



Mayor Lawrence Flitton

Council Members:

Michelle Roberts  
Jerry Smith

Gordon Cutler  
Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, May 2<sup>nd</sup>, 2017

7:00 PM  
MINUTES

Planning – Tim Petty

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

**Attendees:** Mayor Flitton; Greg Johnson; Gordon Cutler, Michelle Roberts, Jerry Smith, Jeff Holden, Chief Pope; Marc and Donna Sacco, Candice Bodily, Kris Stuart, Kimmy Bodily, Nathan Jorgensen, Brent Ross, Jacee Ross, Jennifer Ross, Gary Worthen, Jonah Warren, Gentry & Saige Osgood, James Osgood, Chris Wilken, Tage Hansen, Paul Echohawk, Lu Thomas, Sue Bybee, Casey Jefferies; Lt. Talbot and Darinda Wardell.

**MEETING MINUTES:**

1. **MEETING CALL TO ORDER:** Mayor Flitton

**PLEDGE OF ALLEGIANCE:** Led by Chief Pope

**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 WORK SESSION & MEETING MINUTES HELD APRIL 18<sup>TH</sup>, 2017:** (00:01:00)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council work session and meeting minutes from April 18<sup>th</sup>, 2017 as written.
- Seconded by Greg Johnson
- Mayor Flitton asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:01:30)

Presenter: Tim Petty

- Mayor Flitton stated that Tim Petty asked to be excused so we are going to table his report to Council and the next two agenda items until next meeting.

5. **DISCUSSION/ACTION ON STRIPING PITCHER PARKWAY; A CONDITION OF APPROVAL ON THE DIXON PITCHER SITE PLAN AMENDMENT APPROVED BY THE PLANNING COMMISSION APRIL 25, 2017; WITH THE STIPULATION DIXON PITCHER REMIBURSE THE CITY FOR THE STRIPING:** (00:01:30)

Presenter: Tim Petty

- Tabled.

6. **DISCUSSION/ACTION ON ORDINANCE NO. 236-17; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE CITY CODE IN TITLE NINE, CHAPTER 13 ARTICLE E (2) KENNELS; PROVIDING FOR REPEALER, SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE:** (00:01:30)

Presenter: Tim Petty

- Tabled.

7. **DISCUSSION/ACTION ON PLACEMENT OF THE FALLEN OFFICERS MEMORIAL MARKER; JONAH WARREN'S EAGLE SCOUT PROJECT;** (00:02:04)

Presenter: Jerry Smith, Jonah Warren and Deputy Worthen

- Jonah Warren reported to the Council that he had his plan and material all ready he just needs the approval on the location.
- Deputy Worthen stated that they would like to place it at the cemetery just to the right and behind the Military Memorial. We would like to put a blue light on the memorial and this way we could tie into power for the Military Memorial.
- Jerry Smith stated that he thought that at the top of the cemetery east of the trees would be a nice place and also to the left as you enter the cemetery by the shed on the grass would be nice.
- Jerry Smith asked how big the memorial is going to be. Jonah reported that the base is six foot and the height will be six feet, so roughly six by six.
- Gary Worthen stated that they wanted to start building the memorial as soon as possible because they are working with a company out of Salt Lake who is going to donate the plaques to us for free. Both the Salt Lake City Sheriff and or Weber County Sheriff want to be at the dedication and they would like to have it done so they could do the

- dedication as part of the U-Day celebrations.
- Jerry Smith asked if they thought they could have it finished in time for Memorial Day. They didn't think that they would have enough time to get it done by then.
- Jerry Smith stated that the Eagle Scout Project has already been approved by the Council; all we have to do now is find the appropriate spot. He asked them to meet him up at the cemetery Friday at 4pm and they would decide then which place would work best.
- The Council thanked Jonah for his work and dedication to this project.

**8. FIRE DEPARTMENT: (00:08:20)**

Presenter: Chief Pope

- Chief Pope recognized the families of the new Fire Fighters who were going to be sworn in and welcomed them to the family. Chief Pope administered the oath of office to the new Fire Fighters and presented them their badge which a loved one pinned on them.
  - **The following three new Fire Fighters were sworn in:**
    - Jenika Martinez
    - Bill Malone
    - Nate Jorgensen
  - **Promotion of Marc Sacco to Deputy Fire Chief**
    - Chief Pope explained the significance of the bugle pins and the more bugle pins you have the higher your position in the Department. He then promoted and presented Deputy Fire Chief Marc Sacco with his bugle pins.
  - **Retirement presentation to Deputy Chief James Osgood**
    - Chief Pope recognized Deputy Chief James Osgood for his thirty six years of service as a Fire Fighter; the last three years with our Department.
    - Chief Pope presented Deputy Chief James Osgood with a plaque of appreciation from the Department and expressed how much he will be missed; not just his leadership but his example and friendship as well.
    - Deputy Chief James Osgood shared a few words with the Department stressing the importance of professionalism; dress the part and represent the Department with pride. He stated that they will always be family to him.

**9. DISCUSSION/ACTION ON AGREEMENT BETWEEN UINTAH CITY AND WEBER COUNTY FOR LAW ENFORCEMENT SERVICES: (00:29:300)**

Presenter: Mayor Flitton

- Mayor Flitton advised that he had tried to keep the Council apprised of the process of arriving at this fiscal year 2017-2018 Sheriff's Office contract. He remarked that the cost is already figured in the new budget and we are going to be okay; it was just a process getting here.
- He stated that he didn't think that this that this will be the last calculation used in determining these contracts. We will continue to meet on a quarterly basis for transparency. There hasn't been an increase until this year's 15% increase of \$12,475 which still equates to 1.1 FTE (full time employee).
- Greg Johnson stated that he appreciated all the work the Mayor did for the City, he realizes that if the original calculation was based on 75% of the calls for service we would have had to pay a lot more than the 15%.
- Mayor Flitton stated that this has generated more conversations with the Sheriff's Office and he will continue to work towards the severity of the calls being part of the equation because if that is the case he knows we will pay less than what we are currently paying.
- Gordon Cutler motioned to approve the agreement between Uintah City and Weber County for Law Enforcement services.
- Michelle Roberts wanted to remind the Council that her brother works for the Weber County Sheriff's Office.
- Greg Johnson seconded the motion; all were in favor; the motion passed.

**10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:38:35)**

- There were none.

**11. CITY COUNCIL DEPARTMENT REPORTS: (00:39:03)**

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

Gordon stated that he is currently working with the engineers to come up with a suitable plan to take care of the hammerhead in front of Swander's.

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

Greg had nothing further to report.

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

Michelle reported that we just paid the quarterly animal control invoice. Jeff Monroe is working on sending letters out on the nuisances. The Weber County Pathway meeting is this week and she plans on attending the DWR meeting this week on the UDOT land.

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

Jerry reported that there are five weeks until U-Day and only two more meetings prior to that. We are downsizing and catering to the likes of the citizens. There isn't going to be a car show or touch a truck this year we are going to focus on the citizens.

Jerry stated that the tunnel was painted for a Eagle Scout project and it has been tagged again already. One of the residents who use the tunnel asked for the leftover paint and their family is going to paint the tunnel again.

Scott and Jeff are working on plans to take out the road in the cemetery between sections 1 and 2 so that we could add 139-140 additional gravesites which would be great for some of the old families whose ancestors would like to be closer. We also are working on slurry sealing the remaining roads in the cemetery.

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

Mayor Flitton reminded the Council that Tom Smith and the South Weber Council are coming tomorrow to our City Hall to make an announcement about Cottonwood Drive; it sounds favorable for us.

Jeff Holden asked to give a follow-up to the Council. He has received 200 sand bags and sand from the County. He has been working on vehicle registrations for the City vehicles and the fire truck's tires wouldn't pass inspection. The snow plow barely passed, it is going to need brakes and tires too, and he will start to get some bids. Jeff spoke with Matt Hartvigsen about keeping the engineering costs down for the hammer head.

The Council asked Jeff to tell Scott thank you for the beautiful job he has done on the entrances to the City.

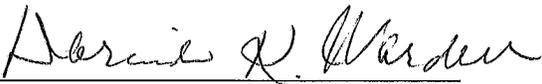
**12. MEETING ADJOURNMENT: (00:50:31)**

Greg Johnson motioned to adjourn the meeting.

Seconded by Gordon Cutler

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

APPROVED by City Council this 16<sup>th</sup> day of May, 2017.



DARINDA K. WARDELL, City Recorder