



UINTAH CITY

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Office Hours M-Th 9:00-5:00 Fri 9:00-1:00

Mayor Lawrence Flitton

Council Members:

Don Pearson
Jerry Smith

Gordon Cutler
Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, September 1st, 2015

7:00 PM
MINUTES

Planning – Zeke Swander
Building Inspector-Jeff Monroe
Treasurer – Mike Ulrich
Sheriff – Lt. Talbot
Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Don Pearson, Marilyn Pearson, Zeke Swander, James Osgood, Dale and Andrew Winterton and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order and excused Jerry Smith.

PLEDGE OF ALLEGIANCE: Led by Zeke Swander

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):** (00:00:59)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD AUGUST 18TH, 2015:** (00:01:06)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions about the minutes.
- Gordon Cutler motioned to approve the City Council meeting and work session minutes for Tuesday; August 18th, 2015.
- Seconded by Greg Johnson
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:18)

Presenter: Zeke Swander

- Zeke Swander asked the Council if they had any questions.
- Don Pearson commented about the conditions listed for approval on the conditional use permits and they were discussed.
- The Council thanked Zeke and his Commission for the great job they do for the City.
- Zeke advised the Council that he had a meeting with Doug Crofts and invited the City Attorney, City Engineer and the Building Official to review the conditions with Doug's property between Webb's and Petty's. There was concern about how we interpret the ordinance for a flag lot; he is seeking approval of a flag lot due to the lack of frontage. All three of our officials told him that he would have to ask for a variance. So that request will be coming back to the Planning Commission this next month.
- Don Pearson stated that we can't approve a variance; they would have to go through the Appeal Authority.
- Zeke stated that the class from the University that is going to conduct the survey for the General Plan has planned a meeting with the citizens who have shown interest in serving on the committee to update the General Plan. The meeting is scheduled for September 11th at 10 am at the City Hall.

5. **DISCUSSION/APPROVAL ON THE BUSINESS LICENSE APPLICATION FOR DANIEL & GLORIA HARGER; HARGER ENTERPRISES, LLC LOCATED AT 2580 E 6550 S IN UINTAH, UT CUP#2015-0193:** (00:10:39)

Presenter: Gloria Harger

- Mayor Flitton remarked that the Harger's couldn't be here tonight and that we should go ahead and proceed with this request because they were just before the Council explaining what they would be doing in the process of rezoning their property.
- Greg Johnson motioned to approve the business license for Daniel and Gloria Harger; Harger Enterprises; located at 2580 E 6550 S in Uintah.
- Seconded by Don Pearson
- All in favor; the motion passed.

6. **DISCUSSION/APPROVAL ON THE BUSINESS LICENSE APPLICATION FOR ANDREW, DALE & JAKE WINTERTON; WINTERTON AUTO SALES; LOCATED AT 6640 S HWY 89 IN UINTAH, UT CUP#2015-0194:** (00:12:30)

Presenter: Dale Winterton

- Dale Winterton advised that they wanted to sell vehicles; some of them from his impound lot; with no more than 15 vehicles at a time
- Mayor Flitton asked if the lot met with the State requirements.
- Dale replied that it is a work in progress. He has Castle Rock coming in to do the rest of the excavation and finish the septic lines.
- Dale reported that he has finally got the lease from the railroad and after the excavating is finished they might put some vehicles on the terraced area for sale.
- Greg Johnson motioned to approve the business license for Andrew, Dale and Jake Winterton; Winterton Auto Sales; located at 6640 S Hwy 89 in Uintah.
- Seconded by Don Pearson

- All in favor; the motion passed.
7. **OTHER BUSINESS:** (00:19:29)
- There was none.
8. **CITY COUNCIL DEPARTMENT REPORTS:** (00:19:45)
- PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER**
- Gordon reported that he didn't have anything to report.
- WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON**
- Greg stated that he had just received a survey from Waste Management regarding customer relations that he was going to participate in due to amount of customer complaints we have received.
- ROADS; CTC; FIRE DEPARTMENT AND RAILROAD RELATIONS – DON PEARSON**
- Don reported that we have been trying since March to get the roads repaired and we are delayed again. It doesn't look like 6600 S will have any work done on it this year.
 - There are a lot of good things going on in the Fire Department. There is a lot of training being done.
 - There is a lot of frustration with railroad relations; every position has been changed; yet we continue to move forward; slowly.
- CEMETERY; EAGLE PROJECTS; SPECIAL EVENTS – JERRY SMITH**
- Jerry was excused.
- STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON**
- Mayor Flitton reported that the Andersons have been given until the end of September to clean up their yard.
 - Pasch – the bulls in Redd's corral have been reduced from four to two and they have erected a fence for the 25' easement from the property line.
 - Mayor Flitton advised he met with the Arnolds and was told they are not doing business they are just helping friends with their boats. He will continue to watch for activity.
9. **MOTION TO CLOSE CITY COUNCIL MEETING TO ADJOURN TO A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR SALE OF REAL PROPERTY; UCA 52-4-205 1(d):** (00:25:00)
- ROLL CALL VOTE:**
- Don Pearson motioned to close the regular City Council meeting to adjourn to a closed meeting for a strategy session to discuss the purchase, exchange, lease or sale of real property; UCA 52-4-205 1(d).
 - Seconded by Greg Johnson
 - All in favor; roll call vote; Don Pearson – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.
10. **MOTION TO RE-OPEN CITY COUNCIL MEETING:** (01:16:00)
- Greg Johnson motioned to close the closed meeting and reopen City Council.
 - Seconded by Don Pearson
 - All in favor; the motion passed.
11. **MEETING ADJOURNMENT:** (01:16:30)
- Mayor Flitton asked for a motion to adjourn the meeting.
 Don Pearson motioned to adjourn.
 Seconded by Greg Johnson
 All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 15th day of September 2015.



DARINDA K. WARDELL, City Recorder