

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning –

Council Members:

TUESDAY, March 5th, 2019

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

Treasurer – Mike Ulrich

Kristi Bell

Greg Johnson

7:00 PM

Sheriff – Lt. Pledger

MINUTES

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Kristi Bell, Jerry Smith, Daniel Combe, Sgt. Brent Butler, Jon Arends, Debra Wickizer, Wayne Wickizer, Brett Parke, Danielle Bird, Bob Minster, Abby Stuart, Brent Stuart and Darinda Wallis.

Excused: Michelle Roberts and Greg Johnson

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order and excused both Michelle Roberts and Greg Johnson.
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 was none.
2. **PUBLIC COMMENT (2 minutes per person):** (00:01:14)
 - There was no public comment.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD FEBRUARY 19TH, 2019:** (00:01:41)
Presenter: Mayor Cutler
 - Kristi Bell motioned to approve the City Council meeting minutes held January 19th, 2019.
 - Jerry Smith seconded the motion.
 - Mayor Cutler asked for any discussion on the motion; there was none.
 - All in favor; the motion passed.
 - Mayor Cutler commented that he hopes that the citizens read the minutes because there were a lot of changes made in the cemetery ordinance that they need to be aware of.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:45)
Presenter: Mayor Cutler
 - Mayor Cutler reported that he spoke in the public comment section of the Planning Commission meeting to stress to the Planning Commission that the change of the speed limit on 6600 S was for safety reasons and was never about generating revenue for the City.
 - Mayor Cutler reported that they approved the minutes from the past two Planning Commission meetings.
 - Mayor Cutler reported that they approved the boundary line adjustment for Johnny and Terri Nelson located at 6595 S 2175 E, Uintah with the provision that Johnny outline the existing homes and the location of the current septic drain fields.
 - The Commission reviewed the site plan for Cody Nye and tabled the approval until they could get more information back from Cody and the City Engineer.
 - The Commission amended their Rules of Procedures to allow for two to three Planning Commission Alternates.
 - Mayor Cutler stated that he plans to put in his newsletter article the fact that the Planning Commission had over fifteen reasons for their recommendation on lowering the speed limit on 6600 S.
5. **DISCUSSION/ACTION APPOINTMENT FOR PLANNING COMMISSION VACANCY EFFECTIVE MARCH 26TH, 2019 :** (00:08:45)
Presenter: Mayor Cutler
 - Mayor Cutler explained that we have two open positions in the Planning Commission due to the resignations of Tim Petty and Todd Burton. Mayor Cutler explained to the Council to keep in mind that we need to appoint two members as well as the alternates.
 - Mayor Cutler thanked the applicants for their interest in serving the City of Uintah and stated that he will call them to the podium in no particular order. Mayor Cutler called the applicants in the following order:
 - Brett Parke
 - Debra Wickizer
 - Daniel Combe
 - Jon Arends

- Brent Stuart
- Mayor Cutler invited each candidate to take 10 to 15 minutes to introduce themselves and respond to the following questions.
 - Describe what you envision the role of the Planning Commission to be in relation to the role of the City Council
 - Please explain your professional and educational background.
 - Do you have any local government experience
 - Why are you interested in serving on the PC?
 - The PC makes recommendations to the CC on issues that could potentially have an effect on all neighborhoods in Uintah. Would you be able to represent all neighborhoods equally?
 - How would you handle an application for a land use action that is proposed in your neighborhood?
 - Serving on the PC is a group process that involves group deliberation and consensus building. Please describe your past experience with group decision making?
 - What do you feel is the biggest obstacle you will encounter in serving on the PC?
 - Any additional information you would like to give that you feel is necessary for the Council to know to make their decision.
- Mayor Cutler asked each of the applicants if they would be interested in serving as alternates if not appointed to the Commission. They all responded that they would.
- After the five applicants addressed the Council Mayor Cutler explained that at this time we are allowed to go into a closed meeting. Mayor Cutler explained that he prefers to have the deliberations in the open meeting.
- Mayor Cutler thanked the applicants again for their desire to serve our community and for being willing to serve. We need to appoint two members to the Planning Commission and three alternates.
- Mayor Cutler thanked both Brett Parke and Jon Arends for representing from the Combe Road part of town. Mayor Cutler stated that he would recommend appointing Jon Arends and Brent Stuart.
- Jerry Smith stated that the field of candidates is the best ever and we sure could use them. Jerry stated that he likes that we have younger citizens who want to be involved and serve their community. Jerry recommended appointing Brett Parke and Daniel Combe.
- Kristi Bell remarked that all of the applicants are very well qualified, anyone of them could do the job and we certainly need more community involvement. Kristi reported that she had visited with the excused City Council members and took their opinions in consideration in making her decision.
- Kristi Bell motioned to appoint Brent Stuart and Jon Arends as Planning Commission members with Debra Wickizer, Brett Parke and Daniel Combe alternates.
- Mayor Cutler stated that the motion fails due to lack of a second.
- Jerry Smith asked for clarification on the recommendations.
- Kristi Bell motioned again to appoint Brent Stuart and Jon Arends as Planning Commission members with Debra Wickizer, Brett Parke and Daniel Combe alternates.
- Jerry Smith seconded the motion.
- All in favor the motion passed.
- The Council welcomed the new Planning Commission members and alternates and thanked them again for their willingness to serve their community.

6. COUNCIL COMMENTS TO PUBLIC COMMENTS: (01:03:03)

- There was none.

7. CITY COUNCIL DEPARTMENT REPORTS: (01:03:12)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – GREG JOHNSON

- Greg was excused.

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

- Kristi reported that she and Jeff Holden attended the water conference and that there are a lot of new regulations from the State that will affect us regarding water monitoring on a daily basis. Kristi explained that because of the size of our city we will have two years to work towards compliance.
- Kristi reported that we were awarded a CDBG grant which will help with OSHA safety compliance. The first step will be exploration on the Bybee tank. The water committee will assist with working through the options.
- U-Day plans are coming along well.
- Newsletter articles are due for March.

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

- Michelle was excused.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry reported that he had nothing new to report this month.

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

- Mayor Cutler stated that he received a voice mail from the Utah Division of Forestry, Fire and State Lands stating that we need to start paying on our liability for the Uintah Fire in 2017. Twelve percent of the fire burned in Uintah at a cost of roughly \$106,000. The good news is that we don't have to pay it all at once and that we will eventually get some reimbursement from FEMA.
- Mayor Cutler welcomed the new Planning Commission members and remarked that we have three new guys to fry fish at U-Day.

8. MEETING ADJOURNMENT: (01:09:17)

Kristi Bell motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 19th, day of March, 2019.



DARINDA K. WALLIS, City Recorder