

Mayor Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Gordon Cutler

Council Members:

TUESDAY, February 5th, 2013

Building Inspector-Brent Stuart

Don Pearson
David Boothe

Heidi Flitton
Lee Wohlgemuth

**7:00 PM
MINUTES**

Treasurer – Mike Ulrich

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Lee Wohlgemuth, Heidi Flitton, Mayor Bybee, Sheriff Terry Thompson, Lt. Kevin Burns, John Allen, Bethany Michaels, Josh Campbell, Marilyn Pearson, Elaine Kendell, Sara Dye, Hall Olmstead, Chad Holmes, Brad Barclay, Joe Butler, Brandon Barclay, Ivan Rice, Cameron Hansen, Hunter Holmes and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: By Mayor Bybee.

2. PLEDGE OF ALLEGIANCE: Lead by Ivan Rice

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 JANUARY 15TH, 2013: (00:01:06)

Presenter: Mayor Bybee

- Don Pearson noted the date and day were wrong on the minutes. Don Pearson motioned to approve the minutes for January 15th, 2013 as amended.
- Seconded by Heidi Flitton
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.
- Mayor Bybee welcomed Sheriff Thompson to the meeting and asked him if he had anything to report to Council. Sheriff Thompson stated that he had just stopped by to say hi and that everything was going well.

4. DISCUSSION/ACTION COMMUNITIES THAT CARE (CTC): (00:03:35)

Presenter: Josh Campbell

- Josh Campbell stated that Leann PoVey had fallen and couldn't be here to report so he was going to do his best to update Council.
- Josh introduced Bethany Michaels – Youth Co-Chair from South Ogden and Cody Parker - Youth Co-Chair from Washington Terrace.
- Josh thanked the Council for their participation in the coalition and talked about the fidelity of the CTC Model and the good that comes from it.
- He then reviewed some of the last quarter happenings:
 - Received a grant for \$69,037 for Oct 1 2012 – Sep 30, 2013.
 - Grant will increase to \$125,000 for years 2-5 of grant
 - Hired new director
 - New Director has attended several trainings pertaining to substance abuse prevention and the Communities That Care model.
 - Hosted a Stomp Out Drugs Dance at Bonneville High School
 - Held an Annual Coalition Training/Review
 - Conducting a Coalition Member Survey to determine ways to function more efficiently.
 - The Youth Co-Chairs reported on their training activities and scheduled upcoming events. One of the events is a "Kick Butts Day" at the State Capital; they are training on this topic of tobacco use and are working on how they can influence their leaders as well.
 - In March they are planning an environmental scan; they are looking to see how much community advertising we see and how it effects the youth.
 - Don Pearson asked about how they are training the youth; they responded that they are using health professionals to come and talk to the youth. Don also asked if they were working with the Youth City Council groups within the cone; they advised that they need more youth involved and they are currently trying to get 9th graders involved.

5. PLANNING COMMISSION REPORT TO COUNCIL: (00:15:00)

Presenter: Lee Wohlgemuth

- Gordon Cutler asked to be excused; Lee reported to Council.
- They approved a conditional use permit for Brian and Aspen Turgoose for a small engine repair shop; recommended that Council approve their business license.
- They visited with Brent Stuart about his boundary line adjustment and gave him the go-ahead to proceed.
- They visited about putting information on the City webpage; i.e. conditional use permit requirements and forms.
- Lee thanked Heidi for the opportunity to sit in for her.

6. DISCUSSION/ACTION ON A BUSINESS LICENSE FOR A REPAIR BUSINESS FOR BRIAN & ASPEN TURGOOSE; LOCATED AT 6610 S 2200 E IN UINTAH: (00:18:34)

Presenter: Aspen Turgoose

- Aspen explained that they were going to do small engine repairs; everything would be inside the shop except when they would have to test the equipment.
- They plan to do this together; Aspen stated she would be the one to watch where he put his tools to remind him later.
- Heidi Flitton asked why their hours would be from 10-5 pm. Aspen reported that Brian works the graveyard shift and that time would work with his schedule.
- Heidi Flitton motioned to approve the business license for Tech Services, LLC a repair business for Brian and Aspen Turgoose located at 6610 S 2200 E in Uintah.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Seconded by Don Pearson
- All in favor; motion passes.

7. DISCUSSION/ACTION ON RESOLUTION NO. 13-0205-BDY; A RESOLUTION OF THE COUNCIL OF UINTAH CITY ADOPTING AND ESTABLISHING FEES FOR A BOUNDARY LINE ADJUSTMENT APPLICATION: (00:20:50)

Presenter: Mayor Bybee

- Mayor Bybee explained this resolution is to set fees for boundary line adjustments; which is a lot line adjustment between landowners.
- Heidi Flitton commented on bullet four it should be corrected to boundary line.
- Don Pearson commented that we had to adopt an ordinance for boundary line adjustments for the County; this sets the fees for that ordinance.
- Don Pearson motioned to approve Resolution No. 13-0205-BDY; A resolution of the Council of Uintah City adopting and establishing fees for a boundary line adjustment application.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Seconded by Heidi Flitton.
- All in favor; motion passes.

8. OTHER BUSINESS: (00:23:41)

- Dave Boothe – none.
- Don Pearson – none.
- Lee Wohlgemuth – Cpt. Simmons with the Covenant Community Program called about the Browning Armory rededication scheduled for March 6th at 11 am inviting the Mayor and City Council. He also stated he would be by the office to pick up the documents to be framed.
- Lee reported that the Fire Station design was coming along; we will be having a meeting on Monday to meet with the architect and committee to review the designs.
- Lee reported that he has been having discussions with Waste Management about the contract. They have offered some reduced rates if we extend the contract two years. Lee reported that we have not got any comparison bids for several years and would like to look at some other options. We will see if we can be ready to discuss this on the next agenda.
- Heidi Flitton mentioned to Lee when he was looking for comparisons' look at different can sizes as well. Heidi reported that the Youth City Council sent seven youth and three advisors to a day at the Legislature. They had a chance to participate with a mock bill about bullying in schools; proposing four amendments to the bill. They had a chance to meet with Brad Dee; the majority leader and Dixon Pitcher our local legislator. Dixon took our group out onto the floor and introduced them. They had a great lunch and everyone enjoyed themselves.
- March 3rd they have a training day event at Utah State the cost is \$150 per youth; we will strive to earn the money to send our youth to this next year.
- Mayor Bybee – none.

9. PUBLIC COMMENT (2 minutes per person): (00:35:20)

- Mayor Bybee advised that public comment time is a time for public comment and not a question and answer time.
- Hal Olmsted stated that the boy scouts were working on their citizenship in the community merit badge; and thanked the City for being so supportive. He stated that they had watched the Uintah United DVD and noted that the scouting program had a big role in that movie. Scouting in America started in 1910 and the scout troop in the Uintah 1st ward is #34; one of the first troops in this area. The scouts have helped this community with the Scout House, the U and the ball diamonds at the park; thank you for your support.

10. MEETING ADJOURNMENT: (00:37:54)

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 19th day of February, 2013.

A handwritten signature in cursive script, reading "Darinda K. Wardell". The signature is written in dark ink and is positioned above the printed name of the City Recorder.

DARINDA K. WARDELL, City Recorder

