

Mayor Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Gordon Cutler

Council Members:

TUESDAY, March 5<sup>th</sup>, 2013

Building Inspector-Brent Stuart

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Mike Ulrich

David Boothe

Lee Wohlgemuth

MINUTES

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Lee Wohlgemuth, Heidi Flitton, Mayor Bybee, John Allen, Marilyn Pearson, Elaine Kendell, Shirlene & Dallas Buckway, Hendrick Buckway and Darinda Wardell.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** By Mayor Bybee.
2. **PLEDGE OF ALLEGIANCE:** Lead by Hendrick Buckway  
**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.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD FEBRUARY 19<sup>TH</sup>, 2013:** (00:01:08)  
Presenter: Mayor Bybee
  - Heidi Flitton motioned to approve the minutes for February 19<sup>th</sup>, 2013.
  - Seconded by Don Pearson
  - Mayor Bybee asked if there was any discussion on the motion; there was none.
  - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:01:40)  
Presenter: Gordon Cutler
  - Gordon Cutler reported on the Planning Commission meeting of February 26<sup>th</sup>, 2013.
  - They took care of two items of business; the first was a conditional use permit for Dallas & Shirlene Buckway. The commission received only one call regarding this request and that was from the neighbor in the back making sure that they would not have outside storage. They were advised that they would not have any outside storage.
  - The second was the boundary line adjustment for Brent Stuart. The Planning Commission secretary Crystal Western had received an email from our City Engineer that morning with some concerns about this, so they tabled the discussion until they could be clear with the City Engineer. They recommend that Council also table their agenda item on this tonight as well.
  - They will have a busy meeting in March; they are hoping to hear back from the Lt. Governor on the annexation so they can go ahead with Aspyn Acres for the Hutchinson's and the zoning.
4. **DISCUSSION/ACTION ON A BOUNDARY LINE ADJUSTMENT FOR BRENT STUART, LOCATED AT 2121 E 6450 S UINTAH, UT:** (00:05:13)  
Presenter: Brent Stuart
  - Mayor Bybee tabled this awaiting recommendation from the Planning Commission.
5. **DISCUSSION/ACTION ON BUSINESS LICENSE FOR DALLAS & SHIRLENE BUCKWAY; BUCKWAY FLOORING LLC, LOCATED AT 6686 S 1650 E UINTAH, UT:** (00:05:22)  
Presenter: Dallas Buckway
  - Dallas Buckway reported to Council that basically they would just have an office at home. They would not have any one coming to the house and no storage at the house.
  - Heidi Flitton motioned to approve the business license for Dallas & Shirlene Buckway; Buckway Flooring LLC, located at 6686 S 1650 E in Uintah.
  - Mayor Bybee asked if there was any discussion on the motion; there was none.
  - Seconded by Lee Wohlgemuth
  - All in favor the motion passes.
6. **OTHER BUSINESS:** (00:07:26)
  - Dave Boothe – reported that he is almost finished with all the inventory pictures for the City.
  - Don Pearson – reported that Brent's mother had passed away and that her services would be Thursday, he clarified that it was Brent Bitton's mother.

- Lee Wohlgemuth – reminded the Council that the Crossroads group from Vancouver will be here in two weeks and that they are looking for service projects.
- Heidi Flitton – reported that they had reached their goal for the Easter donations and thanked everyone for their generous donations. She reminded everyone that the Youth City Council will have raffle baskets at the Easter egg hunt for a fundraiser.

7. **PUBLIC COMMENT (2 minutes per person):** (00:11:16)

- John Allen commented that his name is more common than Brent's.

8. **MEETING ADJOURNMENT:** (00:11:55)

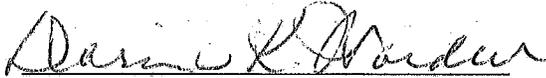
Mayor Bybee motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 12<sup>th</sup> day of February, 2013.



DARINDA K. WARDELL, City Recorder