

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, June 18th, 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: Dave Boothe, Don Pearson, Heidi Flitton, Gordon Cutler, Greg Johnson, John Allen, Dean Larsen, Marilyn Pearson, Dave Hutchinson, Mike Marz, Elaine Kendell, Patti Sawyer, Jade Flitton, Lawrence Flitton, Kodi Parkhurst, Leann Povey, Tyler Bybee, Chase Adams, Garrett Boothe, Daniel Vance, Scott Kendell, Brett Dille, Luke Davis, Cade Adams, Cameron Kronmiller, Micah Kronmiller, S. TC Daniels, Mike Ulrich and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: By Don Pearson

PLEDGE OF ALLEGIANCE: Lead by Cameron Kronmiller

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. Don Pearson asked the Council if they had any conflicts of interest; there were no conflicts.

2. PUBLIC COMMENT (2 minutes per person): (00:01:00)

- Scott Kendell-"I appreciate John recording the video, I was able to watch some of the last couple meetings and it sounds like you guys were all caught off guard with the increase on the water rates. Gordon you stepped up to the plate and said this will cause a lot of people to be upset over the water rates. What is it going up to? \$64 minimum? I think that is outrageous you look at some of the wages that people take under water and it's astounding. I don't think a water rate needs to be increased I think that salaries and wages need to be cut. You've ran a \$25,000 water line down the new highway or byway, you may call it there, for what reason? That was a waste of \$25,000. Another comment is communication last newsletter, Don; you had a big article about communication. Since then nobody can get on the website, we were told it was taken down. No Facebook, no communication with the residents, e-mails has ceased. Even you Heidi, I have e-mailed you four times wanting to know what is going on with this water increase and you didn't e-mail back. You guys want people to support you, you are supposed to be supporting us and we don't know what is going on. Salaries and wages are way out of hand. You guys need to control that. Thanks.
- John Allen-"I wanted to take the opportunity to publicly thank those that helped me light the "U" this year. Don gave me the reins and we basically went off the plans you gave us. Some of the people where: Dennis Guymon, Mike Greenwell, Johnny Montoya, Dane Larsen, Dean is here but Dane is not, Corey Howell, my neighbor, and a couple others that escape me right now, but I am going to get together a list and send it to you guys and hopefully you can make some public recognition of them. Thank you. Gordon Cutler asks are you going to make some comments about your plans next year. I will give you a little teaser, one of the things I learned is the stuff is really heavy and the hill is really steep, so it was quite fun. Blaine Redd was instrumental in bringing up his horses that was really good. One of the things that might be new next year, what Gordon is eluding, to is we are going to try to lighten up the load, we are getting some LED lights and Corey Howell, he is the Christmas light guy, and he is my neighbor, he has tons of ideas on how to basically produce the same equivalent brightness with equipment that will be lighter physically as well as the possibility of eliminating the generator. Me, being a double E, I am going to design a solar panel, hopefully all that would work right, you never know, we may have a dancing "U" or a flag up there. You've all seen his house so nothing is out of the realm of possibility for him. That's kind of the tentative plans for right now. Thanks.
- Dean Larsen-"Scott just took right out of my mouth what I wanted to say. We've got a lot of issues in the town with spending problems, tax increases, fee increases, I think most of all we have a communication problem. There is virtually zero communication about some questions we have. Don, I did like your April newsletter, it was a very good newsletter. In fact I will quote you, "The responsibility of City Council is to the citizens is to I quote" Respond to citizen's questions, comments and suggestions via phone, text, email, the City webpage, and/or Uintah's Topic Page as appropriate". "Do due diligence to make the right decisions including citizen input, looking at all aspects of the question etc." I've tried all these options; we don't have one option because you've taken it all down. All the Facebook pages are gone now which nobody knows why, it would be nice to know why. I've tried all these other options and I seem to not get any response back. In fact a few of you have never replied to any of my e-mails, especially you Don, it has been a while. I just want to know going on, have you all taken a pact not to respond to us or is there some sort of problem with that? I'd like to know more about this water issue. It leads us to have to go do all of our own research which is fine, but I've already called Weber County the water district this morning trying to figure out what is going on. They don't seem to know much about it, other than the water, they don't know about the gas surcharge or the other charges you are billing to us. So, it becomes frustrating and so I would like to ask you, what do I or the citizens need to do to get a response from you? What's the best way? I just want to know what the best way to get an answer is. You're not going to respond to my question? Heidi Flitton stated this is public comment; it is your time to talk not our time to talk. Very interesting, you would be the only City Council that doesn't do that. So the lack of communication persists here to at the Council meeting, you are not going to talk to me? So, Don, after the meeting can I talk to you. Don responds, you bet. Did you get my e-mail this morning? You haven't Gordon? I sent it this morning, maybe I need to get your e-mail. Thank you.

3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD June 4th, 2013: (00:08:43)

Presenter: Don Pearson

- Gordon Cutler motioned to approve the City Council meeting minutes for June 4th, 2013.
- Seconded by Dave Boothe
- Don Pearson asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. TREASURERS REPORT: (00:09:33)

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 May was reviewed.
Don Pearson stated that we paid \$200 dollars to Mountain Stream for eight shares of water; next year we should advertise to see if someone wants to rent the shares.
Motion to approve the invoice register for the month of May by Dave Boothe
Seconded by Gordon Cutler
Don Pearson asked if there was any discussion on the motion; there was none.
All in favor; Dave Boothe – aye; Heidi Flitton – aye; Gordon Cutler – aye; Don Pearson – aye; all opposed – none; 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 05/13/2013 – 06/13/2013.
There was one item on the register and no questions.
Gordon Cutler motioned to approve the transaction register for the period of 05/13/2013 – 06/13/2013.
Seconded by Heidi Flitton
Don Pearson asked if there was any discussion on the motion; there was none.
All in favor; Dave Boothe – aye; Heidi Flitton – aye; Gordon Cutler – aye; Don Pearson – aye; all opposed – none; motion passes.
- Budget:
Don Pearson asked if anyone had any questions; there were none.
- Transaction Reversal Report for May
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.
There was nothing on the Transaction reversal report from the Court this month; no action was required.

5. DISCUSSION/ACTION ON RESOLUTION NO.13-0618-BUDGET; A RESOLUTION ALLOWING THE TRANSFER OF APPROPRIATION BALANCE BETWEEN DEPARTMENTS IN THE GENERAL FUND: (00:14:21)

Presenter: Don Pearson

- Don Pearson asked Mike Ulrich to continue with his presentation and asked Mike why we need this resolution.
- Mike Ulrich explained that when we look at where we are at the end of the year; we find that we need to reallocate or adjust some of the various departments within the General Fund. He stressed that we are not increasing the budget; we are just adjusting the departments.
- Mike Ulrich stated that we are not anticipating going over the budget this year. You need to get your expenses turned in; it is critical at the end of the fiscal year.
- This resolution allows us to reallocate funds so that we don't have any departments that have overspent. Mike stated that a public hearing is needed to increase the budget; we are not increasing the budget; we are just moving expenditures.
- Each department head can move funds around within their departments any time during the year; with this resolution we can reallocate between departments.
- For example; in the Fire/Safety Department; we did not budget funds for the design of the fire station so now we can go in and allocate funds to cover the expense.
- Gordon Cutler stated that the public hasn't seen the schedule A.
- Heidi Flitton continued down the list on schedule A asking why the Planning Commission was short. Mike replied it was due to the annexation. Parks and Recreation due to replacing the transmission in the dodge truck and the general was due to the kitchen remodel.
- Mike Ulrich stated that those were the four departments that needed adjustment.
- Don Pearson stated in order to reallocate the funds we need to approve this resolution; he read the resolution and asked the Council if they had any questions; there were none.
- Gordon Cutler motioned to approve Resolution No. 13-0618-Budget; a resolution allowing the transfer of appropriation balance between departments in the General Fund.
- Dave Boothe seconded the motion.

- Don Pearson asked if there were any discussions on the motion; there were none.
 - All in favor; roll call vote; Dave Boothe – yes; Heidi Flitton – yes; Gordon Cutler – yes; Don Pearson – yes.
 - Motion passes.
6. **YOUTH CITY COUNCIL REPORT:** (00:26:54)
 Presenter: Heidi Flitton
- Heidi Flitton reported that they completed a fund raiser and participated in U-Day; they had a booth and were in the parade.
 - On July 18th they will be having their yearend party; everyone is invited who is interested in the YCC.
 - In August they will be working on a new Council. They encourage all interested who are in the 9th through 12th grades to join.
 - You need to be a citizen of Uintah City and this next year you have to be in the 9th through 12th grade.
 - We have several service opportunities; education opportunities; social opportunities; we go to the Day at the Legislature and plan to attend the YCC camp at Utah State this next year.
 - We could use more participants; we have good service activities that have a positive impact on the City. And we don't use any of the general funds.
 - Each of the Council thanked Heidi and the advisors Carolyn Laird and Jessica Garlick for their service and dedication to the Uintah City Youth City Council; they do a great job.
7. **BUILDING OFFICIAL'S REPORT:** (00:30:57)
 Presenter: Jeff Monroe
- Dismissed
8. **FIRE DEPARTMENT REPORT:** (00:31:10)
 Presenter: Mike Marz
- Mike Marz reported that since we last met we have had a rash of calls:
 - May 30th – a medical assist
 - May 31st and June 1st – the house fire that continued to smolder into the next day
 - June 3rd – a strong smell of gas
 - June 4th – hazardous materials clean up with the train hitting the trailer
 - June 10th – a vehicle fire that was cancelled on route
 - They have had a couple of training sessions and they are losing Mike Hepworth; he is moving to Cache County to work for the Cache County Sheriff's Office. We now have ten volunteers counting Ron Batt who will be leaving in August.
 - Mike stated that he is trying to recruit new volunteers and that he is reviewing the youth firefighter SOP because he had a youth that is interested.
 - Mike was asked if he had the results from testing. Bill Pope is certified firefighter I & II; Mike Marz needs to retest on firefighter II in August and Tyler Bybee missed firefight II by one question.
 - Don Pearson asked how Mike was doing on the SOP's; Mike responded that he is the only one working on them and that it has been a long process; maybe he will have more time if things slow down some.
 - Heidi Flitton thanked Tyler Bybee for his assistance with training the girls CPR.
 - The Council thanked Mike and his department for their service; and noted that the testing is not an easy chore.
9. **SHERIFF'S REPORT:** (00:40:47)
 Presenter: Lt. Burns
- Dismissed
10. **U-DAY REPORT:** (00:40:55)
 Presenter: Patti Sawyer
- Patti Sawyer reported that they had a good meeting Friday night to review and talk about ideas to make next year's U-Day celebration better.
 - The history tour was too long; they need to have only one guide and maybe another wagon.
 - The DJ's want to move the dance to under the bowery and not on the tennis courts.
 - The 5k had over 100 participants; next year they want to have signups online for this and the salmon bake.
 - The parade went great; we only had one problem with the Deputies not letting people in to get on their floats. We will have to communicate better with the Deputies.
 - The rest of the day went good. We could use more extra patrol during the day at the booths; we had one theft from the T-Mobile booth.
 - We should increase the prices of the salmon bake from \$5 and \$10 to \$7 and \$12 because Jerry serves a higher quality of salmon than all the other City celebrations do.
 - We served 634 people for the salmon bake. There was one report of someone getting sick because of cross contamination of the food. The server used the same gloved hand to serve the roll and then the salad. The citizen has celiac disease.
 - Don Pearson stated that the one way street worked real well. Patti stated that next year they are going to close the street after the parade.
 - Patti has volunteered to chair the event again next year and has a lot of volunteers lined up already.
 - Heidi Flitton stated that she was going to look into having payments for the 5k and salmon bake on the website for next year.
 - The Council thanked Patti and Neal Sawyer and Connie Lewis for all their hard work and for the great job they did making this the best U-Day ever.
11. **COMMUNITIES THAT CARE (CTC) QUARTERLY REPORT:** (00:49:25)
 Presenter: Leann Povey

- Leann introduced Kodi Parkhurst and stated that she would be reporting to Council what the youth have been doing.
- Leann reviewed the executive summary for the last quarter.
- As part of our local effort, the Bonneville CTC Risk and Protective Factor work group, reviewed data from the Student Health and Risk Prevention (SHARP) survey to determine the most prevalent risk and protective factors affecting our community youth. This group also accessed archival data from the community to build a comprehensive view of our area and the challenges facing our youth in their daily lives. In addition, they determined that the most common drugs used by youth who engage in substance abuse in our community are: alcohol, marijuana, tobacco and prescription drugs.
- The Bonneville CTC Resource Assessment and Evaluation work group then reviewed local resources that address the priority risk and protective factors as outlined in our Community Assessment completed in February 2012. After reviewing the recommendations in that report, this work group chose to focus its efforts on the following three risk factors since they occur across multiple grades and domains for youth in our area;
 - Parental Attitudes Favorable Toward Antisocial Behavior (ASB)
 - Academic Failure
 - Low Commitment to School
- Furthermore, it was determined that the following protective factors should be a priority for our coalition to increase their prevalence among our youth as they also occur across multiple grades and domains for our youth;
 - Rewards for Prosocial Involvement
 - Opportunities for Prosocial Involvement
- Developing this Action Plan was the next step in the Communities that Care process. On February 20, 2013, members of the Community Board and Work Groups attended the Community Planning Training. From this training and the continued work of the Resource Assessment and Evaluation Work Group, programs were reviewed and selected. Goals developed in this action plan were established based upon the work of the Bonneville CTC as a whole. Methodology to measure outcomes and progress towards goals has also been developed.
- The chosen programs that the Bonneville CTC has elected to promote and expand in the Bonneville Cone in order to meet our stated goal consist of:
 - **Prevention Dimensions:** addresses Protective Factor for Opportunities for Prosocial Involvement; and the Risk Factors for Low Commitment to School and Academic Failure.
 - **STEP/ Guiding Good Choices:** addresses Protective Factor for Rewards for Prosocial Involvement; and Risk Factor for Parental Attitudes Favorable Toward Antisocial Behavior.
 - **Parents Empowered:** addresses Protective Factor for Rewards for Prosocial Involvement; and Risk Factor for Parental Attitudes Favorable Toward Antisocial Behavior.
- In addition, The Bonneville CTC will also work with these identified programs and other available resources to:
- Develop a handout that police officers, schools, and other entities may present to families.
- Promote cooperation with Weber Human Services in developing an initial intervention team that can be called on to assist families as needed. It is noted that this cooperation has currently been initiated.
- Explore opportunities for evidence based after school and summer programs that will address the identified Protective and Risk Factors.
- Kodi Parkhurst reported that the youth in April worked on the Media Literacy Program; which taught them how to decode the ad's to keep from being brain washed; and use the information to their benefit.
- They contacted Parents Empowered to request a billboard in our area.
- They are participating in all the City celebrations to get the youth involved. They are getting the different YCC youth involved with CTC and are trying to expand.
- They visited with a youth who said he was from Uintah who is working on his Eagle Scout and his project was with CTC.
- Next month they are working on the environmental scan; trying to get all the outlets visited who sell alcohol and tobacco.
- They are getting their billboard in July somewhere in the Bonneville Cone area; it has been donated to them.
- They are having a two day training next week and will email the information for the YCC.
- Gordon Cutler praised Kodi for her presentation and for the manor she presented it.
- Heidi Flitton also praised Kodi and asked how many kids worked on the environmental scan. Kodi responded around 10 to 12. Heidi asked if she knew who the Eagle Scout was because we had no knowledge of this and the Scout projects need to be approved by the Council. Kodi was unsure of the boy's name.
- Don Pearson thanked them both for their work and report to the Council.

12. OTHER BUSINESS: (01:04:54)

- Dave Boothe – none.
- Gordon Cutler – reported that he attended the Weber County Weed Control Commission meeting. We found out that the County has a portable sprayer that mounts on an ATV so that you can spray your fields. Don Pearson asked Gordon if he would get some more information and have it posted on the webpage.
- Gordon reported that on June 5th he, the Mayor and Jerry Smith attended the Wasatch Front Planning meeting which turned out to be a transportation meeting. What they got out of the meeting was that they are aware of the issues getting in and out of Uintah at both ends of the City and they are trying to get the State to take over the Toll Road.
- Heidi Flitton stated that maybe she had misheard because she left early last week for the talent show; the Facebook page was discussed last meeting and it is in the minutes she read "Gordon Cutler – Wanted to address the topic page on Facebook. I am opposed to anything where one citizen can say bad things about another citizen in the City. I am not in favor of supporting it any longer. Mayor Bybee – it is not our intent for anything negative. We have taken down the page and it will stay down". The majority of our information is on our City webpage; it is very inclusive of what is going on in the City and I know it is updated regularly.

- Don Pearson excused Mayor Bybee. Last meeting as I was talking about the work order that has been issued by the railroad for the crossing arms on 2275 E we had an accident. I have heard the trailer can be saved; just because we have had an accident doesn't make things happen any faster. We have been told it will happen sometime this fall. Things could have been worse. I have been working with the UDOT safety engineer on the entrance to the City on 6550 S and putting up more signs. It is a long process.
- Heidi Flitton stated that she has seen quite a few signs on the railroad property and asked Don if it is allowed. Don stated that it is probably our discretion; the railroad would be OK with that.
- Gordon Cutler stated that our sign ordinance doesn't allow for the small signs on metal frames along the roadway. Don Pearson asked Gordon to verify and clarify to the Councilmembers.

13. MEETING ADJOURNMENT: (01:16:00)

Heidi Flitton motioned to adjourn the meeting.

Seconded by Dave Boothe

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 2nd day of July, 2013.



DARINDA K. WARDELL, City Recorder