



Mayor Lawrence Flitton

Council Members:

Michelle Roberts

Jerry Smith

Gordon Cutler

Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, April 4<sup>th</sup>, 2017

7:00 PM

MINUTES

Planning – Tim Petty

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

**Attendees:** Gordon Cutler, Michelle Roberts, Jerry Smith, Jeff Holden, Tim Petty, Lt. Talbot and Darinda Wardell.

**Excused:** Mayor Flitton and Greg Johnson

**MEETING MINUTES:**

**1. MEETING CALL TO ORDER:** Gordon Cutler

**PLEDGE OF ALLEGIANCE:** Led by Darinda Wardell

**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.

Gordon 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):** (00:00:48)

- None

**3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MARCH 21<sup>st</sup>, 2017:** (00:01:00)

Presenter: Mayor Flitton

- Gordon Cutler asked if there were any questions on the minutes.
- Jerry Smith motioned to approve the City Council meeting minutes from March 21<sup>st</sup>, 2017.
- Seconded by Michelle Roberts
- Gordon Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

**4. PLANNING COMMISSION REPORT TO COUNCIL:** (00:01:37)

Presenter: Tim Petty

- Tim reported on the March 28<sup>th</sup>, 2017 meeting:
  - Chapmans Condition Use Permit Renewal: The Chapman's said that they are not expecting any changes to the camps this year. The only camp they have planned will be in December. They are still good with the conditions that have been previously set. The Commissioners reiterated that they do not want overnights. The Commissioners said that camps other than the pre-planned December camp will be allowed, but the City will need to be given written notice in advance and all camps must abide by the previously agreed upon conditions. They were renewed for one year.
  - The site plan for Uintah Springs Business Park Lot 9 was approved with the condition that they install a buffer fence between the commercial and residential properties. They stated that they will install a Rhino Rock fence. Tim stated that the pathway was going to be put in the same time as the construction, they have worked it out with Weber Pathways that they will have their guys put it in and Weber Pathways will cover the cost. It will be just the beginning; it will be just across lot 9 for now.
  - The site plan for Dixon Pitcher was tabled for additional information needed. Dixon needs to add the property lines to the plans, he needs to show the right of way easement for Weber Basin, parking and storm water issues; he cannot increase the rate of discharge.
  - Tim stated that he reported to the Planning Commission the action the Council took regarding the UDOT property and stated that they now need to do the research for what to do with the property and how we want to put an easement on the land. The Planning Commission will do this research and make a recommendation to the Council.
- The Council thanked Tim and the Planning Commission for all their work and support that they provide for the Council.

**5. DISCUSSION/APPROVAL ON THE REPAIRS FOR THE SINK HOLE IN THE ROAD ON 2275 E:** (00:24:00)

Presenter: Gordon Cutler

- Gordon Cutler reported that we have a sink hole on 2275 E that is going to cost more than \$1,000 to repair. With the cost of fill, road base and then asphalt he was not sure what the total cost would be but he wanted to have Council approval for the funds.
- Michelle Roberts commented that she feels that Gordon is very conservative and will take care of his department by getting the best possible deals and had no problem with approving the funds to get the job done.
- Michelle Roberts motioned to approve the cost for repairs on 2275 E.
- Jerry Smith seconded the motion.
- All in favor the motion passed.
- Roll call vote: Jerry Smith – yes; Michelle Roberts – yes; Gordon Cutler – yes.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:26:00)

- There were none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:26:58)

**PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER**

Gordon stated that he had nothing further to report.

**WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON**

Greg was excused.

**ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS – MICHELLE ROBERTS**

Michelle reported that we have received FANTASTIC Easter donations and that we are going to have a fantastic event!

**CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH**

Jerry reported on the meeting he had with Nathan Anderson his real estate representative regarding 6600 S and the railroad. They stated that they would not let us move 6600 S any closer to the railroad. Jerry made them aware that we had Pathways, UTA, Riverdale City and the Bonneville Shoreline people involved and who want to assist Uintah City with putting the pathway along 6600 S. They stated that they would support the pathway along the south side of 6600 S and would get us in touch with their foundation to help with funds to make this happen; just not along the north side of the road.

**STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON**

Mayor Flitton was excused.

8. **MEETING ADJOURNMENT:** (00:33:10)

Jerry Smith motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 18<sup>th</sup> day of April, 2017.



DARINDA K. WARDELL, City Recorder