

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, July 7th, 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, Michelle Roberts, Zeke Swander 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):** (00:00:52)
 - There was none.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 16TH, 2015:** (00:00:59)
Presenter: Mayor Flitton
 - Mayor Flitton asked if there were any questions about the minutes.
 - Gordon Cutler mentioned that he had a correction on agenda item #12 on the eighth bullet regarding the comment he made regarding a conflict with Shane Pagano and our contract with Wild Land Fire. It was been corrected in the minutes.
 - Don Pearson motioned to approve the City Council meeting and work session minutes for Tuesday; June 16th, 2015.
 - Seconded by Jerry Smith
 - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:38)
Presenter: Zeke Swander
 - Zeke Swander reported on the Planning Commission work session and meeting held June 23rd, 2015.
 - In their work session they discussed the conditional use and cul-de-sac amendments they are working on. They asked for feedback from the Council so that they can move forward.
 - Zeke reported that they are working with Scenic Development on the Bybee Tesch property. Don Pearson stated that we need to be sure that we are involving the Bybee's and Tesch on everything we do, they need to be included in the notices, if they haven't already. Don Pearson reported that they just have a temporary access to the property to dump the fill dirt that has been given to them.
 - Zeke reported that they discussed in the work session updating the General Plan and what Wasatch Front Regional Council and the University of Utah are going to assist us with. Zeke asked the Council for permission to form a committee to be assigned to this project. Greg Johnson stated he would write a newsletter article asking for any interested citizens.
 - They also discussed the property that is owned by Doug Crofts that he is asking to be approved a flag lot. He has asked for a public meeting to advise him that the lot does not qualify to be a flag lot, so that he can go through the appeals authority.
 - During their regular meeting they finished the reviews on the conditional use permits; they have all either been approved and put on a review schedule or cancelled.
 - Mayor Flitton suggested that Zeke check with Cheryl White and Neal Sawyer to be on the committee to update the General Plan; they both would be great with this.
 - Gordon Cutler thanked Zeke and the Planning Commission for all the great work they do for the City.
5. **DISCUSSION/APPROVAL ON ECIVIS MASTER SUBSCRIPTION AND SERVICE AGREEMENT; A SERVICE CONTRACT FOR THREE YEARS \$690 PER YEAR:** (00:18:35)
Presenter: Mayor Flitton
 - Mayor Flitton advised that this is a great program to assist the City with additional grants. The software lists the grants available as well as gives us access to approved grants to assist us with the language that has been successfully awarded.
 - Mayor Flitton advised that we fit it into the budget we just need to move forward with approval.
 - Don Pearson stated that the other cities that use this program are different from us; are we sure this will fit for us.
 - Mayor Flitton responded that there are lots of grants available; we need to prioritize and make it work for us. He stated that there are hundreds of grants and lots of ways to get the funds.
 - Don Pearson stated still it will take time and burden the staff.
 - Mayor Flitton stated that they assist us with access to the successfully written grants and the language and if we need them they will help us at a cost.
 - Greg Johnson stated that he will add on the survey we conduct for the General Plan to inquire about projects the citizens feel are important.

- Don Pearson stated that this is more than just a survey. Who is going to use this; he would hate to see us spend the money and no one take the time or effort to use it and we don't reap the benefits. Don questioned what the beginning point is; how many staff is it going to take; what kind of resources are we going to need to see this from start to finish.
- Greg Johnson stated that the service is worth it and we are only contracted for three years; he stated that this is a perfect way to do this.
- Don Pearson stated that as we vote on this resolve that this is going to take time and effort.
- Mayor Flitton stated that we can utilize our citizens to help us with this.
- Jerry Smith stated that grants are difficult and this sounds like a good thing for us.
- Gordon Cutler stated that the commitment is \$2100 over a three year period. He is excited to see what is available for the parks and public works. We have this budgeted; we have the funds.
- Don Pearson motioned to support the funds; \$690 a year for three years for the eCivis service contract.
- Greg Johnson seconded the motion.
- Roll call vote: Jerry Smith – yes; Don Pearson – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.
- All in favor the motion passed.

6. DISCUSSION/APPROVAL ON BIDS TO REPAIR WHERE THE CEMENT AT THE PARK AND CITY HALL HAS HEAVED OR SUNK: (00:49:50)

Presenter: Gordon Cutler

- Gordon Cutler stated that we have a problem at the park and at City Hall with the cement either heaving or sinking that we need to take care of before we have an accident.
- Nate Hadley went and got us three bids and he feels real good about the bid from Lift-Up Concrete Lifting, LLC. They are the lowest and offer a three year guarantee.
- Don Pearson asked how long they have been in business; the guarantee is only as good as the company.
- Mayor Flitton commented that they are on Angies List; which is reputable.
- Gordon Cutler stated that lifting the cement is cheaper than forming and replacing.
- Greg Johnson motioned to accept the bid from Lift-Up Concrete Lifting, LLC with the guarantee of three years for the amount of \$1,020.
- Seconded by Don Pearson
- All in favor the motion passed.

7. OTHER BUSINESS: (00:57:00)

- There was none.

8. CITY COUNCIL DEPARTMENT REPORTS: (00:57:11)

PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER

- Gordon reported stated that he was sending the report about the West Nile Virus being found in Weber County mosquitos with the utility statements and is having the notice posted on our website. He also reported that they are working on the fence around the City shop.

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

- Greg stated that he will write an article for the newsletter about the committee for the General Plan.
- Greg reported that Kris the PIO for the Fire Department is working with him on the community emergency response team.
- Zeke covered everything on the Planning Commission.

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

- Don reported that the low bid they had received on the road projects salesman has left so we are waiting for verification on the prices.
- Vegetation control is going slow along the railroad tracks and Don has been asked to put an article in the newsletter and on the website about rail safety.
- The Fire Department has been busy with fires.

CEMETERY; EAGLE PROJECTS; SPECIAL EVENTS – JERRY SMITH

- Jerry reported that they will be having a U-day post party to evaluate and plan ahead.
- Sam Hendrickson is moving forward with this Eagle Scout project with the headstones for the unmarked graves.
- Jerry will bring in the plans and materials that he is planning to use on the cemetery archway at the next meeting.

STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON

- Mayor Flitton reported that they will be talking about flooding at the Mayors meeting. They will also talk about So. Ogden's challenge to retain their storm water prior to running into Uintah.
- Todd Burton has addressed the nuisance complaint.
- The July 21st City Council meeting was discussed and cancelled due to the City Recorder being out of town and lack of agenda items.
- Mayor Flitton will have a conversation with Lee Wohlgemuth to start getting contractor bids for the remodel.

9. MEETING ADJOURNMENT: (01:16:35)

Mayor Flitton asked for a motion to adjourn the meeting.

Don Pearson motioned to adjourn.

Seconded by Gordon Cutler

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

APPROVED by City Council this 4th day of August 2015.

Darinda K. Wardell

DARINDA K. WARDELL, City Recorder