

UINTAH CITY



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

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guiller

Council Members:

TUESDAY, April 16th, 2019

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Greg Johnson

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Michelle Roberts, Kristi Bell, Chief Sacco, Jeff Holden, Mike Ulrich, Lt. Pledger, Brent Stuart, Daniel Combe, K. Stuart, Paul Bedont, Matt Trenery, Bret Bowditch, Mike Marz, Donna Sacco, Danielle Bird and Darinda Wallis

Excused: Greg Johnson

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Darinda Wallis

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):** (00:00:55)

- Fire Fighter Matt Trenery wanted to express his gratitude to the Council for their support to the Fire Department. Matt stated that when he wears his department shirt, he wears it with pride. He is grateful for the opportunity to serve our community. He presented the Council with a model he made for everyone to enjoy who comes into City Hall. The Mayor thanked Matt for his service and for sharing his talent with the City.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD APRIL 2ND, 2019:** (00:04:20)

Presenter: Mayor Cutler

- Kristi Bell motioned to approve the City Council meeting minutes for April 2nd, 2019.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **FIRE DEPARTMENT REPORT:** (00:05:00)

Presenter: Chief Sacco

- a. Special guest: Paul Bedont

Mayor and Council,

My name is Paul Bedont, I am the Vice Chair of the Utah Fire Service Certification Council. I am here tonight to recognize the certification accomplishments of the officers and firefighters of the Uintah City Fire Department.

The Fire Department Recognition program was established to recognize the efforts of those departments which support, promote and encourage their fire and emergency response personnel to seek accreditation and certification through the Utah Fire Certification system. The 7 levels of certification needed to provide for the basic needs of their community are:

Firefighter I

Firefighter II

Hazardous Materials Awareness

Hazardous Materials Operations

Apparatus Driver Operator

Fire Officer I

Wildland Firefighter I.

The members of your department have completed a great deal of training in order to obtain certification. Your firefighters have gone through the same training and certification as full-time firefighters, the difference is they have done this as volunteers on their own time, with little or no compensation. Their efforts as volunteers continue to save your community hundreds of thousands of dollars every year.

Obtaining certification is not an easy task and requires hundreds of hours of training just to be eligible to test for basic fire and hazmat certification. The testing entails lengthy written and skill examinations. The testing process is extremely challenging and is conducted by State Certification Testers, which ensures firefighters receiving certification are well trained and competent. Once completed, their certifications are recognized by the International Fire Service Accreditation Council and the National Fire Service Professional Qualification System.

The levels of recognition are Gold, Silver, Bronze and Participation. Through the efforts of Chief Sacco, his officers and firefighters, your department recently completed a lengthy fire academy. Many, fire fighters will be completing their fire certification requirements in the near future, so your department's status will improve drastically within the coming months. This plaque represents a major accomplishment for an all-volunteer department.

Their recognition is as follows:

Firefighter I: Bronze
Firefighter II: Bronze
HazMat Awareness — BRONZE
HazMat Operations — BRONZE
Fire Officer I — PARTICIPATING
Wildland Firefighter I — PARTICIPATING
Apparatus Driver/Operator Pumper PARTICIPATING
(Gold 95%, Silver 75%, Bronze 50%, Participating 10%)

This is a major accomplishment and represents your fire departments commitment to selflessly serve the citizens of Uintah City. They are to be congratulated.

I present this plaque to Chief Sacco in recognition of his fire departments hard work.

- The Mayor and Council thanked Paul Bedont for his presentation to the Department. Mayor Cutler explained that this is a major accomplishment and that he was proud of our folks and hats off to all of you.
- b. Discussion/action on valve purchase for Engine 91:
Chief Sacco reported that this was discussed at length at our last meeting and that he was able to come up with two bids. Chief Sacco reported that this is a unique valve because it operated outside of the water flow. Chief Sacco stated that the two bids are the very same part so he recommended going with the cheapest bid to help the budget.
Kristi Bell motioned to authorize the purchase of the \$1,395 dollar valve and associated costs not to exceed \$1,502 from Superior Equipment.
Michelle Roberts seconded the motion.
Mayor Cutler asked if there was any discussion on the motion; there was none.
All in favor the motion passed.
- c. Discussion/Approval on EMS grant expenditure:
Chief Sacco reported that this is the same grant we were awarded last year and had to forfeit due to miscommunications. We had to work hard to get awarded this grant again this year and if we can't get this approval we won't get this grant again. Chief explained that the grant is for \$3,000 towards specific EMS supplies. We are planning to order some triage kits for the mobile trailer we share with Weber County.
Michelle Roberts noted that the contract has the contractor listed as William Pope and the contractor signature by Marc Sacco. She questioned if this should be corrected to both being Marc Sacco.
Michelle asked the Chief if his budget had enough funds to cover the upfront costs. Chief Sacco replied yes.
Michelle Roberts motioned to approve the EMS FY2019 Uintah City Fire Department grant with the changes noted on #6 Contractor to Chief Marc Sacco as written.
Jerry Smith seconded the motion.
Mayor Cutler asked if there was any discussion on the motion; there was none.
All in favor the motion passed.
- Chief Sacco asked the Council if they had any questions on his report. There was none.

5. **TREASURERS REPORT:** (00:22:25)

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 March was reviewed.

Michelle Roberts motioned to approve the invoice register for March 1st, 2019 through March 31st, 2019.

Seconded by Kristi Bell

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Kristi Bell – yes; Michelle Roberts – yep; Jerry Smith – yes; Mayor Cutler – 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, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as

directed by the state and our auditor to stay in compliance with the laws of the state financial code. The transaction register for the period of March 1st, 2019 – March 31st, 2019 was reviewed. Michelle Roberts motioned to approve the Transaction Register for the dates of March 1st, 2019 through March 31st, 2019.

Kristi Bell seconded the motion.

Mayor Cutler asked if there was any other discussion on the motion.

There was none. All in favor the motion passed.

Roll call vote: Jerry Smith – yes; Michelle Roberts – yea; Mayor Cutler – yes; Kristi Bell – yes.

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, over charges reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for March was reviewed. Michelle Roberts motioned to approve the Transaction Reversal Report for March 4th, 2019 through March 27th, 2019.

Seconded by Kristi Bell

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Kristi Bell – yes; Michelle Roberts – aye; Jerry Smith – yes; Mayor Cutler – yes.

The motion passed.

- c. Budget: Mike Ulrich reported that we discovered that the revenue from sales tax from Burger King was going to Davis County. We have asked for a 90 day recalculation of sales tax revenue and have corrected the error. As we head into the budget process in the next couple of weeks we will be watching for items that need to be adjusted. The good news is that our revenue is strong.

The Council thanked Mike for all he does for us.

6. PUBLIC WORKS REPORT: (00:28:47)

Presenter: Jeff Holden

- Jeff reported that the XYPEX has been pushed back again due to the rain and nothing new on the SCADA upgrade.
- We had a water leak on the west end of 6600 S. It was an old galvanized line that will be replaced and when that happens we will have to replace the valve at the meter.
- Jeff reported that they are aware and are watching the potholes and as soon as weather permits they will be fixed.
- We have received only one bid so far for the stripping on 6600 S when we get the others we will add it to the agenda for our next meeting.
- The slurry for the cemetery has been put off again because of the weather. The cemetery regulations sign has been ordered and should be installed sometime next week.
- The Easter Egg Hunt and pancake breakfast will be Saturday April 20th.
- Jerry Smith asked about any storm water problems. Jeff stated nothing new, he has been watching the river for large tree debris and nothing has washed down the river yet to cause us any problems.

7. SHERIFF'S REPORT: (00:35:55)

Presenter: Lt. Pledger

- Lt. Pledger reported that he was sorry about the delay in receiving our report. His secretary has suffered another loss and has been out of the office.
- The report was reviewed with nothing out of the ordinary to report.
- Lt. Pledger stated again that public safety is our goal not revenues.
- Lt. Pledger reported that we had 229 hours on the GEO Tab report for March, which shows that the Deputies are spending time in our community.
- Lt. Pledger reported that because they were in the area patrolling the one way street on Combe Road they were able to catch a burglary in progress when it was called in. That arrest resulted in the department being able to clear up twenty vehicle burglary cases in Weber County.
- Lt. Pledger reported that the next quarterly meeting with the contracted cities is scheduled for April 30th at 6 pm at the Sheriff's Office.
- The Mayor thanked Lt. Pledger and his Deputies for all the good work they do for our community. We are very grateful for both the Sheriff's Office and the Fire Department for keeping our community a safe place to live.

8. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:45:07)

- Mayor Cutler thanked Matt Trenery for the model he presented to the City.
- Daniel Combe asked if we would put out the speed trailer on 6550 S the first two Saturdays in May to help with the traffic for Mother's Day at the nursery.
- Chief Sacco remarked that the Fire Department also received stickers to put on the fire engine that represented the designated awards from UFRA.

9. COUNCIL REPORTS: (00:46:05)

- Mayor Cutler wanted to shout out his thanks to Commissioner Jim Harvey for keeping us all updated and involved on the storm water and river watches this spring.

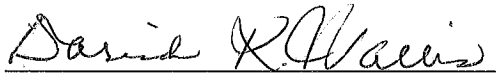
10. **MEETING ADJOURNMENT:** (00:47:42)

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 7th day of May, 2019.

A handwritten signature in cursive script, reading "Darinda K. Wallis", is written over a horizontal line.

DARINDA K. WALLIS, City Recorder