

# 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 Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Jerry Smith

Council Members:

TUESDAY, July 16<sup>th</sup>, 2013

Building Inspector-Jeff Monroe

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Mike Ulrich

David Boothe

Gordon Cutler

MINUTES

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Mayor Bybee, Dave Boothe, Don Pearson, Heidi Flitton, Gordon Cutler, Mike Ulrich, Marilyn Pearson, Lawrence Flitton, Greg Johnson, Dave Hutchinson, Dane Larsen, Sirahna Reinfurt, Brandon Kroeger, Mike Marz, Bill Pope, LT. Kevin Burns and Darinda Wardell.

## MEETING MINUTES:

### 1. MEETING CALL TO ORDER: By Mayor Bybee

**PLEDGE OF ALLEGIANCE:** Lead by Dave Boothe

**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; there were no conflicts.

### 2. PUBLIC COMMENT (2 minutes per person): (00:00:50)

- No public comments.

### 3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD July 2<sup>nd</sup>, 2013: (00:01:09)

Presenter: Mayor Bybee

- Don Pearson motioned to approve the City Council meeting minutes for July 2<sup>nd</sup>, 2013.
- Seconded by Heidi Flitton
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

### 4. TREASURERS REPORT: (00:02:07)

Presenter: Mike Ulrich

- Invoice Register:  
The invoice register is a listing of bills that were paid during the month.  
The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.  
The invoice register for June was reviewed.  
Don Pearson stated that all the U-Day items made for interesting reading.  
Gordon Cutler asked if L & J Auto who did the safety and emissions testing was in Uintah City. We should be supporting local businesses.  
Dave Boothe responded that L & J Auto can do the emissions on the big fire trucks.  
Dave Boothe motioned to approve the invoice register for the month of June.  
Seconded by Don Pearson  
Mayor Bybee asked if there was any discussion on the motion; there was none.  
All in favor; Gordon Cutler – yes; Heidi Flitton – yes; Mayor Bybee – yes; Don Pearson – yes; Dave Boothe – yes motion passes.
- Transaction Register:  
The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed.  
These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.  
The transaction register was reviewed for the period of 06/13/2013 – 07/17/2013.  
Don Pearson motioned to approve the transaction register for the period of 06/13/2013 – 07/13/2013.  
Seconded by Dave Boothe  
Mayor Bybee asked if there was any discussion on the motion; there was none.  
All in favor; Dave Boothe – yes; Don Pearson – yes; Mayor Bybee – yes; Heidi Flitton – yes; Gordon Cutler – yes; motion passes.
- Budget:  
Mike Ulrich explained that there will still be expenditures and expenses that will come in in the next ninety days that will have to be added before we can close the year. He will need to check the accruals from last year and this year as well. He added a general comment that the expenditures were less than the revenue budget.  
Mayor Bybee asked if anyone had any questions; there were none.
- Transaction Reversal Report for June  
The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.  
Mayor Bybee asked if there were any questions; there were none.

Heidi Flitton motioned to approve the Transaction Reversal report for the month of June.

Seconded by Gordon Cutler

All in favor; Dave Boothe – yes; Don Pearson – yes; Mayor Bybee – yes; Heidi Flitton – yes; Gordon Cutler – yes; motion passes.

**5. YOUTH CITY COUNCIL REPORT: (00:09:30)**

Presenter: Heidi Flitton

- Heidi Flitton reported that they were concluding the Council year and are planning a fun year end party.
- The third week in August they will be having elections. Anyone that will be in the 9<sup>th</sup> – 12<sup>th</sup> grades next school year can join.
- Heidi Flitton stated that serving with the Youth City Council has been very educational and a good experience.
- Mayor Bybee thanked Heidi for her service and great job she has done with the youth.

**6. FIRE DEPARTMENT REPORT: (00:10:30)**

Presenter: Mike Marz

- Mike Marz reported that they had three calls for the month; a grass fire; a CO alarm and a medical assist.
- Mike Marz introduced William (Bill) Pope who is a newer recruit on the department and who is just off his probation. He is an EMT and a Fire Fighter II. He is studying advanced EMT and is trying to get a job in the EMS field. He is going to give fifteen minute presentation on the state of the Fire Department.
- Bill Pope introduced himself and gave his credentials to the Council.
- He began by stating that in the meetings there has been discussion on how can we make our department more vibrant.
- To answer that we have to determine our future as a rural volunteer community:
  - The number of firefighters have decreased
  - 72 % of all firefighters are volunteers
  - Does value equal money
  - 140 billion is the value of the time donated by volunteer firefighters
- Return on investment:
  - Uintah City pays \$562 per call for Medical service
  - Will annexation with a Fire District save or cost more money
- Pillars of Success:
  - Prevention
    - Education
    - Home Checks
    - CERT Training
    - CPR First Aid training in house for Uintah Citizens
    - Junior Firefighter Program
  - Paradigm shift in recruiting:
    - Young game
    - Volunteers
    - In house training; EMS; Hazemat etc.
    - Social Aspect – greater return on investment with volunteers
    - Grant Support
    - Volunteer commitment for five years
    - Prospect -> Recruit-> Firefighter
  - Training the final Pillar
    - In house training
    - Train side by side with other Departments
- Bill Pope concluded and asked the Council for any questions.
- Don Pearson stated that the presentation was very impressive. In September we asked for confidence from our Fire Department. Is the training one or twice a month; Bill answered twice a month. Don asked how we get to the level of confidence with the department. Bill responded that the training schedule has been created by Chief Marz and is in place and in operation. Don stated that he was impressed that they will be training with other departments. Bill Pope stated for one Saturday a month. Don stated that if you train in house twice a month and once a month with other departments that would be nice.
- Dave Boothe stated that it was a good presentation and that he was excited about the CERT and CPR training with citizen participation. He asked about what happens when we ask for a five year commitment from our volunteers and they leave in two years. Bill Pope stated that nothing is cast in iron in the volunteer world and that if we paid to put them through training and they left then they would have to pay the department back.
- Heidi Flitton congratulated him on an excellent presentation and stated that she had been waiting for something like this for a long time. She asked when this plan will be implemented. Bill Pope responded that we are moving forward, he is here now presenting it to the Council.
- Mike Marz stated that this is our wish list. Heidi asked Mike how committed are you to this plan. To which Mike Marz replied "this is my world". Heidi asked how many in the department are committed to this. Mike Marz responded everybody we have. Heidi asked if the Council could have a copy of the training schedule. Mike Marz stated that it is a basic training schedule. Heidi stated that it was an outstanding presentation.
- Gordon Cutler let's talk about commitment; they want to be there; the term commitment could change tomorrow; are they committed to implementing this plan. Some comments; you want more support from City Council with money; how much more money do you need; is a barbeque more important than a new hose. Bill Pope answered we are not

looking for an exorbitant amount of money just a stipend to get guys here like South Ogden and South Weber; double the money double the service. Gordon asked are our medical calls going up or decreasing. Bill Pope answered he only has last year's figures; although in the future we will be able to add medical calls to our report. Gordon thanked him for the presentation and for his time at their three hour meeting the other night.

- Heidi Flitton added a comment that she works with the Youth City Council and they do everything with donations; you could do your socials with donations.
- Mike Marz added that the department needs uniforms and new air bottles; we don't want to put our guys in harm's way; we need to have the gear to do the job. Our five hundred dollar donation from Wal-Mart is going to go towards equipment.
- Mayor Bybee stated her concern was the talk of the constant flow of volunteers; where are you going to get them. Bill Pope replied that we are changing our recruiting process; Weber State has fifteen graduates in the field looking to launch their careers. Mayor Bybee asked if they live all over how will this affect their response time. Bill Pope replied that when they get going they would like to have two volunteers stationed at the station all day. He stated that he works in Washington Terrace and has stayed committed to Uintah. Mayor Bybee stated that she has strong concerns with budget issues and if we make any changes we will need to have a work session to discuss and then have it on the agenda for a vote. Mayor Bybee asked how far out is the plan. Bill Pope stated by the end of 2013.
- Mike Marz stated that this involves the Council as well.
- Mayor Bybee stated that we are going through Truth and Taxation and every department is going to have to cut costs. What are you doing to do in the meantime? Bill Pope answered we are going to train. Mayor Bybee thanked them for their time and presentation and stated we are going to have to sit down and have a work meeting after we get done with the budget and Truth and Taxation.
- Mike Marz stated that we are committed to Uintah and the firefighters are committed to the department.
- Don Pearson asked are you starting tonight with training. Bill Pope answered two nights a month and one Saturday a month by the end of the summer. Don Pearson asked so when we have a fire you will be ready to go and be ready to follow commands and know how to pump. Don asked what percentage do you think we will have. Mike Marz replied our goal is 100 %, our volunteers will not put their full time jobs in jeopardy.
- Bill Pope asked the Council to have the confidence.

**7. SHERIFF'S REPORT: (01:11:46)**

Presenter: Lt. Burns

- Lt. Burns reported that Washington Terrace changed their Council meeting times so keep our meeting at seven and he won't have any conflicts.
- He reviewed the June stats; we had thirty calls for service.
- U-Day was not reflected in this report. The Sheriff's Department had a good showing at U-Day.
- The crime clock stated we had a thief once every ten days. Lt. Burns explained that those were things stolen for the yards that had been left out. The storage sheds and the rock place have been quiet lately.
- The new signal has helped; we are having less severe accidents. 6550 is still a problem; we are meeting with UDOT on this next Tuesday to see if we can come up with a solution.
- Gordon Cutler asked Lt. Burns to thank Todd Christensen for his help with a call on Buena Vista.

**8. DISCUSSION/ACTION ON FIRE STATION STORM WATER DETENTION BASIN: (01:20:44)**

Presenter: Mayor Bybee

- Mayor Bybee tabled this item; they are still working on it.

**9. DISCUSSION/ACTION ON RESOLUTION NO. 13-0716-BLD; A RESOLUTION OF THE UINTAH CITY COUNCIL ADOPTING AND AMENDING FEES AND ESTABLISHING RULES AND REGULATIONS FOR THE USE OF VARIOUS CITY FACILITIES AND PARKS: (01:21:10)**

Presenter: Mayor Bybee

- Mayor Bybee asked the council if they had any questions on the resolution.
- Heidi Flitton asked about the change on page 5; service dogs. Mayor Bybee explained it was changed from Seeing Eye dog to service animals to cover them all.
- Heidi Flitton asked about the cleaning deposit; if they don't clean up they forfeit the whole deposit. Mayor Bybee confirmed that was correct.
- Don Pearson stated that he felt that these rates were appropriate for each area of use.
- Dave Boothe motioned to approve Resolution No. 13-BLD; a Resolution of the Uintah City Council adopting and amending fees and establishing rules and regulations for the use of the various City facilities and parks.
- Seconded by Don Pearson
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; roll call vote; Gordon Cutler – yes; Heidi Flitton – yes; Mayor – yes, Don Pearson – yes; Dave Boothe – yes. Motion passes.

**10. OTHER BUSINESS: (01:26:17)**

- Dave Boothe – We had a burial last week and one again this week.
- Don Pearson – reported that he was going to be meeting with UDOT this next Tuesday to discuss 6550 south.
- Heidi Flitton – nothing to report.
- Gordon Cutler – nothing to report.
- Mayor Bybee – reported that she had been to a meeting today with the State Division of Water Quality. The EPA cut their budget because of the sequester. So they are amending the Cities fees for their systems to make up the deficit so that they can administer their laws. She attended the meeting to object to their proposal. They will have to have a Public Hearing and if it passes we will have to pay a hundred dollars per each million gallons of water used. It will be effective by the end of this fiscal year.

11. **MEETING ADJOURNMENT:** (01:30:09)

Don Pearson motioned to adjourn the meeting.

Seconded by Dave Boothe

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 6<sup>th</sup> day of August, 2013.

A handwritten signature in cursive script, reading "Darinda K. Wardell". The signature is written in black ink and is positioned above the typed name.

DARINDA K. WARDELL, City Recorder