

Mayor Sue Bybee

Council Members:

Don Pearson
David Boothe

Heidi Flitton

UINTAH CITY COUNCIL MEETING**TUESDAY, April 2nd, 2013****7:00 PM****MINUTES**

Planning – Gordon Cutler

Building Inspector-Brent Stuart

Treasurer – Mike Ulrich

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Heidi Flitton, Mayor Bybee, Dean Larsen, Gordon Cutler, Marilyn Pearson, Diane Johnson, Greg Johnson, Dave Hutchinson and Darinda Wardell.

MEETING MINUTES:**1. MEETING CALL TO ORDER:** By Mayor Bybee.**PLEDGE OF ALLEGIANCE:** Lead by Heidi 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 Bybee asked the Council if they had any conflicts of interest; Heidi Flitton will abstain on item #4; there were no other conflicts.

2. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MARCH 19TH, 2013: (00:01:16)

Presenter: Mayor Bybee

- Heidi Flitton motioned to approve the minutes for March 19th, 2013.
- Seconded by Dave Boothe
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

3. PLANNING COMMISSION REPORT TO COUNCIL: (00:02:00)

Presenter: Gordon Cutler

- Gordon Cutler reported on the Planning Commission meeting of March 26th, 2013.
- They held a Public Hearing to repeal Ordinance No. 191-06; there was no public comment. The Planning Commission voted to recommend to the Council to repeal all but chapter 6; allowing to keep the council as the arbitrators on the one system that is in place within the city.
- The planning commission reviewed their fees and recommends to council that they be revised. The fees have not been adjusted for many years.
- Gordon advised that Frank Dean was in attendance at the meeting and advised he was interested in buying back the Hickman's property and was wondering if the City was interested in helping with the survey.
- Don Pearson inquired if Gordon knew what Frank Dean's plans were for the property; Gordon advised he did not know.

4. DISCUSSION/ACTION ON AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 191-06 WITH ORDINANCE NO. 216-13; AN ORDINANCE OF UTAH CITY PROVIDING FOR THE OPERATION AND MAINTENANCE OF A PRESSURIZED IRRIGATION SYSTEM AND ADDRESSING OTHER ISSUES RELATING TO THE SYSTEM: (00:10:00)

Presenter: Mayor Bybee

- Mayor Bybee asked if there were any questions regarding this issue.
- Dave Boothe clarified that chapter 6 makes the council overseers on the system; yes.
- Don Pearson stated that it was excessive; although it protects the city and users.
- Heidi Flitton abstains from this agenda item; although she went on record stating that she agreed with not having to require a secondary irrigation system to new developments and supports not requiring it at this time.
- Don Pearson motioned to repeal and replace Ordinance No. 191-06 with Ordinance No. 216.13; An Ordinance of Uintah City providing for the operation and maintenance of a pressurized irrigation system and addressing other issues relating to the system.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Dave Boothe seconded the motion.
- All in favor the motion passes.

5. DISCUSSION/ACTION ON RESOLUTION NO. 13-0402-PC; A RESOLUTION AMENDING, ADOPTING, AND SETTING FEES FOR THE UTAH CITY PLANNING COMMISSION: (00:12:45)

Presenter: Mayor Bybee

- Darinda Wardell stated a correction on the Resolution numbering; this resolution is 13-0402-PC.
- Heidi Flitton stated that she supports having the planning commission fees go to the users rather than

being subsidized with the general fund.

- Heidi Flitton motioned to approve Resolution 13-0402-PC; a resolution amending, adopting and setting fees for the Uintah City Planning Commission; with the correction.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Seconded by Don Pearson
- All in favor; roll call vote: Dave Boothe – yes, Don Pearson – yes; Mayor – yes; Heidi Flitton – yes.
- Motion passes.

6. DISCUSSION/ACTION ON RESOLUTION NO. 13-0402-ADM; A RESOLUTION AMENDING, ADOPTING, AND SETTING ADMINISTRATIVE FEES FOR UINTAH CITY: (00:15:16)

Presenter: Mayor Bybee

- Heidi Flitton stated that she also supports these fees.
- Don Pearson motioned to approve Resolution No. 13-0402-ADM; A Resolution amending, adopting and setting administrative fees for Uintah City.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Dave Boothe seconded the motion.
- All in favor; roll call vote: Heidi Flitton – yes; Mayor Bybee – yes; Don Person – yes; Dave Boothe – yes.
- Motion passes.

7. DISCUSSION/ACTION ON RESOLUTION NO. 13-0402-G; ADOPTING, AND SETTING FEES FOR UINTAH CITY GARBAGE AND RECYCLING COLLECTION: (00:16:53)

Presenter: Mayor Bybee

- Heidi Flitton corrected the opt out fee section to read "If a person opts out there is no fee charged, but to opt in there is an administrative fee".
- Don Pearson stated that amending the contract and saving over \$20,000 is a lot cheaper due to the increased recycling and less garbage.
- Heidi Flitton stated that we can lower these fees because of recycling.
- Heidi Flitton motioned to approve Resolution No. 136-0402-G; adopting and setting fees for Uintah City garbage and recycling collection; with the correction.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Don Pearson Seconded the motion.
- All in favor; roll call vote: Heidi Flitton – yes; Mayor Bybee – yes; Don Person – yes; Dave Boothe – yes.
- Motion passes.

8. DISCUSSION/APPROVAL ON SCOUT HOUSE PLANS: (00:20:24)

Presenter: Dave Boothe

- Tabled

9. DISCUSSION/ACTION ON EZ RAMP GRANTS FOR UINTAH CITY U-DAY; UINTAH CITY MEMORIAL STONE AND UINTAH CITY PICKLE BALL COURT: (00:20:35)

Presenter: Mayor Bybee

- Mayor Bybee advised that we would talk about these grants on at a time; first the memorial stone.
- Don Pearson asked if we were updating the stone.
- Mayor Bybee advised that the stone was removed so that we could build this building and that the case for the stone was rotting. The grant money would go towards adding the additional names and for a new case.
- Heidi Flitton advised that this is proposed for approval tonight and not already submitted. This could be used as an Eagle Scout project. She advised that she was not opposed to the grant; we could have an Eagle Scout finish what the grant can't provide.
- Mayor Bybee advised that the second grant would be to add a pickle ball court to the tennis courts. This would not replace the tennis courts, they could do either or.
- Don Pearson asked what had to be done.
- They would have to cap the ends, paint and stripe.
- Heidi Flitton stated that South Ogden's pickle ball courts are always full.
- Mayor Bybee advised we would have room for two courts. The tennis net would be taken down and stored; citizens would have to call to get the tennis net put up.
- The U-Day grant would be used to buy tables, chairs and tarps; things that we have to rent every year. Also we will get games and things for children's events.
- Dave Boothe commented that the tables and chairs were a good idea; this is an added expense every year.
- Dave Boothe motioned to move forward with the EZ RAMP grant applications.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Seconded by Don Pearson.

- All in favor; roll call vote: Heidi Flitton – yes; Mayor Bybee – yes; Don Pearson – yes; Dave Boothe – yes.
- Motion passes.

10. OTHER BUSINESS: (00:29:24)

- Dave Boothe – nothing to report.
- Don Pearson added after public comment that we are getting closer to finishing the project on Hwy 89; the guard rail is finished and we just have a couple of other things to do to finish up. It is functioning better than UDOT had originally thought. Heidi Flitton added that when the land gets turned back to the City they can move forward with the Scout plans.
- Heidi Flitton thanked everyone who donated and participated with the Easter egg hunt. Riverdale had to cancel theirs. She expressed her gratitude for everything everyone did to make it a success.
- Don Pearson thanked Heidi for her work with the Youth City Council.

11. PUBLIC COMMENT (2 minutes per person): (00:31:00)

- Gordon Cutler- "Thank you for the opportunity to speak to you. Concerning U-Days, in the past, some of us have had those food booths and it sounds like the Weber County Health Department is going to make every one of the food booths have their own hand washing station. Last year that was a concern and a comment on all of them. Is there any advice or some advice from the City council so that everyone of the food venders don't have to have those, it sounds like overkill to me. (Mayor Bybee stated there is no way to get around it and it is an easy fix.) I know the City rents portable potties and there was a hand washing station across the way. Is there any way we could rent one through the City and reimburse the city back? Just throwing out things, I don't need an answer. We have months to come up with the answers. (Mayor Bybee advised we will have the mandatory amount of hand washing stations but the food handlers will still have to have what is mandatory of them from the Health Department.) That's just one problem I have seen while talking about U-Day. Thank you. Heidi Flitton then states "Thank you for your comment I am the Council Representative over U-day and I will bring it up at the next U-day meeting and if you are there I will tell you what I have found out."
- Dean Larsen- "First, I will thank you for the pressurized system repeal. That was really good; it allows people to build on their property a little easier. I think that is cool, thank you for that, I think that is great. As far as fee increases, it's tough, because I know you need lawyers and it is just the easy way to do it, increase fees and taxes. I know that is just the easier way to go. I think if we put our heads together and spend a little more time we could figure another way so we don't have to raise fees. As far as planning commission fees, I believe there is a better way to do it. I guess it is just the flavor of the week to raise fees and I just hate to hear that. If there is some other way to do it, I believe there is, I am a believer that you don't need to do it that way, increase fees just to save money. What if, or what not. I just recommend you take a little more time with that. We can't fix the past but the next time, take a little more time with that. Regarding the pickle ball court, there seems to be a lot of confusion on that and what it really is. Tennis is, by far, way more popular than pickle ball, as seen by ESPN. I don't think anybody on the council knows what it is, leave the tennis courts up. Don't take the tennis courts out, way more people play tennis than pickle ball. I don't know what that is either; it seems there is confusion about that. The last thing I want to say is about the garbage fees, I can't go into too many details here today, but there is a private company that wants to come in and offer services to those willing to opt out and they will do it for less than what you are offering. I was wondering if 30% of the people opt out of Waste Management, how does that affect your administration fees? Is that still going to be covered by the other 30, 40 maybe 100%? How does that affect us as far as what we pay for tax dollars? Do we still have to pay for those that are not waste management customers, do we still pay billing and fees and whatever? Does that affect us? (Mayor Bybee advised that is something we would have to look into; we do not have the answer for that.) I know the city charges each customer to pay for the ink and billing, but what if everyone opts out of Waste Management; will that put the city in trouble, as far as under budget? That might be something you want to consider because there is a big push. A lot of people might want to opt out, so you might want to look into if that will cause a budgetary problem with the City. Surprised you haven't looked at that already, actually. That might be something you might want to look at, just a heads up there. Thanks".

12. MEETING ADJOURNMENT: (00:40:34)

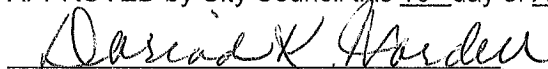
Mayor Bybee motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 16th day of April, 2013.



DARINDA K. WARDELL, City Recorder

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