 - Gordon Cutler asked about the Bonneville High School senior party funds, did we tell them that we budgeted one hundred dollars. Mayor Flitton stated yes and asked them to come back and be part of the budget process.
 - Don Pearson motioned to approve the City Council meeting minutes for January 20th, 2015.
 - Seconded by Greg Johnson.
 - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:00)
Presenter: Michelle Roberts
 - Michelle reported on the Planning Commission meeting held on January 27th, 2015.
 - The commission voted unanimously for Zeke Swander and Michelle Roberts to remain as Chair and Vice Chair for 2015.
 - They reviewed and approved the conditional use permits for the following:
 - Cindy McCollum & Margie Stutz; Outstanding by Design; CUP #2014-0187
 - Michelle Vest; MVM Transcription LLC; CUP #2015-0189
 - Russell & Michelle Vest; Utah Fairy Dust Spice, LLC; CUP #2015-0190
 - Randy Minson; Speak by Design; CUP #2015-0191
 - Jay Kramer; Java Junction; CUP #2015-0192
 - The commission voted that they want to participate with Weber Pathways; they didn't want to adopt their master plan; they just want to participate.
 - Don Pearson stated that we will write our own resolution complete with maps the way we want to participate and then they can adopt ours into their plan.
 - Michelle completed her report with reporting that the rest of their meeting they did compliance reviews.
 - Greg Johnson stated that they had a good meeting and that the Planning Commission is doing a great job.
 - The Council thanked Michelle for her report.
5. **DISCUSSION/APPROVAL ON A BUSINESS LICENSE for Cindy McCollum & Margie Stutz; Outstanding by Design; CUP #2014-0187; located at 6719 S 1800 E, Uintah, UT:** (00:08:20)
Presenters: Cindy McCollum & Margie Stutz
 - Cindy McCollum stated that she was doing coaching; training and consulting and using her home as a home office.
 - Gordon Cutler asked if she was still rescuing dogs; Cindy replied yes they are.
 - Gordon Cutler motioned to approve the business license for Cindy McCollum & Margie Stutz; Outstanding by Design; located at 6719 S 1800 E, Uintah.
 - Don Pearson seconded the motion.
 - All in favor; the motion passed.
6. **DISCUSSION/APPROVAL ON A BUSINESS LICENSE for Michelle Vest; MVM Transcription LLC; CUP #2015-0189; located at 6630 S 2275 E, Uintah, UT:** (00:09:57)
Presenter: Michelle Vest

- Michelle Vest stated that she is going to medical report transcriptions from her home office.
- Greg Johnson motioned to approve the business license for Michelle Vest; MVM Transcription LLC; located at 6630 S 2275 E, Uintah.
- Don Pearson seconded the motion.
- All in favor; the motion passed.

7. DISCUSSION/APPROVAL ON A BUSINESS LICENSE for Russell & Michelle Vest; Utah Fairy Dust Spice, LLC; CUP #2015-0190; located at 6630 S 2275 E, Uintah, UT: (00:10:58)

Presenters: Russell & Michelle Vest

- Michelle Vest stated that they are going to grow rare exotic chili peppers; grind them up and put them in tubes to sell over the internet. She has been doing this for the past ten years for her friends and family and decided it was time to try and make a business of it.
- Michelle stated that in the past they have used some of the neighbor's unused fields to grow the chilies and after their meeting with the Planning Commission they realize the importance of staying on their own property with their business.
- They are going to see how this goes and if it takes off and they need to expand they will visit with the Planning Commission again.
- Gordon Cutler stated that he appreciated the Planning Commission for making them understand this importance.
- They are working with the Agricultural Department to approve a commercial kitchen where they can dehydrate and grind the peppers.
- Their goal is to sell over the internet and at Farmers Markets so it won't cause any additional traffic to the city.
- Jerry Smith asked how many plants they would be planting, Michelle responded two hundred plants.
- Mayor Flitton recommended that the Planning Commission meets with you annually. Michelle Roberts reported that they have them on an annual review.
- Michelle Vest asked if they change the way they package their product, does she have to come back to the City. The Council responded no.
- Greg Johnson motioned to approve the business license for Russell & Michelle Vest; Utah Fairy Dust Spice, LLC; located at 6630 S 2275 E, Uintah.
- Seconded by Gordon Cutler
- All in favor; the motion passed.

8. DISCUSSION/APPROVAL ON A BUSINESS LICENSE for Randy Minson; Speak by Design; CUP #2015-0191; located at 2390 E 6600 S Unit 5, Uintah, UT: (00:21:26)

Presenter: Randy Minson

- Randy Minson reported that Speak by Design is a screen printing business in the political arena with ninety percent of his business being done in the Salt Lake City area.
- Dixon Pitcher made me a great deal on the space so he moved this portion out of his home.
- Jerry Smith asked if this was retail; Randy responded no; just production.
- Don Pearson asked what the area is zoned; it is zoned C-1.
- Gordon Cutler motioned to approve the business license for Randy Minson; Speak by Design; located at 2390 E 6600 S Unit 5, Uintah.
- Don Pearson seconded the motion.
- All in favor; the motion passed.

9. DISCUSSION/APPROVAL ON A BUSINESS LICENSE for Jay Kramer; Java Junction; CUP #2015-0192; located at 6640 S Highway 89, Uintah, UT: (00:25:49)

Presenter: Jay Kramer

- Jay Kramer reported that Java Junction is a coffee house that will have a drive through window. They plan to target the fifty thousand vehicles that drive by daily.
- They will also serve a light breakfast and lunch menu that will consist of things like pocket sandwiches.
- They plan to open March 1st they are doing all the remodeling themselves in a rustic relaxing environment. Their occupancy will be thirty to forty.
- The first step was approval from the City; the next step is working with Weber County getting the necessary food permits.
- They plan to be open seven days a week; Monday – Saturday 6am – 6pm; Sunday hours will be shorter.
- Jerry Smith asked if they were working on the exterior; they responded yes, they want it to be a landmark with later down the line adding rail cars in the yard.
- Jerry Smith asked about signage; Greg Johnson responded that the Planning Commission made them aware of our ordinance and that they would have to meet those requirements. Jay Kramer stated that they are going to use rustic metal lettering for the sign and might use the existing sign on the property.
- Greg Johnson motioned to approve the business license for Jay Kramer; Java Junction; located at 6640 S Highway 89, Uintah.
- Don Pearson seconded the motion.
- All in favor; the motion passed.

10. DISCUSSION/APPROVAL ON WEBER COUNTY SHERIFF'S OFFICE INTERLOCAL SERVICE AGREEMENT FOR THE

FY 2015-2016: (00:37:37)

Presenter: Mayor Flitton

- Mayor Flitton explained to the Council that this is our assessment for our share of their budget cost and this contract amount is an algorithm of calls and population for Uintah.
- The total assessment is \$112,368; which is down from \$113,990 a savings of \$1,622. The full time equivalent (FTE) went from 1.11 to 1.09.
- Greg Johnson motioned to approve the Weber County Sheriff's Office Interlocal Service Agreement for the Fiscal Year 2015-2016.
- Don Pearson asked if the 1.09 was adequate. He asked Lt. Talbot to come up and address the Council.
- Lt. Talbot explained that one Deputy is assigned to the city twenty four hours a day and seven days a week; they might not always be in the City due to other calls they are assisting with. He stated that the highlands are also considered part of the Uintah assignment.
- Lt. Talbot also explained that our contract also includes investigations, CSI, bailiffs and every other department the Sheriff's Office has.
- Don Pearson stated that when he spends that much money he feels we should have a conversation and thanked Lt. Talbot for his explanation.
- Greg Johnson motioned again to approve the Weber County Sheriff's Office Interlocal Service Agreement for the Fiscal Year 2015-2016.
- Don Pearson seconded the motion.
- All in favor; roll call vote: Jerry Smith – yes; Don Pearson – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.
- The motion passed.

11. CITY COUNCIL DEPARTMENT REPORTS: (00:59:00)

PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER

- Gordon wanted to let the Council know that he just approved the quarterly Weber County Animal Control invoice.

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

- Greg stated that we have a household that we had to shut off the utilities and that we have been asked to remove the fees to assist with getting them turned back on. We agreed to put the connection fees on a contract for payment as long as the full utility bill was paid for services. They are still shut off.

ROADS; CTC; FIRE DEPARTMENT AND RAILROAD RELATIONS – DON PEARSON

- Don reported that we did receive the grant for the emissions on the snow plow.
- Jerry Smith has taken over the responsibilities for CTC.
- The railroad has made changes and we have a new replacement for our relations; he should be great to work with.

CEMETERY; EAGLE PROJECTS; SPECIAL EVENTS – JERRY SMITH

- Jerry reported that CTC should be a rewarding assignment that he is looking forward to.
- The cemetery is doing great; we have eleven under contract for the new section.
- The first U-Day meeting will be February 12th at 6:30 at the Scout House.
- The Easter festivities will be April 4th at 9 am sharp.
- We have an Eagle Scout committed to make his project relocating the welcome to Uintah sign.

STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON.

- Mayor Flitton reported that Nate has just completed going over our PRV's and everything is in great shape.
- After a great effort we do not meet the requirements for CDBG funds. Our survey results showed us to be at 45% LMI; we needed to be at 51%. Dixon Pitcher is working with us on some other strategies for Fire Department funds.
- We have just one nuisance we are working with and they have until March to come into compliance.

12. OTHER BUSINESS: (01:08:00)

- None.

13. MEETING ADJOURNMENT: (001:08:06)

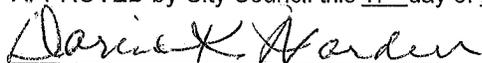
Mayor Flitton asked for a motion to adjourn the meeting.

Don Pearson motioned to adjourn.

Seconded by both Gordon Cutler and Jerry Smith

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

APPROVED by City Council this 17th day of February 2015.



DARINDA K. WARDELL, City Recorder