

Mayor Lawrence Flitton

Council Members:

Don Pearson
Jerry Smith

Gordon Cutler
Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, December 1st, 2015

**7:00 PM
MINUTES**

Planning – Zeke Swander

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Gordon Cutler, Don Pearson, Marilyn Pearson, Jerry Smith, Zeke Swander, Michelle Roberts, Robert Guillier, Tim Petty and Darinda Wardell.

Via Teleconference: Mayor Flitton

Excused: Greg Johnson

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Jerry Smith

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 was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:10)

- There was none.

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD NOVEMBER 17TH, 2015:** (00:00:30)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions about the minutes.
- Don Pearson motioned to approve the City Council work session and City Council meeting minutes for Tuesday; November 17th, 2015.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:01:00)

Presenter: Zeke Swander

- Zeke Swander reported on the Planning Commission meeting held on November 24th, 2015.
- Zeke reported that they had a work session to review the list of commercial uses allowed in our Uintah City code. The Planning Commission will make the final touches after the public hearing scheduled on December 22nd, 2015 and make their recommendations to the Council.
- The first item of business on their agenda for the regular meeting was the preliminary plat for a flag lot for Doug Crofts property. We had one motion to approve and one motion to deny so it was discussed to table until the December 22nd meeting to allow all of the Planning Commission to be present. Both Scott Dixon and Glen Woolsey were excused and not in attendance.
- Gordon Cutler mentioned that Zeke did an excellent job with the meeting and was impressed with his patience with the Crofts being late due to an accident.
- Zeke reported that the rest of the meeting was reviewing and approving the conditional use permits that were up for renewal.
- Don Pearson asked about how things were going with Scenic Development. Zeke replied that they are waiting for us to approve the commercial uses that are allowed; which doesn't happen overnight. This is some of what they are looking for in the agreement they want us to approve.
- Jerry Smith asked if there were any water issues with the Crofts property. Zeke replied no he has plenty of shares that can go with the sale of the property.

5. **DISCUSSION/ACTION APPOINTMENT FOR PLANNING COMMISSION VACANCY EFFECTIVE JANUARY 1ST, 2016 :** (00:09:29)

Presenter: Mayor Flitton

- Mayor Flitton explained that it was unfortunate that Cheryl White could not be attendance to this meeting. He explained that she had responded to the questions and it was sent to each of the Council members for their review.
- Don Pearson wanted to thank the candidates; all three are fantastic and well qualified; unfortunately we are only going to be able to select one. He encouraged them to stay involved with the City; there is always ample to do.
- Mayor Flitton thanked Don for his comments and asked each of the applicants to the podium to address the Council with their responses to each of the questions.
- Applicants:
 - Cheryl White
 - Tim Petty
 - Robert Guillier

- Each applicant responded to these questions:
 1. Describe what you envision the role of the Planning Commission to be in relation to the role of the City Council
 2. Please explain your professional and educational background.
 3. Do you have any local government experience
 4. Why are you interested in serving on the PC?
 5. The PC makes recommendations to the CC on issues that could potentially have an effect on all neighborhoods in Uintah. Would you be able to represent all neighborhoods equally?
 6. How would you handle an application for a land use action that is proposed in your neighborhood?
 7. Serving on the PC is a group process that involves group deliberation and consensus building. Please describe your past experience with group decision making?
 8. What do you feel is the biggest obstacle you will encounter in serving on the PC?
 9. Any additional information you would like to give that you feel is necessary for the Council to know to make their decision.
- The Council also asked the applicants about their time commitment which is vital to this position.
- Mayor Flitton thanked the applicants for their participation and desire to serve. He explained that this is not a position to take lightly; you will be making important decisions that will affect the future of our City. This appointment is an important vote and asked the Council to state their vote when called upon.
- Jerry Smith stated that all three of these applicants are the best candidates; are there any provisions for alternates?
- Gordon Cutler stated that Harrisville has alternates.
- It was explained that our policy currently doesn't allow for alternates; we would have to amend the policy.
- The Mayor asked the Council for their vote:
 - Jerry Smith – Robert Guiller
 - Don Pearson – Tim Petty
 - Gordon Cutler – Tim Petty
 - Mayor Flitton – Tim Petty
- Mayor Flitton asked for a motion.
- Don Pearson motioned to appoint Tim Petty to the Planning Commission.
- Gordon Cutler seconded the motion.
- All in favor the motion passed.
- Darinda Wardell explained that the oath of office will be administered at the Planning Commission meeting in January.

6. APPOINTMENT OF UINTAH CITY REPRESENTATIVE TO THE WEBER COUNTY MOSQUITO ABATEMENT BOARD:

(00:48:00)

Presenter: Mayor Flitton

- Mayor Flitton explained that he had been notified that Gordon Cutler's term was about to expire on the board so he asked Gordon if he wanted to continue to serve on this board. There has been a lot happening and they have been busy.
- Gordon Cutler stated that he would like to continue to serve on the board.
- Mayor Flitton thanked Gordon for his dedication and service and appointed him to continue to serve on the Weber County Mosquito Abatement Board.

7. OTHER BUSINESS: (00:50:00)

- There was none.

8. CITY COUNCIL DEPARTMENT REPORTS: (00:50:24)

PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER

- Gordon stated that he has reported in staff meeting about the county wide recreation program progress and didn't have much other information to report at this time.
- We had to replace a water heater at the Scout House.
- We removed some trees from the park that were dry rotted to the core; they were a safety hazard and needed to be removed.

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

- Greg was excused.

ROADS; FIRE DEPARTMENT AND RAILROAD RELATIONS – DON PEARSON

- Don reported that he had requested that UDOT restripe on Hwy 89 and the light at 6600 S. The hammerhead turnaround in Rio Vista is back to square one. We are all set for winter; we plan to resurface 6600 S next year. The only other road work will be involved in the renovation of the Fire Station and City Shop.
- Fire Department is busy working on the proposals for City Council in regards to the part of the Fire Station that is the City Shop. Our goal is to have the prices finalized in December; plans to the contractors in January and break ground in February. Chief Pope is right on top of the SOP's which we use SOG's (Standard Operating Guidelines); which results in lots of training.

- Railroad Relations; Don reported that he is still working with his contacts and still has hopes of widening 6600 S.
- Mayor Flitton stated that he has a meeting scheduled with Dixon Pitcher to begin the second phase of acquiring funds for the Fire Station remodel. He plans to initiate the first meeting and then turn things over to Lee Wohlgemuth.

CEMETERY; EAGLE PROJECTS; CTC; SPECIAL EVENTS – JERRY SMITH

- Jerry reported that he has an Eagle Scout candidate who wants to finish the landscaping around the second "Welcome to Uintah" sign on the east side of town. The materials have been donated by Valley Nursery. Sam Hendrickson; the Eagle Scout who did the 18 markers for the cemetery will be having his Court of Honor this Sunday December 6th at 6 pm.
- Brandon Minster has volunteered to build us some new salmon cooking grates and Gordon Cutler has located some funds for this project which should be completed by spring.

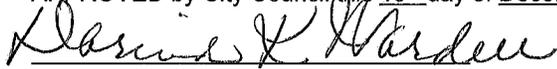
STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON

- Mayor Flitton stated that he had nothing further to report.

9. MEETING ADJOURNMENT: (00:58:53)

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 15th day of December 2015.



DARINDA K. WARDELL, City Recorder