

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, April 21st, 2020

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Dave Boothe, Kristi Bell, Jeff Holden, Mike Ulrich, Chief Sacco, Lt. Butler and Darinda Wallis

Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for April 21st, 2020 and excused Michelle Roberts.

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.

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

- None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MARCH 17th, 2020:** (00:01:13)

Presenter: Mayor Cutler

- Kristi Bell motioned to approve the City Council meeting minutes for March 17th, 2020.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:55)

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 2020 was reviewed.

Kristi Bell motioned to approve the invoice register for March 1st, 2020 through March 31st, 2020.

Seconded by Jerry Smith

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 auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of March 1st, 2020 through March 31st, 2020 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 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 2020 was blank no action required.

- Budget: Mike Ulrich reported that we are three quarters of the way through the year or 75% complete. Mike reviewed with the Council on page six of the report the year to date actuals. He stated that the second meeting in May we will be holding a public hearing to open and amend this year's budget to allocate the funds that we were over last year as directed by the auditors in their findings. Mike reported that the State might allow the Cities to save more this next year with the current state of economy and the unknown ramifications to budgets. Mike asked for budget needs for next year and stated that we plan to

have the public hearing to adopt the Fiscal Year 2020-2021 at the first meeting in June. The Council thanked Mike for his service to the City.

5. DISCUSSION/ACTION ON PROPOSED MOUNTAIN U LIGHTING IMPROVEMENTS: (00:11:50)

Presenter: Kristi Bell

- Kristi Bell reported that they had originally looked into installing a solar panel and wiring lights to it to light the U. Then they discovered the decorative solar lights with no wires that offered a more reasonable alternative. They recharge by day and stay bright for at least six to eight hours. They are light weight and could easily be carried up the mountain and set up without having to have a team or group effort.
- Kristi explained that the quote's she was presenting tonight were just for the lights in the ground.
- Mayor Cutler stated that we talked about putting a permanent box on site so that they could be stored on the mountain. Kristi stated that we will look into that at a later date.
- Kristi stated that we need 106 lights and the prices listed on the quotes are for 116 lights, allowing us spares.
- Kristi Bell recommended that we go with the first quote; that is for the lights she showed us a sample at staff meeting.
- Dave Boothe motioned to approve the purchase of fifty eight sets of the InnoGear Solar Outdoor lights; IP65 for a total of \$1,741.16.
- 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. DISCUSSION/ACTION ON THE CAPITAL CHARGE CONTRACT BETWEEN WEBER BASIN AND UTAH CITY: (00:17:55)

Presenter: Kristi Bell

- Kristi Bell stated that this is the Capital Charge Contract that we previously voted yes to go in this direction at our last meeting; this is the contract for approval.
- We recently had to purchase an additional 20 acre feet of water from Weber Basin at the price of approximately \$600 per acre foot. If we continued buying water at this price at build out we would be paying Weber Basin roughly \$290,000 a year. Weber Basin determined that the average amount of water needed a year for a new connection would be 1.35 acre feet. Entering into this contract the burden of the water cost would go to the new connection and not the City. We would be charged \$104 per acre feet, not the \$600 acre feet amount. Changing our build out figure from \$290,000 down to roughly \$186,000 a substantial savings to the City and utility rates.
- Kristi explained that the cost of the 1.35 acre feet of water along with the operation and maintenance (O&M) would be a cost that the new connection would pay. Kristi detailed some of what the O&M is for:
 - Cost of water treatment
 - Cost of water delivery
 - Electrical charges and pumping costs
 - Cost of maintaining the Weber Basin Project facilities
 - The most current projections of deliveries by the District to its customers
- Kristi explained that we are currently in the process of updating our impact fees for Culinary Water; that's what started this study for the Capital Charge Contract. She explained that we will basically charge two impact fees. The first for our infrastructure and the second for the Capital Charge. We will then reimburse Weber Basin their charge which is going to be approximately \$13,000 for each new connection.
- Dave Boothe motioned to approve the Capital Charge Contract between Weber Basin and Utah City.
- Kristi Bell 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.

7. PUBLIC WORKS REPORT: (00:26:19)

Presenter: Jeff Holden

- Jeff Holden reported that they have started mowing lawns and the sprinklers have all been turned on and are working. He was happy to report that there were no broken ones he had to repair.
- Jeff reported that Weber Basin performed their water maintenance today and he had no water issues.
- The Adams Avenue PRV valve was not working and had not been working for roughly two and a half months. They got it fixed and it is working now. Jeff reported that the PSI along 6600 S was 100 and at the cemetery the PSI was 85.
- South Ogden has still not determined if they are going to cancel baseball. We are in a holding pattern, stay tuned.

- Jeff reported that the engineers have completed the geotechnical study on the Bybee tank. He reported that they did a good job and has everything put back in order.
- Jeff reported that he has ordered new blades for the snow plow; two new hydraulic pumps and a chain for the bed that moves the salt and sand to have the plow serviced and ready for next winter.
- Jerry Smith asked how the equipment was at the cemetery. Jeff reported everything was in good shape. They have rebuilt the weed sprayer and put new tires on it.
- The Council thanked Jeff and Kraig for all they do for the community.

8. FIRE DEPARTMENT REPORT: (00:33:18)

Presenter: Chief Sacco

- Chief Sacco reported that they had one call in March that was cancelled before they got started. They had no turn over in personnel and are right on track with the budget having 25% left.
- They had two trainings in March and used just under 1000 gallons of water.
- The tender is still out of service. They plan to have it maintained and back in service for the summer.
- Mayor Cutler thanked the Chief and his Department for the great job they are doing.

9. SHERIFF'S REPORT: (00:35:18)

Presenter: Lt. Butler

- Lt. Butler reviewed the year to date citations and calls for service in March. He explained the numbers are down because they are trying to limit the face to face contacts during this pandemic.
- He reported that the School Resource Officers are working the swing shift which is nice because they have had fourteen Deputies covering County calls.
- Suspicious calls and criminal mischief calls are up because everyone is at home. Domestic violence and suicides are up as well.
- The Deputies are out and about and being seen in the communities. Memorial Day the School Resource Officers will be moved to Pine View on boat patrol. Right now the Sheriff's Office has 71 Deputies; which has been nice for a change.
- Jerry Smith stated that he has seen a lot of right hand turns on the red light. Jerry explained that is a very dangerous intersection with the speed of the vehicles coming down the dug way and the extra lane merging onto I-84. He asked if they could patrol that more; or at least with the current situations have someone sit at the intersection to monitor it.
- Chief Sacco mentioned a flashing no right hand turn on red sign might help.
- Lt. Butler replied that he would ask the Deputies to spend some time at the intersection.
- Lt. Butler advised that the Mayors have a zoom meeting with the Sheriff on Friday at 10:30 am.
- The Council thanked Lt. Butler and the Sheriff's Office for their service to our community and asked them to do whatever they need to do to be safe.

10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:58:43)

- None

11. COUNCIL REPORTS: (00:58:49)

- Kristi Bell advised that we are moving along with the Environmental Review for our CDBG waterline project. The Bybee tank study has been completed. And no final decision has been made to cancel U-Day. The County is having a soft opening on May 1st and has suggested we hold off mass gatherings until June. Kristi would like to see us put together the salmon bake for some time in August or September.
- Mayor Cutler reported that he has the meeting with the Sheriff's Office on Friday at 10:30 am.


12. MEETING ADJOURNMENT: (01:00:43)

Jerry Smith motioned to adjourn the meeting.

Seconded by Kristi Bell

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

APPROVED by City Council this 5th day of May, 2020.



Darinda Wallis, City Recorder