

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, February 4th, 2020

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Michelle Roberts, Dave Boothe, Chief Sacco, Lt. Butler, Jeff Holden, Brent Stuart, Daniel Combe, Robert Guillier and Darinda Wallis.

Excused: Kristi Bell

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday December 3rd, 2019 and excused Council Member Kristi Bell.

PLEDGE OF ALLEGIANCE: Led by Michelle Roberts

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 Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:19)
 - Chief Sacco thanked the Council for approving resolution 20-0121-Fire, now it is in line with the restructuring of the department. He thanked the Council also for approving the purchasing of the thermal imaging camera.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JANUARY 21ST, 2020:** (00:02:30)
Presenter: Mayor Cutler
 - Jerry Smith motioned to approve the City Council meeting minutes held January 21st, 2020.
 - Dave Boothe seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there was none.
 - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:08)
Presenter: Robert Guillier
 - Robert Guillier stated that it is a joy to serve and even though he was away he has visited with Glen Woolsey and has the following to report:
 - The Carter Subdivision Amendment was tabled for further research on the railroad land.
 - The following conditional use permits were reviewed:
 - The CUP 2008-104 for Steve Lugar - OGRE Parking Lot Services, located at 1484 E 6650 S was renewed and set at a five year review.
 - The CUP 2014-179 for Cindy McCollum - Hobby Kennel, located at 6719 S 1800 E was renewed and set for a five year review.
 - The CUP 2006-099 for Keli Meyers - Hobby Kennel, located at 6625 S 2200 E was renewed and set for a five year review.
 - The CUP 2006-098 for Rick Meyers - RMC, located at 6625 S 2200 E was renewed and set for a five year review.
 - The CUP 2005-083 for Gordon Bowen - Trucker Parking, located at 2328 E 6550 S was tabled for research to see if it is still needed.
 - The CUP 2005-079 for Russell Prescott - Hill Top trucking, located at 2375 E 6550 S was renewed and set for a five year review.
 - The CUP 2006-100 for Robert VanShaar - Trucker Parking located at 1831 E 6550 S was tabled for research to see if it is still needed.
 - Brent Stuart's discussion on the short-term rental ordinance was reviewed and tabled for a work session on February 25th, 2020.
 - Deb Wickizer's discussion on CDB- Cannabis and where do we go from here to be ready as a City was also tabled and will be on the February 25th, 2020 work session.
 - New business Licenses- Get Away Today, Sundance Louvered Roofs, Total Air Control and Whitter Construction.
 - Mayor Cutler and Dave Boothe both thanked Brent Stuart and Deb Wickizer for all their efforts with these issues while keeping us in compliance with State regulations.

5. **APPOINTMENT OF CITY RECORDER – DARINDA WALLIS; CITY TREASURER – MIKE ULRICH - ULRICH AND ASSOCIATES; BUILDING OFFICIAL – JEFF MONROE; JUSTICE COURT JUDGE– HONORABLE PATRICK LAMBERT; APPEALS AUTHORITY – BRANDON MILES; FIRE CHIEF – MARC SACCO; CEMETERY SEXTON – STEPHANIE HOWELL AND THE PLANNING COMMISSION- ROBERT GUILLER, JON ARENDS, GLEN WOOLSEY, SCOTT DIXON, BRENT STUART AND PLANNING COMMISSION ALTERNATES, TODD BURTON, DANIEL COMBE BRENT PARKE AND DEBRA WICKIZER:** (00:07:50)

Presenter: Mayor Cutler

- Mayor Cutler explained that every year following the Municipal Election we have to appoint the appointed positions. He reviewed the appointments with the Council.
- Michelle Roberts motioned to appoint the appointed positions as listed.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

6. **DISCUSSION/ACTION ON AN INTERLOCAL AGREEMENT BETWEEN SOUTH WEBER CITY AND Uintah CITY FOR REPLACEMENT OF THE COTTONWOOD DRIVE WATERLINE:** (00:10:45)

Presenter: Mayor Cutler

- Jerry Smith recommended and then motioned that we table this item until Council member Kristi Bell is back from vacation to present and answer questions.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

7. **DISCUSSION/ACTION ON MEMORANDUM OF UNDERSTANDING WITH WASHINGTON TERRACE CITY ON TERMINATING THE INTERLOCAL AGREEMENT FOR BUILDING OFFICIAL SERVICES:** (00:14:01)

Presenter: Mayor Cutler

- Mayor Cutler reported that we have been contracting with Washington Terrace City for our Building Official Jeff Monroe. Jeff Monroe has retired from Washington Terrace City effective the end of January. We need to terminate our Interlocal agreement with Washington Terrace City effective tonight. It has been proposed that we wait for the adequate break in service and hire Jeff Monroe part time to continue as our Building Official, these details will have to be worked out and presented for Council approval at a later date.
- Michelle Roberts motioned to terminate the Interlocal agreement with Washington Terrace City for our Building Official effective tonight.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; Jerry Smith asked what we are going to do in the meantime. Mayor Cutler stated that we would work something out for Jeff Monroe to continue until we finalize the agreements.
- All in favor; the motion passed.

8. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:17:00)

- Mayor Cutler replied to Chief Sacco that he was glad to have helped with getting the resolution updated.

9. **CITY COUNCIL DEPARTMENT REPORTS:** (00:17:33)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – DAVE BOOTHE

- Dave Boothe thanked the reappointed Planning Commission members and offered his thanks for all they do for our community. He also wanted to give his thanks to Brent Stuart and Deb Wickizer for their work and research on these controversial topics; short term rentals and cannabis.

WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – KRISTI BELL

- Kristi Bell was excused.

ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – MICHELLE ROBERTS

- Michelle Roberts wanted to ditto her thanks to the appointed officials and Planning Commission members that were reappointed tonight.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry Smith wanted to let Jeff Holden know that we back him as a City. We appreciate that he does a great skilled job for us.
- Mayor Cutler reported that Commissioner Jim Harvey called him today to compliment the great job Jeff Holden does at the cemetery; Jim Harvey was at the services in our cemetery today.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOGS– MAYOR CUTLER

- Mayor Cutler reported that he attended a meeting with both Davis and Weber Counties to discuss moving the County line from the middle of a moving river to a more permanent line. They are negotiating the north side of I-84. If this is decided then the land north of I-84 will come into unincorporated Weber County. It was discussed that it is legal for one City to be in two different Counties. Then, both Uintah and South Weber Cities will have to get together to discuss city boundaries. Mayor Cutler asked the Council to make a list of their concerns.
- Mayor Cutler reported that the Weber County Sheriff's Office is asking the contracted cities for six more deputies. This will increase our contract an additional \$20,000. They will rebate the cities if they can't get them hired during this contract year.
- Mayor Cutler thanked Lt. Butler for taking over for Lt. Pledger; we appreciate your service to our community.

10. MEETING ADJOURNMENT: (00:33:13)

Dave Boothe motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 18th, day of February, 2020.



DARINDA K. WALLIS, City Recorder