

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, March 2nd, 2021

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Hutchinson

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Michelle Roberts, Jerry Smith, Darinda Wallis, Jolene Sturzenegger, Robert Guillier, Jeff Holden, Lt. Nate Hutchinson
Excused: Kristi Bell

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday, March 2nd, 2021.
PLEDGE OF ALLEGIANCE: Led by Dave Boothe.
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):** (00:01:14)
 - There were none.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD FEBRUARY 16TH, 2021:** (00:02:50)
Presenter: Mayor Cutler
 - The Council reviewed the minutes for the City Council meeting held February 16th, 2021; there were no issues.
 - Jerry Smith motioned to approve the City Council meeting minutes held February 16th, 2021.
 - Michelle Roberts seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there were none.
 - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:18)
Presenter: Robert Guillier
 - Robert Guillier reported that there was a Public Hearing regarding the transportation plan, held during the Planning Commission meeting on February 23rd, 2021; the city engineer gave a fantastic job of giving an overview of this plan. City Council may see this on their agenda in April.
 - Conditional Use Permits were reviewed and seem to be falling into place, with short-term and long-term rentals being brought up to date.
 - Robert reported that one of the bigger items at their meeting was a new sign proposal from Valley Nursery; this was reviewed and the proposal meets the City's guidelines and ordinances.
 - Jerry Smith asked Robert about the current water moratorium, and if he was aware of how many pre-existing lots were included/approved to have water hookups during this moratorium; Robert estimated that there were probably about a dozen.
 - The Council thanked Robert and the Planning Commission for their work/service for Uintah City.
5. **DISCUSSION/ACTION ON APPOINTMENT OF COUNCIL MEMBER TO THE WEBER FIRE DISTRICT BOARD:** (00:07:59)
Presenter: Mayor Cutler
 - Mayor Cutler opened this discussion stating that the annexation has been approved by the Lt. Governor's office and has been recorded with the County; the annexation is done. The Mayor explained that an appointment to the Weber Fire District Board needs to be made at this time, and that a majority of the cities that are served by Weber Fire, are represented on this board by those cities Mayors; this was opened for discussion.
 - Dave Boothe motioned to appoint Mayor Cutler to represent Uintah City on the Weber Fire District Board.
 - Michelle Roberts seconded the motion.
 - All in favor; the motion passed.
 - Mayor Cutler thanked the Council for their vote of confidence.

6. DISCUSSION/ACTION ON UINTAH CITY FIRE EQUIPMENT ESTIMATION OF VALUE: (00:09:08)

Presenter: Mayor Cutler

- Mayor Cutler explained that Weber Fire District presented a rough estimate of the value of some items from Uintah Fire that they may be interested in; the value total was just short of 150k and negotiations are being discussed on this.
- Plain City has expressed interest in the turn-out gear of Uintah Fire and looked at that; they felt there was not any monetary value to the gear they looked at due to it being out-of-date/expired, but they would take it as a donation if the City offered that.
- The brush truck has been discussed; the fire equipment may be removed and the truck itself may be used in Public Works. If this occurs, the pick-up truck being used by Public Works now, will be declared as surplus. (Jerry Smith asked if Public Works could use both pick-ups, and Jeff Holden stated that both are not needed.)
- The Mayor would like to talk with Weber Fire about the debris left from the storm in September, that is on Lance Redd's property, and getting that burned/cleaned up.
- The Mayor reported that he has signed a written notice that now allows Weber Fire District to use the Uintah Fire Station, and that this was upon the request of Chief Sullivan. The Mayor further explained that negotiations will be ongoing in regards to use of the building (including some updating that needs to be done) and services that are currently being provided, even though there are no taxes being charged for this service until 2022.
- Michelle Roberts asked if the City will now have access to the building, as that has not always been provided in the past; the Mayor stated that yes, some city personnel do have the codes to the doors now.

7. COUNCIL COMMENT TO PUBLIC COMMENTS: (00:19:33)

- There were none.

8. CITY COUNCIL DEPARTMENT REPORTS: (00:19:45)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – DAVE BOOTHE

- Dave Boothe discussed that he was made aware today that the City received another bill from Waste Management on overage on the dumpster that is located by the Scout House; it appears that those other than City personnel are using it. Options are to either lock up the dumpster when not in use by the City, or to have it removed; however, it really is needed when events/rentals are taking place.
- Jerry Smith asked what types of things are being placed in it and Jeff Holden and Dave stated that they have seen bookshelves, boxes, screen doors, TVs, construction materials, etc. Jeff stated there is a sign posted in regards to the public not using that dumpster. Jerry asked what the cost was for the overage, and it is \$120.00 each month that it is over.
- The Council discussed further and decided that it will be locked and unlocked as needed, by the City and as the park and Scout House are used. Jeff Holden also stated he could try to talk with the Waste Management driver and see if there is a way they can unlock/lock it when they dump, as he believes they do for some of the local businesses.

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

- Kristi Bell was excused. She is attending a Water Board Conference in St. George.

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

- Michelle Roberts advised that she received an email from Weber County Animal Control, and they are holding their first meeting on Monday, April 12th, 2021, at 10 a.m. Michelle will not be able to attend, but she will get the minutes and forward their budget on to the Council.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Nothing to report.

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

- Mayor Cutler stated that he had received a phone call asking when the current Water Moratorium will be lifted; this will be discussed at the City Council meeting on March 16th, 2021.
- Mayor Cutler addressed and thanked Lt. Hutchinson for being present at the City Council meetings now, and gave mention and thanks to those who were assigned before him.


9. MEETING ADJOURNMENT: (00:27:56)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Dave Boothe.

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

APPROVED by City Council this 16th day of March 2021.



Jolene Sturzenegger Deputy City Recorder