

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, April 2nd, 2019

7:00 PM

MINUTES

Planning – Robert Guillier

Building Inspector - Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Kristi Bell, Michelle Roberts, Chief Sacco Jeff Holden, Robert Guillier, Daniel Combe, Brent Stuart, Lt. Pledger and Cheryl White.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order at 7:03 pm.

PLEDGE OF ALLEGIANCE: Led by Jeff Holden

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):** (00:13:00)

- Daniel Combe – asked if we could put something in the newsletter reminding citizens to keep their dogs on leashes. He said that some of his customers have been jumped on by dogs roaming free. No one has been hurt, but it is bad for business and unsettling for customers. Michelle Roberts said she would write something for the upcoming newsletter.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MARCH 19TH, 2019:** (00:12:15)

Presenter: Mayor Cutler

- Michelle Roberts motioned to approve the City Council meeting minutes held March 19th, 2019.
- Kristi Bell seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:3:15)

Presenter: Robert Guillier

- Robert asked the Council to consider Todd Burton as a 4th alternate for the planning commission. Mayor stated that he had spoken with Todd and he's interested. They arranged for Todd to be sworn in during the next planning commission meeting on April 23rd if he is in town. If he isn't, he will either be sworn in at a city council meeting or come into the office so Darinda can swear him in.
- Robert stated that 2 new members and 3 alternates were sworn in at the last planning commission meeting. Also, they voted for Robert to chair the commission with Glen Woolsey as vice-chair. The plan is to include all alternates on a regular basis by having them attend meetings and alternating filling in for missing members. Debra Wickizer will fill in on April 23rd when Robert is gone.
- Discussion on Cody's Tree Service business was tabled because they are waiting for more information.
- Kent Williamson's CUP was approved on condition that he obtained a business license. Planning Commission will review it in 6 months.
- Minutes for the last meeting were approved.
- New assignments were made for the new commission members. Cheryl is over new business licenses. Scott is over commercial building. Glen is over training. Brent is over CUP. Jon is over nuisance. And Robert will take everything else.
- There is a work session scheduled for April 23rd. They will be reviewing policy and procedure for new members.
- Mayor Cutler stated that he was impressed with how the planning commission meeting went. He appreciated that new assignments were made so quickly and everyone was willing to take on what was given. He appreciated Robert for taking the lead and organizing things so quickly.
- Mayor Cutler brought up a concern about buildings being built on property lines. His concern was there may be a fire hazard if gasoline or other flammables are stored in the building. The building must be 6 feet away from buildings on the existing property, but doesn't address how far away it must be from buildings on an adjacent property. He asked the Planning Commission to review the ordinance to ensure the safety of the citizens.
- Robert asked Cheryl to e-mail him and Chief Sacco with a reminder and they will add it to the next planning commission agenda.
- Brent Stuart stated that the interpretation of the ordinance is also in question and should be addressed.

The ordinance allows for a building to be 1 foot from the property line, but is that the wall of the building, the eave, or something else.

5. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:00:00)

- There was none.

6. **CITY COUNCIL DEPARTMENT REPORTS:** (00:14:00)

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

- Mayor Cutler reported for Greg. Planning commission is fully staffed.
- There is an emergency preparedness fair on April 10th from 10:00 am - 2:00 pm. Neal Sawyer, a ham radio operator, will be available if anyone one wants to participate.

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

- Kristi reported that she and Jeff had a meeting with Weber Basin Water to go over the new water reporting requirements. The information of what we need will be available online shortly, but we have 2 years to comply with the requirement.
- SCADA will be installed when weather permits.
- A meeting was held with citizens to discuss upcoming needs of the water system. The panel had a discussion on 2 types of water contracts and decided that the capital fee option would serve the citizens best. There will be an additional impact fee for each new home. Kristi asked that the City Council look into this option as opposed to buying blocks of water like we have in the past. There was also discussion on the Bybee tank. Information was given, but nothing decided. Planning for the future of the tank needs to start soon.
- FYI – Mountain Green had their water tanks tampered with. Jeff has been to our tanks to ensure nothing was amiss. Everything is in order.
- There is a state water meeting next week that could impact the city.
- The meeting with Waste Management had to be rescheduled. Rates will likely be increasing. Mayor Cutler mentioned that fees for the transfer station are going up and those fees will likely be passed on to us.
- There is a CTC race scheduled for Aug 17th. They will be installing wraps on the park fence before baseball starts.
- U-day is coming along fine.

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

- Michelle reported that they are working on bids for striping the roads. She and Jeff plan to review the bids. They also need to decide how to deal with potholes.
- There have been lots of donations for the Easter Egg Hunt, and plans are set.
- Michelle will be out of town the rest of the week.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Mayor Cutler reported for Jerry. He is working with Jeff and Scott to get signs up at the cemetery for Memorial Day stating what is allowed and how long it will remain.

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

- Mayor Cutler stated that we have a 2 month window for snow melt. If it heats up slowly and there are no more storms, we will be ok. If we get more moisture or it heats up quickly, there could be flooding.
- The city doesn't have responsibility for irrigation ditches, but since storm water runs into them; we should be proactive and helpful. The north branch of the Uintah Central is blocked near the cemetery and Don Pearson has asked for help to clear it. Something needs to be done but we can't close the road and it is about 8 feet underground. Also, there is a retention pond that flows into the ditch, so there is a possibility of water flowing there at any time of year. Brent Stuart stated that one house had been flooded when the ditch overflowed last week. Mayor Cutler said that UDOT and other cities that divert storm water into Uintah will not help take care of the problem.

7. **MEETING ADJOURNMENT:** (00:29:10)

Michelle motioned to adjourn the meeting.

Seconded by Kristi

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

APPROVED by City Council this 16th, day of April, 2019.

Darinda K. Wallis

DARINDA K. WALLIS, City Recorder