



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, May 1<sup>st</sup>, 2018

Building Inspector - Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Flitton, Gordon Cutler, Kristi Bell, Michelle Roberts, Jerry Smith, Tim Petty, Bob Minster, Camille Chapman, Ethan Chapman, Jeff Holden, Marc Sacco, Lt. Pledger and Darinda Wallis.

## 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):** (00:00:56)

- Bob Minster wanted to address the Council about questions and concerns he had on the 6600 South project. He questioned if the City had indeed got permission from the railroad on moving the road to the north by five feet? He asked if the path was going to be dirt or asphalt and if it was going to cover the ditch? If the City covers the ditch are we prepared for the liability to the City when issues arise? Has the City got a cost break down for the pathway by foot and grading costs? Will the City be responsible for repairs if there is damage to the covered ditch?

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD APRIL 17<sup>TH</sup>, 2018:** (00:02:56)

Presenter: Mayor Flitton

- Michelle Roberts motioned to approve the City Council work session and meeting minutes held April 17<sup>th</sup>, 2018 as written.
- Jerry Smith seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:29)

Presenter: Tim Petty

- Tim Petty reported to the Council on the April 24<sup>th</sup>, 2018 meeting.
- They reviewed two conditional use permits, one for the Chapman Shop operated by Josh and Camille Chapman which was approved with the same conditions and scheduled for a one year review. The other was a request for a K-9 training facility conditional use permit which the Commission closed on the basis of abandonment.
- Tim stated that they approved a business license for Jeff Anderson for a used car sales. Tim reported that Jeff Anderson explained that he and his son have been selling vehicles online for a while now and they'd like to make it more official. He said they are planning to set up an office in one side of the commercial Bell Photography building at 6391 S Combe Rd. He stated that they've only been selling 1-2 cars a month, and he doesn't anticipate doing more business than that. He also said they will hang a vinyl sign by the door with their company name "Level Up Car Sales" printed on it. The Commissioners reminded him this property is located in a residential neighborhood, and asked that he never have more than 3 cars for sale parked in the lot at a time. Mr. Anderson agreed with these terms and said that they show cars by appointments only and do not rely on drive-by customers.
- Tim reported that the Commission closed two conditional use permits due to the changes made by the amendments to the ordinances where as they were no longer required.
- Tim reported that they discussed the site plan for Scenic Development on installing the concrete fence separating the residential and commercial zones.

5. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:13:51)

- Mayor Flitton addressed Robert Minster's questions and concerns. He thanked Robert for his questions and stated that our intention is to not cover the ditch, if at all possible. Mayor Flitton advised that we do not have approval from the railroad yet and it might be several months, he is optimistic that this project or

plan would benefit them and help them with mitigations for any accidents. However he is not optimistic because we know how the railroad works. If we are given the go ahead we plan to limit how much we do with the ditch; we might have to cover some areas of the ditch but that is not our intent and if we do the city will be responsible for the cost it would be added to the cost of construction on the project. The path would be separated from the road to allow for a swell for snow; drainage and safety. If we put in a curb and gutter it would create more regulations and drive the costs higher. As far as the cost of the black top we are not there yet. Weber Pathways is aligned with us and they have access to several different funding sources. The Mayor is a member of the transportation committee with Weber County and there is plenty of money. There is the corridor preservation and the transportation funds that would be used to cover the road. Mayor Flitton stated that he is very positive on the money. He said there is over \$400,000 through the County and if we apply for this we are automatically approved and if there is a match it could be covered by Weber Pathways. There is plenty of money to make this happen with limited changes that would affect the residents. That is our goal. The last question that Robert Minster had was if we do cover the ditch and a large truck drives over it and breaks something would the City be responsible? Mayor Flitton advised that we are going through our engineers and they would engineer to allow for this and yes the City would have to make the repair.

Michelle Roberts made a clarification that Weber Pathway will not be giving us funds; it is not a pathway trail it will be a walkway for our citizens. What Weber Pathway is willing to do is to help us with getting the funds for the project.

6. **CITY COUNCIL DEPARTMENT REPORTS:** (00:20:06)

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

- Gordon reported that he wants to crack seal all the roads in the City this year and is working on quotes. Baseball is about to start and they will be using the baseball field on Monday's and Wednesday's.

**WATER; GARBAGE; EMERGENCY PREPAREDNESS; CTC – KRISTI BELL**

- Kristi reported that she is still waiting on the quote from Weber Basin on the Combe tank. She reported that she is still working on the goat nuisance issue and that the Communities that Care prescription take back day was very successful.

**ANIMAL CONTROL; PLANNING COMMISSION; NUISANCES; TRAILS – MICHELLE ROBERTS**

- Michelle Roberts reported to the Planning Commission that the nuisance ordinance had been approved and that they would like to have a joint work session with the Planning Commission to discuss a possible amendment addressing roll-off containers and storage pods. Michelle stated that we will schedule this sometime after the budget process. Michelle reported that she has a pathway meeting this week.

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

- Jerry reported that they have a U-Day meeting May 16<sup>th</sup> and that Becky Petty is doing a great job. Jerry stated that he has one Eagle Scout project in the works; they plan to help Jeff Holden put fire hydrant ID poles on all the hydrants. They will fix the broken ones and install new ones where needed. Jerry stated that the railroad did come and true up the pole that was leaning beside the Pearson farm.

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

- Mayor Flitton stated that the 6600 S project is what he is currently working on.

7. **MEETING ADJOURNMENT:** (00:27:44)

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 15<sup>th</sup>, day of May, 2018.



DARINDA K. WALLIS, City Recorder