



Mayor Lawrence Flitton

UINTAH CITY COUNCIL WORK

Planning – Zeke Swander

Council Members:

SESSION

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

TUESDAY, June 2nd, 2015

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

7:00 PM

Sheriff – Lt. Talbot

MINUTES

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Don Pearson, Bill Pope, Marilyn Pearson, Mike Ulrich, Nate Hadley, Michelle Roberts, Amanda Shipley, Todd Burton, Zeke Swander, Jim Morkin and Darinda Wardell.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Greg Johnson

2. **DISCUSSION ON 2015-2016 FY BUDGET:** (00:01:00)

Presenter: Mayor Flitton

- Mayor Flitton stated that the general fund looks pretty good for now; we are still waiting on the certified rates.
- The enterprise funds were reviewed and the following questions discussed:
- 51-36-200 – These are the funds from savings to replace the 2006 dodge truck. It was discussed selling the dodge as opposed to trading it in. They will book the expense and not the unknown revenue.
- 51-37-100 - \$244,000 is an accurate number.
- 51-37-250 - \$1,500 for three meters.
- 51-37-300 – left at \$6,000 penalties.
- 51-40-810 and 51-40-820 – combined need to be \$56,000.
- 53-40-310 – changed to \$1,200.
- 53-36-100 and 53-40-910 – both adjusted to \$6,500 for the gate across the driveway in front of the storm water retention pond at the shop.

3. **DISCUSSION WITH PLANNING COMMISSION:** (00:27:05)

Presenter: Greg Johnson

- Greg stated that they asked for this work session with both the Council and the Planning Commission because he felt like there has been some missed communications and confusion with roles and duties. He thanked Don Pearson for the email Don sent out asking everyone to review ULCT Powers and Duties as well as our own Title 9 Chapter 4 and our General Plan.
- Greg stated that they are working on the conditional use ordinance. They want to stop the doubling up process, rewrite the document to help clear up the second guessing and designate the authority to the Planning Commission.
- Don Pearson stated that the material states the Chairman presides and the Councilmember votes when needed to constitute a quorum.
- Don also spoke about the need to update our general plan and the Planning Commission is tasked with that responsibility. We have an opportunity to work with Wasatch Front Regional Council; they have offered their support and expertise along with support from the University of Utah.
- Zeke Swander stated that the Planning Commission has been more reactive and would love to be proactive; although they need the support from the Council to accomplish this. He stated that he felt like everything they sent to the Council it was either ignored or set aside.
- Zeke commented that updating the general plan should be a collaborative effort and done as a group, we need to be able to work together on this big of a project.
- Mayor Flitton asked Zeke to list his top three concerns.
- Zeke commented that the first would be communications, the second is the limited authority the Planning Commission has and the third the general plan.
- Gordon Cutler stated that communication is a two way street, we all need to work on this.
- It was suggested that just like the Planning Commission reports to the Council each month, Greg should report back to the Planning Commission each month what the Council's actions were.
- Mayor Flitton stated that we need to follow through and resolve the communication issue. We are headed down the right path. We need to concentrate on the general plan this is valuable to the City.
- It was also discussed that we include all of our departments, engineering, Fire, Public Works and legal when updating or changing any ordinance or code. Then when it is put on the agenda for approval the Council knows that every department has had their say and input on the issue.

- Michelle Roberts stated that Zeke has been a great leader and the members of the commission appreciate him and Greg for all their hard work and efforts in their behalf.

4. **MEETING ADJOURNMENT:** (01:02:50)

Don Pearson 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 June, 2015.

Darinda K. Wardell

DARINDA K. WARDELL, City Recorder