



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, February 7th, 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, Greg Johnson, Jerry Smith, Michelle Roberts, Kim Rindlisbacher, Sue Bybee, Jeff Holden, Bob Minster, Grayson Youngman, Ty Youngman, Harrison Gailey, Lori Buttars, Brian Butters, Louis Cooper and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: Mayor Flitton

PLEDGE OF ALLEGIANCE: Led by Grayson Youngman and Harrison Gailey

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): (00:01:00)

- None

3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JANUARY 17TH, 2017: (00:01:26)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council meeting minutes from January 17th, 2017 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 FINAL PLAT MAP FOR UINTAH SPRINGS BUSINESS PARK; LOCATED AT 2500 E AND 6600 S IN UINTAH: (00:02:00)

Presenter: Kim Rindlisbacher

- Kim Rindlisbacher stated that they have been around and collected all the signatures for the Uintah Springs Business Park Mylar except for the Mayor and City Attorney. After approval tonight we can record the plat and start building. We plan to start building on lot 9 a 30,000 square foot warehouse building. Scenic Development will own the building and lease the space. Kim stated that they liked doing business with the City and wouldn’t mind having one of their buildings in our City.
- Kim stated that Burger King was going to build in lot 4 and Rack and Road was interested in lot 6.
- Kim stated to the Council that they were saddened that the gas station didn’t come through. He stated that they were concerned about the visibility going south on Hwy 89 from Ogden.
- Greg Johnson inquired if there were any interested businesses for the building they were building on lot 9.
- Kim stated that most businesses that were looking for a space need it within ninety days; so we are going to have to build the building to get the businesses.
- Darinda Wardell reported that Weber Morgan Health Department called and wanted the Council to know that they have signed off on the plat although the Pack Media System is still pending approval from the State. They might have to increase the size of the drain field on lot 8; which could change the footprint of the building but this doesn’t affect the plat recording.
- Greg Johnson motioned to approve the final plat map for Uintah Springs Business Park; located at 2500 E and 6600 S in Uintah.
- Gordon Cutler seconded the motion.
- All in favor; the motion passed.
- Gordon Cutler stated that he was grateful for the patience of Scenic Development working with a small city and was excited and looking forward to being their neighbor.

5. DISCUSSION WITH WEBER MORGAN HEALTH: (00:07:59)

Presenters: Director of Health Brian Bennion, Environmental Director Louis Cooper and POI Lori Buttars

- Brian Bennion stated that they like to get around to all the communities to let them know who we are and what we do. We are passionate about the health of our community. Public Health covers a lot of different things. He quoted C. Everett Koop “healthcare matters to us some of the time; public health matters to us all of the time.”
- Brian talked about all the different services that they provide and asked us to share their link on our Uintah City webpage.
- Louis Cooper reviewed with the Council what his Environment Department regulates. They offer lots of training opportunities, he stated that they like to educate first.
- Lori Buttars reported that they have partnered with New Hope and are offering training opportunities to help with the prevention of suicide. Working Minds is a national best practice program that aims to eliminate the stigma around seeking help for mental health conditions and to create an environment where people pay closer attention to the wellbeing of their coworkers. Safe Talk is a 3-hour alertness training that prepares anyone over the age of 15 to

- become a suicide-alert helper. Lori provided the flyers to the Council and asked that we share the information.
- Jerry Smith invited the Weber Morgan Health Department to be a part of our U-day; set up a booth for sharing educational materials to our community.
- Mayor Flitton stated that no community is immune to this epidemic and that we need to facilitate education and awareness.
- The Council thanked the Weber Morgan Health Department for their presentation and for all the work they do to keep our communities safe.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:29:30)

- There were none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:29:50)

PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER

Gordon reported that we have had the furnace checked and serviced at City Hall. He thanked Jeff Holden and Scott Knudsen for the great job they have done with snow removal. We have had over 104 inches of snow this winter. Gordon reminded the Council of the UDOT meeting scheduled for February 9th on the placement of barricades along Hwy 89 in front of Combe Rd.

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

Greg reported that we have paid off the water bond in full! Mayor Flitton updated the Council on the Weber County recycling contract and the additional tipping fee's being charged. The good news is that we are under contract with Waste Management and will not be affected by the increased charges for recycling.

Greg reported that at the last Planning Commission meeting the Commission voted to keep the same Chairman - Tim Petty and Co-Chair – Todd Burton.

We have the local emergency planning meeting the first Wednesday of every month. The November 1st meeting will be hosted by the Uintah City Fire Department.

Greg stated that he was going to look into getting sandbags to be proactive to the potential of flooding. Mayor Flitton stated that we just need to get a map of the potential flooding area and a plan of where we want the sand and sandbag placed and the County will provide that for us.

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

Michelle reported that Pathways reviewed our draft General Plan and had some concerns and discrepancies that she has forwarded on to Tim Petty for his review. Michelle and Jerry will share the CTC assignment; this will work better with Michelle's work schedule.

Michelle is working on Easter and the donation letters will go out this week.

Michelle has talked with Dave Wilson about the UDOT/DWR land and is working with him on getting his notes on this issue.

Gordon asked if we could find out more about the requirement of the easements from DWR.

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

Jerry complimented Jeff and Scott for the great job they do at the cemetery. The way they dig the graves in this weather is amazing, they do a beautiful job. We have had our first U-Day meeting; Rebecca Mohr will be the Chairperson and Terri Wolfrey will be her Co-Chair. The next meeting will be February 23rd in the Scout House.

CTC did say that they can get us 500 of the gun locks for gun safety and suicide prevention; this would be a great Eagle Scout project.

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

Mayor Flitton reported that he will be meeting with the South Weber City Council on February 21st regarding Cottonwood Drive.

Mayor Flitton stated that the Sheriff's Office contract for services has been a big issue with many challenges. With the new calculations our proposed rate could increase 15%. They are calculating a percentage based on calls for service and a percentage for population. We should be able to verify that the calls for service are really from our area. Mayor Flitton reported that they are still actively working with the County Commissioners regarding this matter.

Mayor Flitton talked shortly about the sub-committee working on the 12th street project to extend 12th street to the west and the bond that will be carried by Weber County over time.

8. **MEETING ADJOURNMENT:** (01:34:56)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Greg Johnson

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

APPROVED by City Council this 21st day of February, 2017.



DARINDA K. WARDELL, City Recorder