



Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, February 18th, 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, Kristi Bell, Jeff Holden, Mike Ulrich, Chief Sacco, Sgt. Butler, Brett Parke, Daniel Combe, Robyn Cutler, Greg Johnson, Brent Stuart and Darinda Wallis

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for February 18th, 2020

PLEDGE OF ALLEGIANCE: Led by Mayor Cutler

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 were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:57)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD FEBRUARY 4TH, 2020:** (00:01:33)

Presenter: Mayor Cutler

- Dave Boothe motioned to approve the City Council meeting minutes for February 4th, 2020.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:02:19)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code. The invoice register for January 2020 was reviewed.

Jerry Smith motioned to approve the invoice register for January 1st, 2020 through January 31st, 2020.

Seconded by Dave Boothe

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Michelle Roberts – yes; Jerry Smith – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, charges reduced or added or late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of January 1st, 2020 through January 31st, 2020 was reviewed.

Kristi Bell motioned to approve the transaction register for January 1st, 2020 through January 31st, 2020.

Seconded by Jerry Smith

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell - yes; Dave Boothe – yes; Mayor Cutler – yes.

The motion passed.

- c. Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for January 2020 was blank no action required.

- Budget: Mike Ulrich reported that we are 7/12th or 59% of the year completed. Mike stated that the revenues are on track and asked the Council if they had any questions.
- Mayor Cutler asked that we check 10-43-310 Professional and Technical and 10-43-440 Bank Charges because they are high.
- Jerry Smith asked about 10-34-850 – Memorial Trees and why that was so high. Darinda explained that account is miscellaneous and has the headstone permit revenues in it as well.
- Jerry Smith also asked about 10-43-440 Traffic School. Darinda explained that account is the revenue for all plea of abeyance and the City keeps 100% of the revenue.
- Mike Ulrich explained that because we were over in our fund balance we will have to have a public hearing to open the budget to move those funds into our Capital Projects.

5. PUBLIC WORKS REPORT: (00:13:54)

Presenter: Jeff Holden

- Jeff Holden stated that it has been a quite month. He has worked on filling potholes which took 1 ¼ tons of cold patch.
- Jeff reported that he has used 72 tons of salt which is about one half of what was budgeted for the year.
- Jeff stated that the Mayor asked him to talk a little about Blue Stakes. Blue Stakes is free to the public and contractors to use so that they know where to dig. The fee to the City when we get a request for Blue Stakes is ninety three cents per call.
- The Scout House furnace has been repaired; it was not the thermostat but a clogged condensation pipe. Jeff and Kraig also changed out the old toilets.
- They have cleaned up the cemetery of all the Christmas decorations.
- The Council thanked Jeff for all he does for the City.

6. FIRE DEPARTMENT REPORT: (00:20:48)

Presenter: Chief Sacco

- Chief Sacco reported that they had three calls for January; two EMS and one fire.
- They awarded the Firefighter of the Year to Dallas Tallant and Officer of the Year to Captain Nathan Jorgensen.
- Chief Sacco reported that they volunteered nine thousand volunteer hours to the City in January.
- Mayor Cutler asked about their support volunteer Kris Stuart. Chief Sacco stated that she has been busy with a bigger role with the Red Cross and pursuing her PIO position. She is still willing to assist our Department and serve Uintah City.

7. DISCUSSION/APPROVAL ON THE CONTRACT TO PURCHASE AN ADDITIONAL 20 ACRE FEET OF WATER FROM WEBER BASIN TO COVER PEAK USAGE DEMANDS: (00:23:40)

Presenter: Kristi Bell

- Kristi Bell explained the why to this. Her Water Council which consists of a citizens panel, our engineer and Public Works were looking at what water we would need at build out and with the current purchase options with Weber Basin we pay if we use the water or not. So they looked into the New Contract that Weber Basin offers to eligible customers. A Capital Fee Contract that will put the burden of the water purchase on the new builders so that the fee is not passed on to the existing citizens through a block of water purchase.
- Kristi explained that we currently purchase 448 acre feet of water annually from Weber Basin and we have been very close to going over the past few years and it is not enough water to cover our peak water demands. So for us to be eligible to participate in the Capital Fee Contract we need to purchase at least 20 acre feet of water.
- The cost for this contract of 20 acre feet of water will be \$645.45 per acre feet. Kristi mentioned that Weber Basin could charge us for being over the past two years on our peak demand usage, so this purchase would ensure that we have enough water to avoid those peak demand charges.
- Kristi stated that we will still need to push conservation.
- Jerry Smith asked where the funds would come from for this purchase. Kristi stated the Water Enterprise Fund. She stated that we do have the funds available and that she is currently working on a study to see if we need to raise our rates.
- Mayor Cutler thanked Kristi for her work on this and reported that Kristi was successful in negotiating Weber Basin down from 45 acre feet to the 20 acre feet saving the City a bunch of money.
- Michelle Roberts thanked Kristi for her great explanation and efforts on this.
- Kristi Bell motioned to approve the contract to purchase an additional 20 acre feet of water from Weber Basin to cover peak usage demands.
- Michelle Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.

- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell - yes; Dave Boothe – yes; Mayor Cutler – yes.
 - The motion passed.
8. **SHERIFF'S REPORT:** (00:32:00)
Presenter: Lt. Butler
- Lt. Butler reviewed the call for service for January with the Council. We had 72 calls for service in which they were dispatched to 42.
 - Lt. Butler reported that citations were up from January last year.
 - Dave Boothe asked about the protocol for a second Deputy response. Lt, Butler explained that it would be something like a suspicious person or family domestic or warrant stop.
 - Jerry Smith asked the Lt. to report back next month on the number of stops for stop sign violations.
 - The Council thanked Lt. Butler for his service to our community.
9. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:37:00))
- There was none.
10. **COUNCIL REPORTS:** (00:37:20)
- Mayor Cutler reported to the Council that Blain Hemp with the Department of Forestry called and put our payments for the 2017 Uintah Fire on hold pending FEMA payments and Rocky Mountain Power settlements. We will hold the rest of the funds in an earmarked account until then.
11. **MEETING ADJOURNMENT:** (00:39:14)
Jerry Smith motioned to adjourn the meeting.
Seconded by Dave Boothe
All in favor the motion passed. The meeting was adjourned.

APPROVED by City Council this 3rd day of March, 2020.



Darinda Wallis, City Recorder