

Mayor Lawrence Flitton

**UINTAH CITY COUNCIL MEETING**

Planning – Tim Petty

Council Members:

**TUESDAY, March 1<sup>st</sup>, 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, Greg Johnson, Michelle Roberts, Jerry Smith, Nate Hadley, Todd Burton and Darinda Wardell.

## **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 FEBRUARY 16<sup>TH</sup>, 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 February 16<sup>th</sup>, 2016.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL FROM FEBRUARY 23RD, 2016 MEETING:** (00:01:46)

Presenter: Todd Burton

- Todd reported for Tim Petty who was working out of town.
- Todd reported for the meeting held February 23, 2016.
- They swore in and welcomed to the Planning Commission Robert Guiller.
- During their work session they discussed the following:
  - Discussion on Uintah City Ordinance: Title 9, Chapter 17-Sign and Lighting Regulations.
  - The Commission discussed what sign height would be acceptable, where the sign would be measured from and lighting restrictions.
  - Discussion on preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah, UT
  - The Commission discussed the flag lot application and Uintah City Ordinance.
  - Discussion on Uintah City Ordinance: Title 9 Land Use Regulations and Title 3 Business & License Regulations.
  - The Commission discussed Title 9 and Title 3 changes.
- During their regular meeting they addressed the following:
  - PUBLIC HEARING - Discussion on Uintah City Ordinance: Title 9, Chapter 17-Sign and Lighting Regulations. There was no public comment.
  - Discussion/Action on Uintah City Ordinance: Title 9, Chapter 17-Sign and Lighting Regulations.
  - This agenda item was tabled until March 22, 2016 for the Commission to do further research.
  - Discussion/Action on Uintah City Ordinance: Title 9 Land Use Regulations and Title 3 Business & License Regulations. This agenda item was tabled until March 22, 2016 for the Commission to do further research.
  - Presentation on the results of the General Plan Survey conducted by the University of Utah. The University of Utah students gave a wonderful presentation on the survey results.
  - Discussion/Action on preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah. This agenda item was tabled until March 22, 2016 for Rocky Crofts to bring in a more detailed map that shows the buildable square footage.
  - Discussion/Review of Conditional Use Permit #2010-136 for Jack Burton; JR Burton Contractors located at 902 E. 6600 S., Uintah, UT the CUP was renewed with a three year review date with the following conditions:
    - Equipment onsite must be off the road the maximum allowed distance.
    - Equipment may only be on property for a maximum of sixty days.
    - Keep the equipment orderly.

- A maximum of three moderate sized vehicles.
- Discussion/Action on Conditional Use Application #2016-0196 for John Svitak; Industrial Equipment Leasing located at 1731 E. 6750 S., Uintah. This agenda item was tabled until March 22, 2016 to contact the applicant; he did not attend the meeting.
- Discussion/Action on Conditional Use Application #2016-0197 for Neil Maxwell; Mountain Oak Industries LLC located at 2380 E. 6600 S., Uintah. Application is for a National Franchise that performs furniture restoration at commercial locations, homes and on-site. CUP and business license approved with a five year review date.
- Discussion/Action on Conditional Use Application #2016-0198 for William and Kathryn Cheney; Maple Leaf Dressage located at 1593 E. 6850 S., Uintah. Application is for dressage and boarding of horses. CUP and business license approved with a five year review date.
- Discussion/Action on Conditional Use Application #2016-0199 for Morgan & Elizabeth Thurgood; a kennel located at 6810 Buena Vista, Uintah. CUP was approved with a two month probationary period with the following conditions:
  - An onsite meeting must be performed, neighbors to be invited.
  - Not approving for an extended time, just accommodating the situation.
  - Specific to the four dogs on the application.
- Discussion on Planning Commissioner's responsibilities.
- Robert Guiller was asked to take over Conditional Use Permits. Every other Commissioners responsibility stays the same.
- Todd Burton asked for a status report on a nuisance we have on the west end of town. Michelle Roberts stated that she is now over nuisances and will meet with the city attorney this week.
- Todd also asked how the Council felt about putting a box on the building permit form to check if CC&R's exist for the property. It was discussed that this is not an issue that the city monitors.
- The Council thanked Todd for the great job he does and for all the great work the Planning Commission does. Todd responded that they have a good team.

5. **COUNCIL COMMENTS:** (00:38:00)

- None

6. **CITY COUNCIL DEPARTMENT REPORTS:** (00:38:34)

**PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER**

- Gordon reported that he and Nate Hadley met with an asphalt company out of Magna. They only do crack seal and we are need of more than what they have to offer us.
- Nate and Scott have been busy with moving the playground equipment around at the park. Some to accommodate for the salmon bake and also cleaning up from taking the trees out.
- Gordon is watching two bills that are currently in Legislature in regards to the mosquito abatement board. The first is on audits for special districts and the second is about electing; not appointing the board members.

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

- Greg stated that his departments have already been covered during the meeting and just asked if we have had any complaints about broken garbage or recycle totes. It was discussed that the complaints are down at the time.

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

- Michelle reported that she is working with Stephanie Howell on the Easter egg hunt. Request for donation letters have gone out to local businesses and they have a great start with all the items purchased last year.
- Our contract with Weber County Animal Services will increase \$32 this next fiscal year. The shelter is at 94% lifesaving on the dog side; if we can get the feline side to that percentage the shelter would be eligible for more funding. The shelter is going to try to partner with Best Friends Sanctuary and their TNR program to better assist with the feline community.
- Michelle stated that she has a meeting scheduled with Scenic Development, Pathways and UTA about their Prop 1 funding; after they meet she will schedule a works session with the Council to go over some of our options and plans.

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

- Jerry reported that Nate is going to put a cement floor and some doors on the shed at the cemetery. We have had kids playing in and around the equipment and we want to eliminate any safety issues. Jerry stated that he is still working on the archway as well.

- There are no Eagle projects going on at this time.
- We have had another U-Day meeting and because the silent auction was so successful last year we have decided that we need a bigger space and more time for this event. We need to earmark the funds that this generated last year for something like fireworks on our 100 year celebration which will be in the next few years.
- **STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON**
- Mayor Flitton reported that Dixon Pitcher stated that we are number three on the list for our request for additional funds for the fire department.
- The fire station remodel has had some challenges; the Bell building that was built in 2002 is on our property and our plans to remodel will block the entrance to the north side of their building. We need to come up with an amicable solution for all parties. Mayor Flitton stated that he plans to meet with the Bell's again after discussing some solutions with our city attorney.

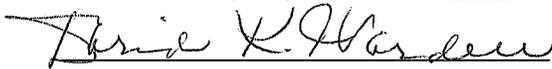
7. **MEETING ADJOURNMENT:** (01:04:26)

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 15<sup>TH</sup>, day of March, 2016.



DARINDA K. WARDELL, City Recorder