



UINTAH CITY

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

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Dave Boothe

UINTAH CITY COUNCIL MEETING

TUESDAY MARCH 15TH, 2022

7:00 PM

MINUTES

Planning – Robert Guillier

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Jerry Smith, Jolene Sturzenegger, Mike Ulrich, Jeff Holden, Sgt Greenhalgh, Dan Combe

Absent: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for March 15th, 2022.

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 Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there were none.

Mayor Cutler excused Council Member Michelle Roberts due to illness.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:13)

- Dan Combe addressed the Council and advised that he had recently finished up his building permit and the process involved with that; he wanted to let the Council know that he was pleased with the process and all of his interactions with the Uintah Building Inspector (Jeff Monroe).
- Dan stated that he will also be having one of his designers from Valley Nursery coming to City Hall in the next week, to fill the planter in front of City Hall. Mayor Cutler reminded Dan that he is welcome to place a sign, if he would like, in or near the planter, in reference to Valley Nursery; Dan declined to do so at this time, stating that he just likes to see City Hall look nice.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MARCH 1ST, 2022:** (00:04:15)

Presenter: Mayor Cutler

- Present City Council Members reviewed the minutes from March 1st, 2022.
- Dave Boothe motioned to approve the City Council Meeting minutes for March 1st, 2022.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:05:11)

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 February 2022 was reviewed.

Jerry Smith motioned to approve the invoice register for February 1st, 2022 through February 28th, 2022.

Motion seconded by Kristi Bell.

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; 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 City Auditor, to stay in compliance with the laws of the State Financial Code.

The transaction register for the period of February 1st, 2022 through February 28th, 2022 was reviewed; there were no entries/activity for the month of February 2022.

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, 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 City Auditor, to stay in compliance with the laws of the State Financial Code. The Transaction Reversal Report for February 2022 was reviewed. There were no entries for February 2022.

d. **Budget:**

Mike Ulrich advised the Council that he has created a new account for the Fire Station rent payed; this is under Revenue for Services on page 1, 10-34-400. Mike advised the Council that the ARPA funds have now been moved to the correct account – from the general fund to the water enterprise fund.

5. **DISCUSSION/ACTION ON A BUILDING MORATORIUM EXTENSION ORDINANCE NO. 267-22:** (00:12:42)

Presenter: Kristi Bell

- Kristi Bell explained to the Council that her recommendation at this time is to keep the moratorium in place for another six months to allow more time to work on funding for the tank project; there have not been any significant changes since the last extension. Kristi advised if there are questions in regards to keeping the moratorium in place, it is explained on record from prior Council meetings, and the public is also welcome to contact Kristi with any questions.
- Kristi informed the Council that she has been working on funding on a State level, and has also looked into the City obtaining a State loan. Kristi stated that the application for the loan was approved for two million dollars at .5% interest for twenty years; Kristi did ask if they could do it for thirty years to make the loan payments lower, and they did agree to that because the life of the tank would exceed the length of the loan. Kristi advised the Council that she did ask the representative just to hold on to the City's application at this time, to allow the City more time to follow up on obtaining possible grant money for the tank project; another six month moratorium would allow time for this.
- Mayor Cutler thanked Kristi for all of her efforts in trying to obtain funding to help cover this needed water project.
- Kristi Bell motioned to extend the building moratorium extension ordinance no. 267-22.
- Jerry Smith seconded the motion.
- 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; Jerry Smith – yes.
- The motion passed.

6. **PUBLIC WORKS REPORT:** (00:17:32)

Presenter: Jeff Holden

- Jeff Holden started his report to Council talking about roads; there are a few more potholes to take care of, and they will be repaired in the next two weeks.
- There are two more graves to be dug this week; tree clean-up has been worked on near Uintah Springs.
- Jeff advised the Council that on 1725, there is a metal pipe near the ditch that is rotted; there are two good-sized holes that they will be working on to patch/repair/replace.
- Water meters were read today for billing; Jeff advised that there have been three major leaks in the last month, with one being today, and it was a sprinkler system at a resident's home.
- Jeff advised the Council that this might be a good time to do a GPS reading of where each meter is, as he will have to be checking each home for lead under the State's new guidelines anyway; this will help as he gets closer to retirement, and whomever comes in to fill his position when he leaves.
- Jerry Smith asked Jeff what the equipment looks like for the Spring and Summer; Jeff advised all the City equipment looks good, and he has been doing maintenance on them to prepare for these seasons (the only thing needed may be a weed-eater or two).

7. **SHERIFF'S REPORT:** (00:26:50)

Presenter: Sgt Greenhalgh

- Sgt Greenhalgh was present tonight for the Weber County Sheriff's Office and presented the Council with a report regarding the speed trailer that was set up at 1600 E 6600 S, EB; this report detailed the number of cars traveling on this road, the speeds of vehicles, and times.
- Sgt Greenhalgh explained that as a result of this report, the new traffic enforcement team will be included in patrolling this area.
- Sgt Greenhalgh advised the Council that the FLOCK camera in Uintah is up and running; this system has been successful already.
- Mayor Cutler reminded the Sgt about putting the speed trailer on 6550 S, as was requested prior, and Kristi Bell asked about also keeping it on 6600 S and placing it WB; Sgt Greenhalgh stated both of these placements could be done and reports given, but timing may vary based on other requests that have come in as well.

8. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:41:20)

- The Council thanked Dan Combe again for what he does for the City.

9. COUNCIL REPORTS: (00:41:45)

- Jerry Smith noted that there is an issue with a bend in the road, near the bridge by the Riverside Campground, where there is a large chunk of asphalt that appears to look as if it is about to fall apart; Mayor Cutler asked Jeff Holden to take a look at this and make a recommendation to Michelle Roberts if something needs to be done.

10. MEETING ADJOURNMENT: (00:43:55)

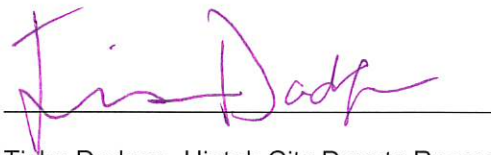
Jerry Smith motioned to adjourn the meeting.

Motion seconded by Kristi Bell.

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 5th day of April 2022.



Tisha Dodgen, Uintah City Deputy Recorder