

# UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, February 6, 2018

Building Inspector - Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Pledger

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Kristi Bell, Michelle Roberts, Jerry Smith, Jeff Holden, Mike Ulrich, Marc & Donna Sacco, Chris Wilden, Nathan Jorgensen, Kirsten Stuart, Bill Malone, Mike Marz, Casey Christiansen, Daniel Rhead, Dusty Richards, Lt. Pledger and Darinda Wallis.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Led by Jerry Smith

**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; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:39)

- Daniel Rhead – Bonneville High School Senior Class Vice President and PTSA Rep addressed the Council and requested a sum of \$500 which would go toward funding the class of 2018 graduation party that will be held in May of 2018. Last year and in years past, Bonneville High School has seen the City councils of South Ogden, Riverdale, Uintah and Washington Terrace all donate this sum of money and would like to see that amount be matched for this year's graduation party. The purpose of the party is to serve as a reward for those graduating students' hard work through the past years of their education. The graduation party offers a safe and fun environment for the students, and the award is fitting for their achievement. Mayor Flitton commented that we have budgeted this year the sum of \$100; we will consider this request during our budget session this year to be effective for next year's party.

3. **APPROVAL OF CITY COUNCIL MEETING WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD JANUARY 16<sup>TH</sup>, 2018:** (00:02:56)

Presenter: Mayor Flitton

- Gordon Cutler motioned to approve the City Council work session and City Council meeting minutes held January 16<sup>th</sup>, 2018.
- Kristi Bell seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:04:06)

Presenter: Tim Petty

- Tim Petty was not present.
- Michelle Roberts motioned to close the regular City Council meeting to open the Public Hearing to discuss amending the fiscal year 2017-2018 budget.
- Gordon Cutler seconded the motion.
- All in favor the motion passed.

\*\*\*\*\*OPEN PUBLIC HEARING \*\*\*\*\*

5. **7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2017-2018 BUDGET:** (00:04:30)

Presenter: Mayor Flitton

- Mayor Flitton explained that because we have been able to assist California with their wildland fires we have received funds totaling \$107,473.45 that we need to open the budget to show the revenue and also the expenses associated with the revenue. We also at the advice of our auditors need to allocate \$68,290 in excess funds from our fiscal year 2016-2017 budgets to Capital Projects.
- Mayor Flitton summarized the following for the fire revenue:
  - Reimburse the Fire Department the following for hard costs:
  - 10-57-110 Payroll \$28,461.93
  - 10-57-490 Fuel \$1,403.14

- 10-57-310 Truck Lease \$50,876.04
- 10-57-350 Dispatch Fees \$600.00
- 10-57-250 Reimburse Supplies \$5,479.62
- Total \$86,820.73
- Reimburse the General Fund for the Uintah Fire:
- The remaining funds of \$20,652.72
- As well as the allocations from the fiscal year 2016-2017 budget General Fund to the following Capital Projects Funds:
  - U-Day Capital Projects \$3,896.00
  - Cemetery Capital Projects \$27,670.00
  - Uintah Fire or Fire Fighters Services \$36,724.00
  - Total \$68,290.00
- Mayor Flitton asked if there were any public comments or questions.
- There was none.
- Michelle Roberts motioned to close the Public Hearing and reopen the regular City Council meeting.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

\*\*\*\*\*CLOSE PUBLIC HEARING\*\*\*\*\*

**6. DISCUSSION/APPROVAL ON ORDINANCE NO. 242-18; AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018:** (00:10:11)

Presenter: Mayor Flitton

- Michelle Roberts motioned to approve the following:
  - Reimburse the Fire Department the following for hard costs:
  - 10-57-110 Payroll \$28,461.93
  - 10-57-490 Fuel \$1,403.14
  - 10-57-310 Truck Lease \$50,876.04
  - 10-57-350 Dispatch Fees \$600.00
  - 10-57-250 Reimburse Supplies \$5,479.62
  - Total \$86,820.73
  - Reimburse the General Fund for the Uintah Fire:
  - The remaining funds of \$20,652.72
- As well as the allocations from the fiscal year 2016-2017 budget General Fund to the following Capital Projects Funds:
  - U-Day Capital Projects \$3,896.00
  - Cemetery Capital Projects \$27,670.00
  - Uintah Fire or Fire Fighters Services \$36,724.00
  - Total \$68,290.00
- Michelle added in her motion to approve Ordinance No. 242-18; amending the budget for the fiscal year 2017-2018 as outlined.
- Jerry Smith seconded the motion.
- All in favor the motion passed. Roll call vote: Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Kristi Bell – yes; Gordon Cutler – yes.

**7. DISCUSSION/ACTION ON THE COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UINTAH CITY:** (00:13:48)

Presenter: Mayor Flitton

- Mayor Flitton recapped the work session we had at our last meeting with the Division of Forestry, Fire and State lands. Basically the agreement requirements are that we pay \$1768 annually; funded in-kind by the community and volunteers.
- Kristi Bell remarked that after reviewing the agreement she wondered if there was a provision or opt out option. Dusty Richards stated that it is a year to year agreement and if we sign the agreement it is a three year contract.
- Jerry Smith stated that he has a record of the citizens who assisted with the ditch clean up and was wondering if we got a letter from the Mt. Ogden District Scout executives stating how many scouts and their hours volunteered, would that work towards our in-kind commitment. Dusty Richards stated that it would be considered.
- Michelle Roberts stated that she helps every year and was wondering if the citizen's time counted

towards the 25% in-kind. Mayor Flitton replied yes.

- Kristi Bell motioned to approve the Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Uintah City.
- Jerry Smith seconded the motion.
- All in favor the motion passed. Roll call vote: Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Kristi Bell – yes; Gordon Cutler – yes.

**8. SPECIAL THANKS AND RECOGNITION FOR CHIEF POPE: (00:20:44)**

Presenter: Mayor Flitton

- Mayor Flitton asked Chief Pope to come to the stand and then presented him with a plaque and our appreciation for all he has done for the Uintah City Fire Department.
- Mayor Flitton stated that when he first met Chief Pope he thought that this man has gumption, he is motivated, he has passion and he is a firefighter. Mayor Flitton expressed his appreciation to Chief Pope for all that you are!
- Chief Pope expressed his thanks and stated that it is bitter sweet; he created a great team and remarked about all the good, fantastic and frustrating miscommunications and mile stones we have all traveled since he took over the reins.
- The Council joined the Mayor in wishing Chief Pope continued success.

**9. DISCUSSION/ACTION ON BIDS FOR THE CITY SHOP/FIRE DEPARTMENT GENERATOR: (00:24:52)**

Presenter: Gordon Cutler

- Jeff Holden reviewed the three bids received to install a service panel for a generator for the Fire Department/City Shop.
- The three bids were as follows:

○ Heath Bone	\$1,097.00
○ Whiterock Electric, Inc.	\$2,500.00
○ Coats Electrical and Instrumentation	\$1,800.00
- Gordon Cutler motioned to approve the bid from Coats Electrical.
- Mayor Flitton asked for any discussion on the motion.
- Michelle Roberts and Kristi Bell both disagreed with going with Coats; even though they are reputable they both thought we should award the lowest bid with Heath Bone.
- Jerry Smith agreed with Gordon Cutler on the work that Coats Electrical does.
- Michelle Roberts made a supplement motion to approve the bid from Heath Bone.
- Kristi Bell seconded the motion.
- Mayor Flitton asked for a roll call vote; Jerry Smith – nay; Michelle Roberts – yes; Mayor Flitton – yes; Kristi Bell – yes; Gordon Cutler – nay.
- The motion passed.

**10. DISCUSSION/ACTION ON BIDS FOR THE REPAIR AND SERVICE FOR THE CITY HALL GENERATOR: (00:37:57)**

Presenter: Gordon Cutler

- Tabled waiting for another quote.

**11. DISCUSSION/APPROVAL ON RESOLUTION NO. 18-0206-WTR; A RESOLUTION AMENDING RESOLUTION NO. 14-0204-WTR; DEFINING COLLECTION REGULATIONS FOR AGRICULTURAL ZONES: (00:38:10)**

Presenter: Kristi Bell

- Kristi Bell explained that when we updated the water rates in 2014 the agricultural fess was not put back in the resolution. The Planning Commission is in the process of reviewing the agricultural zones for business licensing and made a recommendation to the Council that we change the wording in our resolution to include the agricultural zone with the residential zone rates.
- Kristi Bell motioned to approve Resolution No. 18-0206-WTR; a resolution amending resolution No. 14-0204-WTR; defining collection regulations for agricultural zones.
- Michelle Roberts seconded the motion.
- All in favor the motion passed. Roll call vote: Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Kristi Bell – yes; Gordon Cutler – yes.

**12. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:41:11)**

- There was none.

**13. CITY COUNCIL DEPARTMENT REPORTS: (00:41:17)**

**PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER**

- Gordon stated that he had received a complaint on the road in Aspyn Acres needs to be fixed where they installed the gas lines. Gordon plans to repair and crack seal the roads when the weather gets better.

**WATER; GARBAGE; EMERGENCY PREPAREDNESS; CTC – KRISTI BELL**

- Kristi Bell advised that she and Jeff Holden will be attending the water training in St. George the end of March.
- Kristi was present here at City Hall when they had the ham radio test this month with Neil Sawyer and his family. She stated that it was a lot more complicated then she had imagined.
- Kristi stated that she had been contacted to see if we would be interested in having Jeffery Simmons do some anti-terrorism training. His company is out of California.
- She reported that she received a complaint on a nuisance, someone was dumping chemicals, she was following up on the complaint.
- CTC will have a youth ambassador at staff meeting this next Monday to get a picture of our staff for a project they are working on.

**ANIMAL CONTROL; PLANNING COMMISSION; NUISANCES; TRAILS – MICHELLE ROBERTS**

- Michelle stated that she was out of town and missed the meeting with Pathways and was interested in how that went. Mayor Flitton reported that it went well and we were given a list of possibilities for funding and we are going to meet with the railroad this week to follow up on some possibilities.
- Michelle reported that she has her article ready for the newsletter for Easter and has sent out donation requests to the businesses. The Fire Department is going to have their fundraising breakfast and they are going to charge \$5 so they can provide bacon with breakfast.

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

- Jerry reported that the new section at the cemetery is doing so good it already needs to be mowed.
- They will be having a U-Day meeting on the 13<sup>th</sup> at the Scout House.
- Jerry reported on the garbage that was dumped along the railroad tracks parallel with the cemetery. Jeff is working on getting it cleaned up.

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

- Mayor Flitton reported on a joint COG meeting he attended with both Davis and Weber Counties where they talked about available land to develop and the fact that in the near future we are not going to have enough homes to accommodate the growth Utah is experiencing. He requested that we all start thinking about multi-family housing if we want our children and grandchildren to be able to live around us.

**14. MEETING ADJOURNMENT: (0:53:49)**

Gordon Cutler motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 20<sup>th</sup>, day of February, 2018.



DARINDA K. WALLIS, City Recorder