



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, April 18th, 2017

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Greg Johnson, Jeff Holden, Chief Pope, Kris Stewart, Ryan Cowley, Beth Holbrook Sgt. Dave MacInnes and Darinda Wardell.

Excused: Mike Ulrich

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Mayor Flitton

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

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:46)

- There was none.

3. **APPROVAL OF THE CITY COUNCIL MEETING MINUTES HELD APRIL 4TH, 2017:** (00:00:58)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Gordon Cutler motioned to approve the City Council meeting minutes from April 4th, 2017.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:22)

Presenter: Mayor Flitton

- 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, 2017 through March 31st, 2017.

Seconded by Gordon Cutler

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon 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, 2017 – March 31st, 2017 was blank no action required.

- 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, 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 Reversal Report for March was blank, no action required.

- d. Budget: No further discussion.

5. **DISCUSSION/ACTION ON THE INTERLOCAL AGREEMENT WITH WEBER COUNTY ON BEHALF OF THE WEBER COUNTY CLERK'S OFFICE, ELECTIONS DIVISION AND UINTAH CITY FOR THE MUNICIPAL 2017 ELECTIONS:** (00:02:29)

Presenter: Ryan Cowley

- Ryan Cowley reported that he is attending City Council meetings to present their plan and to answer any questions the Council might have regarding this year's Municipal Elections.
- Ryan presented the Council with a power point and outlined the following:
 - Weber County and 75% of the State is vote by mail

- All active voters are mailed a ballot; first class stamp is required.
- 18 drop boxes, 12 are 24 hours
- 9 voting assistance centers
 - Southwest Branch Library
 - Weber County Fairgrounds
 - North View Senior Center
 - Ogden Valley Branch Library
 - Ogden Weber ATC
 - Pleasant Valley Branch Library
 - Dee Events Center
 - Weber Center
 - West Haven City Hall
 - Why 9 locations: consistency – same locations
 - Vote center – 1,500 voters
 - Voters can vote anywhere
 - Average distance 2.2 miles to Library – 4.5 miles driving
 - Mail, drop box, in person
 - Bonds and Districts
 - Cancelled Elections
 - Estimated cost of a polling place - \$935
- 20 Election Day locations.
- Ryan invited the Council to come to his office anytime and review the process of vote by mail. Vote by mail helps with understanding and the integrity of your votes. He assured the Council about the checks and balances in place to keep their vote secure and secret.
- He presented a video to the Council and stated that he could share the link to the video so that we can post it on our website to help educate our citizens.
- Our City Hall has a 24 hour drop box. Citizens can also come in and drop their ballot off in person. We could host an open house on Election night to collect ballots.
- Gordon Cutler stated that he likes to come into the City Hall to place his vote and he is sure a lot of our citizens feel the same way.
- Ryan reviewed the cost of the Interlocal agreement if we vote to go with vote by mail. If we are the only jurisdiction on the ballot the cost would be \$1,112. If the School District or Weber County had issues on the ballot the cost would change. Two jurisdictions would be \$590.75; three jurisdictions \$405.42. Shared cost of noticing as well.
- Michelle Roberts motioned to approve the Interlocal Agreement with Weber County on behalf of the Weber County's Clerk's Office, Elections Division and Uintah City for the Municipal 2017 Elections with the option of hosting an open house on the night of the Elections so they could vote inside or outside.
- Greg Johnson seconded the motion.
- All in favor; the motion passes.

6. WASTE MANAGEMENT REPORT TO COUNCIL ON RECYCLING UPDATES: (00:36:50)

Presenter: Beth Holbrook

- Beth Holbrook stated that Uintah City is her Success City for recycling.
- Beth reviewed the Waste Management 2016 Annual Recycling Report with the Council.
 - Waste Management services 358 homes in Uintah City each month. With weekly trash and every other week recycling, this adds up to an average of 2,327 touchpoints each month and a total of 27,924 for the year. 2016 service success is 99.96% - Missed picked up reported – 10, Courtesy pickup request – 3 and ETA inquiry – 11.
 - Overview of recycling in Uintah:
 - Cardboard – 43%
 - Aluminum – 5% - these can be turned around in 60 days
 - Plastics – 9%
 - Tin/Steel cans – 7%
 - Mixed paper – 18%
 - Newspaper – 18%
 - We are at 17% Diversion
 - Recycling decreased in 2016 which means it is time to remind residents to recycle the good stuff.
 - Recycling 115 tons in 2016 saved:
 - Enough electricity to power 30 homes for a year.

- Water to meet daily fresh water needs of 8,464 people.
 - 1,089 mature trees.
 - Residents recycled 346 tons of material since 2014 – that's equal to conserving 1, 1076 metric tons of CO 2 equivalents.
 - 346 tons of material is as heavy as three blue whales, enough to cover a football field more than a foot high.
 - A vision for 2017 – lets work together to increase recycling and encourage the right recycling habits. Investigate, strategize and take action.
 - Recycling right, every time. Free materials to down load, distribute and raise awareness of recycling basics: RecycleOftenRecycleRight.com
 - A simple addition to our website the RORR widget; Waste Management's new tool to enhance current recycling information. The widget links to RecycleOftenRecycleRight.com
- Beth stated that she had an Eagle Scout Project that made stickers for the inside lids of the recycle totes that educated what is allowed and what is not allowed at a glance. This might be something that Uintah City could suggest.
- Beth reviewed the Weber County Transfer Station status. In 2011 the market changed and their revenue did not make expenditures; they did not calculate for volatility so they had to shut down. Waste Management partnered with Recycled Earth to bundle their recyclables and send them to the West Jordan plant so that none of our recyclables went to the landfill.
- The Council thanked Beth for her service to the City and commented that we were lucky to have been contracted with Waste Management.

7. PUBLIC WORKS REPORT: (00:59:18)

Presenter: Jeff Holden

- Jeff Holden reported that he was going to patch the road on 2275 E this week.
- They are fertilizing the park and the cemetery this week.
- Jeff is having Century Link come out to see if they can move the utility box at the entrance of the cemetery so that we can make the entrance to the cemetery larger. He is also working on getting bids for repairs to the cemetery roads. He has repaired the fence at the cemetery; this should help with the motorcycles that have been riding over the fence and into the cemetery.
- They plan to start mowing and cleaning the roadsides within the City this next few weeks.
- Jeff has left messages with the railroad regarding the pools of water along the railroad and the damage they are doing to the roads and will ask if they can come along 6600 S and put in a swell to help with these issues.
- They attended a pre-construction meeting with Scenic Development for lot 9 of the Business Park.
- Jeff will work on the ball diamond to get it in shape for this season. He will bring in sand and grade it into the dirt to help when the players slide.
- The Council thanked Jeff and Scott for all their hard work keeping the City beautiful.

8. FIRE DEPARTMENT REPORT: (01:06:38)

Presenter: Chief Pope

- Chief Pope reported that he didn't have anything specific in the report that he wanted to review and asked the Council if they had any questions or concerns of him.
- Chief Pope stated that at the May 2nd meeting he will swear in two new Firefighters and promote Marc Sacco to Deputy Fire Chief. He will also present a retirement plaque to Deputy Fire Chief James Osgood.
- Chief Pope reported that we received a letter from the State of Utah Department of Natural Resources regarding a Cooperative Agreement for wildfire management. Chief Pope stated that if we choose to participate and enter into the agreement the cost is based upon a statewide risk assessment coupled with a ten year history of fire costs within our community.
- Chief Pope reviewed the benefits of the program:
 - Local Fire Departments will maintain their role in fire suppression.
 - When fires are delegated to the State, the State will pay for the extended attack and all aircraft costs.
 - Delegation occurs when the local fire department requests it or when State or Federal lands become involved.
 - The Division will assist with a Community Wildfire Preparedness Plan.
 - Local government is empowered to reduce risk in the community.
- Chief Pope reviewed some of the cons:
 - We have never had a problem within the City.
 - We would have to ask our volunteer firefighters to give another 78 hours of in-kind hours to repay the State our \$1778 fee to participate.
- Chief Pope stated that we can opt in at any time and his opinion is that we don't participate.
- Mayor Flitton stated that this does not need to be an agenda item, it is an administration matter.
- Chief Pope reported to the Council that he has been selected from 100 applications to participate in the United States Fire Symposium in Boston representing Uintah City and Rural Fire Chiefs; May 11th – the 13th.

- The Council congratulated Chief Pope and thanked him for his service to the City.

9. SHERIFF'S REPORT: (01:25:19)

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes reviewed the February report of ten citations. He reported that they are changing the metrics of how the Deputies are graded and conducting a study to change to make them more productive.
- And to piggy back that last statement he asked the Council for some feedback. He asked them what they could do to make the relationship better between the Sheriff's Office and the City. What information do we want because they would like to cater to our wants? Do we want to know what's happening in surrounding Cities before it gets to our City?
- Mayor Flitton stated that he has an issue with their administration not with the service the Deputies provide or with the Deputies themselves. How can you report that you need eight million dollars to run your department and not be able to tell us how you arrived at the eight million dollar mark? As a participating City we would like to have that information. Mayor Flitton reiterated that his challenge is not with the Deputies but with the administration.
- Lt. Talbot is currently working on a weekly report of what's happening in our prescient or happening in our neighborhood. Similar to the pass along report. Would we like to see a quarterly report with graphs showing trends versus the weekly or monthly report of what happen two months ago? Sgt. MacInnes reported to the Council the drill they had at the Uintah Elementary School and the Kaneshville Elementary School where they relocated the children off site.
- Michelle Roberts asked for a list of what we get for services from the Weber County Sheriff's Office and why it is important (the share value).
- Sgt. MacInnes stated that it is hard to live up to the expectations if we are not aware of what those expectations are. With that being said he presented the FY 2017-2018 contract to the Council and stated that the Deputies don't have the answers that we are seeking from administration.
- Jerry Smith stated that he would like to see how much time is spent on each call and how many officers responded to the call, basically duration of event and man-hours.
- Mayor Flitton stated he would like to know the level of severity and if we could figure out the man-hours spent in our City.
- Jerry Smith asked what the total calls in the County are; what is our piece of the pie; what are we paying for.
- Sgt. MacInnes stated that for the relationship aspect he would try to get us what we want.
- The Council thanked Sgt. MacInnes for his report and his service to our City.

10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (02:16:00)

- There were none.

11. COUNCIL REPORTS: (02:16:35)

- Gordon Cutler wanted to let the Council know that the Weber County Mosquito Board approved an increase in their monthly stipend to \$50. This puts them in the middle range of all the other boards.

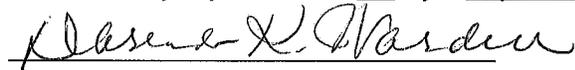
12. MEETING ADJOURNMENT: (02:18:10)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 2nd day of May, 2017.



DARINDA K. WARDELL, City Recorder