

# UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

(801) 479-4130 Fax: (801) 476-7269

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, March 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, Jerry Smith, Don Pearson, Marilyn Pearson, Lt. Jason Talbot, Michelle Roberts, Chief Pope, Mike Marz, Heidi Flitton, Kirsten Stuart, Mike & Karma Jones, Jessica Koranda, Daniel Jaramillo, Van Stuart, Raeann Lippitt, Marilyn Pearson, Paulyne Cook, Baily Kruger, Gary Boden and Darinda Wardell.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order and excused Greg Johnson.  
**PLEDGE OF ALLEGIANCE:** Led by Kirsten Stuart  
**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 February 17<sup>th</sup>, 2015:** (00:01:15)  
Presenter: Mayor Flitton
  - Mayor Flitton asked if there were any questions about the minutes; there was none.
  - Don Pearson motioned to approve the City Council meeting minutes for February 17<sup>th</sup>, 2015.
  - Seconded by Jerry Smith.
  - All in favor; the motion passed.
4. **RECOGNITION & SWEARING IN CEREMONY FOR UINTAH CITY VOLUNTEER FIREFIGHTERS COMPLETING PROBATIONARY STATUS:** (00:01:40)  
Presenter: Chief Pope
  - Chief Pope welcomed the Firefighters and their families to the traditional swearing in of our new Firefighters.
  - Chief Pope quoted from Isaiah "Who will I send"; these new firemen are who we are sending to be firefighters. Chief Pope thanked the firemen and their families for this service.
  - Chief Pope administered the oath of office to the following new firefighters:
    - Michael Alex Dunham
    - Sarah Boutte
    - Michael Mettler
    - Van Stuart
  - Each of the new firefighters had a member of their family come up and pin their badge on them and then had a photo with all of their family that were present.
  - Chief Pope thanked them again for their service and attendance for the ceremony.
  - The Council thanked Chief Pope and his Department with a standing ovation.
5. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:23:19)  
Presenter: Michelle Roberts
  - Michelle Roberts reported that Zeke Swander had his surgery today and was recovering well at home.
  - Michelle reported on the Planning Commission meeting held on February 24<sup>th</sup>, 2015.
  - They tabled the preliminary plan check for Jeff Holden until next month to allow some extra time for items to be completed. They held the public meeting and everything went well.
  - The Planning Commission approved the conditional use permit for "Cookie Jar Daycare" and approved one part time family member as an employee. They addressed a neighbor concern regarding heavy traffic and noise. The daycare will be State registered and on a six month review with the Planning Commission.
  - The Planning Commission also approved a conditional use permit for "Cross Fit Ascension" and put them on a six month review.
  - Michelle reported that they spoke at length about the parking and Dixon Pitcher was going to give a map to the Planning Commission showing the assigned parking for each business. Don Pearson stated that he can't assign the parking because the patronage is not the same at different hours of the day.
  - Gordon Cutler was impressed with the Planning Commission and commented that they do a great job.
  - The Council thanked Michelle for her report.

**6. DISCUSSION/ACTION ON A BUSINESS LICENSE FOR CHAD & PAULYNE COOK; COOKIE JAR DAYCARE; LOCATED AT 1880 E 6550 S Uintah, UT; CUP #2015-0193: (00:28:19)**

Presenter: Chad & Paulyne Cook

- Paulyne Cook explained to the Council that the daycare would have five children at a time; maybe up to six in the summertime and that the children will range from infant to kindergarten ages; some older during the summer.
- Jerry Smith commented that they have a nice home with a mother-in-law apartment that he was told was where they were planning to house the daycare; it wouldn't be part of the residence.
- Gordon Cutler motioned to approve the business license for Chad and Paulyne Cook; Cookie Jar Daycare; located at 1880 E 6550 S Uintah, UT
- Seconded by Don Pearson
- All in favor; the motion passed.

**7. DISCUSSION/ACTION ON A BUSINESS LICENSE FOR GARY BODEN ; CROSS FIT ASCENSION; LOCATED AT 2390 E 6600 S IN UINTAH; UT; CUP #2015-0194: (00:31:04)**

Presenter: Gary Boden

- Gary Boden explained that he was just moving his business from the top of the hill to Uintah; the new space better fits his needs and Dixon Pitcher gave him a good deal.
- Gary explained that he does personal training for small groups between the hours of 5:30 am – 6:30 pm.
- Gordon Cutler motioned to approve the business license for Gary Boden; Croos Fit Ascension; located at 2390 E 6600 S in Uintah, UT
- Seconded by Jerry Smith
- All in favor; the motion passed.

**8. DISCUSSION/APPROVAL ON RESOLUTION NO. 15-0303-CEM; A RESOLUTION OF UINTAH CITY COUNCIL AMENDING, ADOPTING AND SETTING FEES FOR THE UINTAH CITY CEMETERY: (00:33:40)**

Presenter: Jerry Smith

- Jerry Smith reported that they have been busy upgrading the cemetery and with these changes and reviewing the costs both he and the Sexton recommend the following resolution fee's be changed and amended to:

	RESIDENT*	NON-RESIDENT
Purchase Price Per Full Lot to be used for 1 (one) person	\$750.00	\$1,500.00
Purchase Price Per Half Lot to be used for 1 (one) infant or Urn	\$400.00	\$725.00
Purchase Price Per Full Lot to be used for 1 (one) infant and Mother or 2 (two) children NOTE: Infant is placed on top of mother	\$750.00	\$1,500.00
Purchase Price per full lot to be used for 2 (two) Urns	\$750.00	\$1,500.00
Opening/Closing per grave - full or half	\$600.00	\$600.00
Weekends and Holidays	\$800.00	\$800.00

- Jerry Smith stated that these were the only fee changes on the resolution.
- Jerry Smith commented that Nate Hadley, Scott Knudsen and Stephanie Howell do a marvelous job in the cemetery. They take their job very seriously and are very reverent with their duties.
- Jerry Smith stated that some of the new things happening will be memorial trees with markers running north and south on the east border. We plan to have a monument of those who have sponsored a tree.
- The youth of the 1<sup>st</sup> Ward went through and scanned the graves and identified twenty five graves that need markers. We have a Scout Sam Hendrickson; who plans to make this his Eagle Project; making and installing the markers.
- We also plan to install a gate at the entrance of the cemetery.
- The new section will not open until later this fall; we would like to allow time for the grass to take root.
- Gordon Cutler recognized Gordon Pringle for the excellent job he did for so many years and thanked Jerry and Stephanie for stepping up and for all the fantastic work that is going on with our cemetery.
- Don Pearson stated that he didn't think that there is a nicer cemetery than what we have.
- Don Pearson motioned to approve Resolution No. 15-0303-CEM; a resolution of the Uintah City Council amending; adopting and setting fees for the Uintah City Cemetery.
- Jerry Smith seconded the motion.
- All in favor; roll call vote; Jerry Smith – yes; Don Pearson – yes; Mayor Flitton – yes; Gordon Cutler – yes.

- The motion passed.

**9. DISCUSSION/APPROVAL ON RESOLUTION NO. 15-0303-PATHWAYS; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UINTAH CITY; UTAH; RELATED TO PATHWAYS IN THE CITY FOR BOTH NEW DEVELOPMENT AND IN DEVELOPED REGIONS OF THE CITY: (00:47:41)**

Presenter: Don Pearson

- Don Pearson stated that the city attorney made a few changes in some wording stating that this was not a policy.
- Don stated that we want pathways in the general vicinities' and will work with the developers in these areas.
- Weber County is working on their Master Plan and when it is adopted we will be part of their plan.
- Mayor Flitton commented that this resolution is written how we want it.
- Don Pearson stated that we will be sending this map to the County for their records.
- Mayor Flitton commented that Weber County has two more parcels to purchase for their plan to come to fruition.
- Gordon Cutler commented on section two; "where feasible"; Don stated that it has been changed to "where reasonably feasible".
- Don Pearson stated that we will need this information as our Master Plan comes together.
- Gordon Cutler commented that Don did a good on this and needs to be commended.
- Jerry Smith stated that the current pathway along Adams Avenue to Riverdale is a good looking pathway; from there to Hwy 89 would get a great deal of use.
- Jerry stated that we might need to address parking; Don stated that that will be done this year.
- Jerry Smith motioned to approve Resolution No. 15-0303-Pathways; a resolution of the City Council of the City of Uintah City, Utah; related to Pathways in the City for both new development and in developed regions of the City.
- Seconded by Don Pearson
- All in favor; roll call vote; Jerry Smith – yes; Don Pearson – yes; Mayor Flitton – yes; Gordon Cutler – yes.
- The motion passed.

**10. CITY COUNCIL DEPARTMENT REPORTS: (00:54:23)**

**PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER**

- Gordon reported that registration is open from March 2<sup>nd</sup> – 29<sup>th</sup> for baseball; same fees as last year and he will submit an article for the newsletter. We want to know if we have any kids to want to play and can't afford to play; we can help. Mayor Flitton suggested that we inquire if we can use RAMP funds for that reason.

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

- Greg was excused.

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

- Don reported that he and Nate were working on their maintenance schedule; it is easier to repair than to fix after it is broken. We plan to get Weber County involved as well. We covered what is happening with the Fire Department tonight and we still don't have a replacement to work with yet on the railroads.
- **CEMETERY; EAGLE PROJECTS; SPECIAL EVENTS – JERRY SMITH**
- Jerry reported that he has two Eagle Scouts who will be working on moving the welcome to Uintah sign and then landscaping it after it is moved.
- Patti Sawyer and Cheryl White have volunteered to be co-chairs for the Easter Egg Hunt and are already busy soliciting donations. We would like to see the Fire Department get involved and bring the truck over that morning.
- **STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON.**
- Mayor Flitton reported that we will be adopting the Flood Plain Ordinance on the next agenda and we have one nuisance that we are working on involving renters.

**11. OTHER BUSINESS: (01:08:00)**

- None.

**12. MEETING ADJOURNMENT: (001:01:34)**

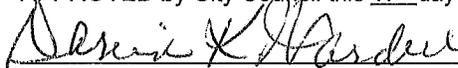
Mayor Flitton asked for a motion to adjourn the meeting.

Gordon Cutler motioned to adjourn.

Seconded by Don Pearson

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

APPROVED by City Council this 17<sup>th</sup> day of March 2015.



DARINDA K. WARDELL, City Recorder