



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, January 3rd, 2017

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Jerry Smith, Michelle Roberts, Lynn Rindlisbacher and Darinda Wardell.

Excused: Greg Johnson

MEETING MINUTES:

1. MEETING CALL TO ORDER: Mayor Flitton

PLEDGE OF ALLEGIANCE: Led by Lynn Rindlisbacher

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; Jerry Smith stated he had a conflict with agenda item #6; there were no others.

2. PUBLIC COMMENT (2 minutes per person): (00:00:50)

- None

3. APPROVAL OF CITY COUNCIL WORK SESSION & MEETING MINUTES HELD DECEMBER 6TH, 2016: (00:00:57)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council work session & meeting minutes from December 6th, 2016 as written.
- Seconded by Jerry Smith
- Mayor Flitton asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. DISCUSSION/APPROVAL ON UINTAH SPRINGS ESCROW AMOUNT AND PLAT MAP: (00:01:24)

Presenter: Lynn Rindlisbacher

- Mayor Flitton explained that we collect a bond from the developers to insure that the project is done completely and to standards. We hold ten percent of the total project cost for one year as warranty. We talked about a line of credit, although we want to be consistent on how we do business. We will open a separate account with the Utah State Treasure (PTIF) which will allow the account to draw interest for the benefit of the developer.
- Lynn Rindlisbacher stated that he brought a check for the amount of \$33,544.72 for the escrow account and ten percent guarantee. Also an agreement stating terms of the warranty period and thirty day payback at the end of the guarantee period and inquired when the warranty one year time period would start.
- Mayor Flitton stated that it would start on the date the agreement is approved by the Council.
- Darinda Wardell stated that she had included in the Council packets the recommendation from the City Engineer Matt Hartvigsen. Both Matt and Jeff Holden have reviewed and signed off on the improvements made and agree with the guarantee amount.
- Michelle Roberts motioned to approve the escrow amount and agreement between Uintah City and Scenic Development for the Uintah Springs development.
- Seconded by Gordon Cutler
- All in favor the motion passed.
- Roll call: Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – yes.
- Lynn Rindlisbacher went on to explain to the Council why they lost the gas station.
- They never knew that they were fourth on their list and they decided to only build three stores this year. The Burger King wanted that corner lot and Rack and Road wants the other lot on the west side of the development.
- Lynn stated that they would have to build a spec building and hopefully get some retail businesses in the units.

5. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:13:00)

- There were none.

6. CITY COUNCIL DEPARTMENT REPORTS: (00:13:35)

PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER

Gordon asked us when we see Jeff and Scott to thank them for their great job keeping the roads clear; they have been plowing night and day. He also stated that he is still getting bids and checking on the digital signs. We are sending the thank you letters out to the citizens who donate some of their water times for the City Park. We offer them a free park rental for doing

this for us. Gordon asked the Council about the rumor he heard about the City going into the ambulance business. The Mayor stated that there would have to be a lot of discussion before that would happen.

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

Greg was excused.

ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS – MICHELLE ROBERTS

Michelle reported that she had nothing much for animal control; we heard from CTC last meeting and Jeff Monroe is doing a great job with nuisances. Michelle stated that she needs to give an update to the trails folks on the UDOT/DWR land and could we schedule the topic for an upcoming agenda. The Mayor stated we could schedule that for the second meeting in February.

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH

Jerry reported that the luminaries were awesome at the cemetery this year; best year ever and they had a lot of people helping. Jerry stated that he had a Scout Troop scheduled to attend this Council meeting and they had to cancel at the last minute. We have no projects in the works at this time and he is still trying to reschedule with Nathan Anderson.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON

Mayor Flitton stated that he had a meeting to attend this Friday with the Sheriff to propose how the cities will be charged for their service in the coming years. Mayor Flitton is performing a wedding this Saturday for the Morley's daughter at the Scout House and invited us to attend.

7. MEETING ADJOURNMENT: (00:28:46)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Gordon Cutler

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 17th day of January, 2017.



DARINDA K. WARDELL, City Recorder