

Mayor Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Jerry Smith

Council Members:

TUESDAY, October 1<sup>st</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: Don Pearson, Heidi Flitton, Dave Boothe, Gordon Cutler, Mayor Bybee, Marilyn Pearson, Lawrence Flitton, Dave Hutchinson, Elaine Kendell, Greg & Diane Johnson, S. Reinforth-Daniels and Darinda Wardell.

## MEETING MINUTES:

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

**PLEDGE OF ALLEGIANCE:** Lead by Heidi Flitton

**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 none.

### 2. PUBLIC COMMENT (2 minutes per person): (00:00:44)

- There were no public comments.

### 3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD September 17<sup>th</sup>, 2013: (00:00:57)

Presenter: Mayor Bybee

- Mayor Bybee asked if there were any questions on the minutes.
- Don Pearson motioned to approve the City Council meeting minutes from September 17<sup>th</sup>, 2013.
- Seconded by Dave Boothe
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; motion passes.
- Gordon Cutler commented on the fact that Jay Kendell had asked for some extra patrol on 6600 S due to speeders at the last meeting and since then he has seen the deputies monitoring the area for speeders.

### 4. DISCUSSION ON THE WEBER COUNTY ANIMAL CONTROL SHELTER COUNTY WIDE ORDINANCE: (00:02:37)

Presenter: Gordon Cutler

- Gordon Cutler reported that he had attended the Animal Control/Shelter Board meeting and found it interesting. He reported the good news is that the adoptions are up, the euthanizing was down and the numbers of animals coming into the shelter were down.
- Lt. Ferrin has arranged for donations of dog food to help the families who can't afford to feed their pets. This will help the families keep their pets at home and not have to give them up for adoption.
- The County has passed a County wide animal control ordinance; that helps the animal control officers that work within the different Cities in the County with enforcement.
- Heidi Flitton commented that this has come up again because every City in the County needs to adopt this ordinance; we have already done so. Heidi also commented that the manufactures of the dog food can donate food and use that for tax write offs; which helps both them and the shelter.
- Mayor Bybee asked Gordon to have them forward us the ordinance so that we can review it and see if we need to do any amendments.
- Gordon also reported that Lt. Ferrin was going to rotate his officers allowing them to become familiar with all the cities within the County.
- Gordon commented that there was a lot of good things happening there.

### 5. DISCUSSION/ACTION ON RESOLUTION NO. 13-1001-COURT; A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HUNTSVILLE TOWN AND UTAH CITY FOR JUSTICE COURT SERVICES: (00:09:22)

Presenter: Mayor Bybee

- Mayor Bybee commented that this was on the agenda again because we are changing one thing. We are taking out that Huntsville will pay one half of the attorney's fee.
- Don Pearson clarified that we are getting fifty percent of the gross tickets and commented that it sounded like a win - win for both parties. It won't cost us anything more and we will benefit with offsetting the overall costs of the court.
- Mayor Bybee stated that Huntsville doesn't get many tickets during the winter months; most of theirs come during the summer tourist's months.
- Gordon Cutler motioned to approve Resolution No. 13-1001-COURT; A Resolution approving an Interlocal agreement between Huntsville Town and Utah City for Justice Court Services.
- Seconded by Don Pearson
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; motion passes.
- Roll call vote: Dave Boothe – yes; Don Pearson – yes; Mayor Bybee – yes; Heidi Flitton – yes; Gordon Cutler – yes.

### 6. DISCUSSION/ACTION ON UTILITY ACCOUNT #117303; REQUESTING BAD DEBT WRITE OFF; UNABLE TO COLLECT FROM JANET & CHUCK THORSTED: (00:12:24)

Presenter: Mayor Bybee

- Mayor Bybee stated that we have done a lot to try to collect this debt. We can't make contact and now we know that they are divorced and in the middle of a lawsuit.
- Don Pearson stated that it didn't seem right to just write it off.
- Mayor Bybee stated that sometimes we can work with the bank and get the debt back when they resell the property. In this case they have already sold the property so there is no way we are going to get it paid.
- Heidi Flitton commented that she knows that Amanda works hard to keep the accounts from going delinquent and a lot of this bill is late fees.
- Don Pearson stated that the bottom line is the property has sold and we just need to clean it off the books.
- Heidi Flitton stated that we wrote off a newer account than this last month.
- Heidi Flitton motioned to write off the bad debt on utility account # 117303 that we were unable to collect from Janet and Chuck Thorsted.
- Seconded by Don Pearson
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; motion passes.
- Roll call vote: Gordon Cutler – yes; Heidi Flitton – yes; Mayor Bybee – yes; Don Pearson – yes; Dave Boothe – yes.

**7. DISCUSSION/ACTION ON RESIGNATION OF PLANNING COMMISSION CHAIR JERRY SMITH: (00:16:12)**

Presenter: Mayor Bybee

- Mayor Bybee stated that she has received and is officially accepting the resignation of the Planning Commission Chair Jerry Smith.
- Mayor Bybee has asked Greg Johnson to be the Chair and Zeke Swander to serve as vice chair temporally until January; at that point the Planning Commission will elect and appoint a new Chair and Vice Chair.
- Don Pearson clarified that that this is just information to the Council and that this is just temporary until January.
- Heidi Flitton wanted to publically thank Jerry Smith for his many years of service to the City serving on the Planning Commission and that she enjoyed working with him.
- Gordon Cutler commented that Jerry told him that he wanted to be active in his community and that Gordon told Jerry that he has more than fulfilled his civic duty.
- Don Pearson asked if he was going to continue with the salmon bake; Mayor Bybee thought that he might.
- Dave Boothe not only wanted to thank Jerry but also thanked Greg Johnson and Zeke Swander for stepping up and helping out.

**8. DISCUSSION/ACTION ON ANNUAL UTAH POLLUTANT ELIMINATION SYSTEM STORM WATER REPORT (UPDES): (00:20:17)**

Presenter: Mayor Bybee

- Mayor Bybee asked the Council if they had any questions with the report.
- Gordon Cutler asked on item #2; how close are we to having the Fed's say we are too close to having impaired water.
- Mayor Bybee stated that you can access the reports from the river online. They are taking samples once a month.
- Don Pearson commented that they are testing the river and not the water going into the river from the storm water coming off the hill and running into the river.
- Mayor Bybee stated that storm water is a big problem and is the one issue that can get the City in trouble; that's why we need to fix the problem at the shop. We are getting closer to the too close and they have added two more tests for us to conduct each month now as well.
- Heidi Flitton motioned to approve the annual Utah Pollutant Elimination System Storm Water Report.
- Don Pearson questioned if we were approving the report and not the figures.
- Mayor Bybee commented that yes they are just approving submitting the report.
- Heidi Flitton amended her motion to approve submitting the annual Utah Pollutant Elimination System Storm Water Report.
- Seconded by Don Pearson
- All in favor; motion passes.

**9. OTHER BUSINESS: (00:26:09)**

- Gordon Cutler – noting further to report.
- Dave Boothe – we had one burial last week and already three upcoming this next week. Business is up and we have less than 100 spots left to sell. Heidi Flitton commented how much she appreciated our cemetery and all the hard work Nate does to keep it looking good.
- Heidi Flitton – the Youth City Council is still looking for people to help. They worked on cleaning up the welcome to Uintah sign at the west side of town and pulled all the weeds in the rock at the base of the sign. We are planning on swearing in the new officers at the next City Council meeting and have decided to buy the name plates that say Mayor, Education, Social and Recorder so that we don't have to pay for these different name plates each year; allowing for all our funds earned going towards the two events we have planned.
- Don Pearson – is working on vegetation control getting under control and then the goal is to have grass. He is also working on the location of the welcome to Uintah sign on the east end of town. They think they have a good location so that the sign can be seen from Hwy 89 and will work with UDOT for the permit.

Heidi commented that the Scouts have twenty life Scouts so we better get our projects in line. Don stated he would get with the Scout doing this project to see if he agrees with the sign being seen from Hwy 89; we could put the sign somewhere else if needed.

- Mayor Bybee – reported that we are almost done with the Scout Building. We just have some paint to finish; put the lights up, a little clean up and then we will be ready to start renting and using the building. Heidi asked if the Mayor still wanted the Youth City Council to host an open house, the Mayor stated yes let's get that on the books.

**10. MEETING ADJOURNMENT:** (00:34:34)

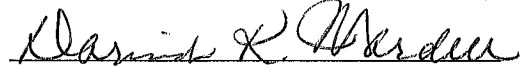
Dave Boothe motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 15<sup>th</sup> day of October, 2013.

A handwritten signature in cursive script, appearing to read "Darinda K. Wardell", written over a horizontal line.

DARINDA K. WARDELL, City Recorder