



*Mayor Lawrence Flitton*

**UINTAH CITY COUNCIL MEETING**

*Planning – Tim Petty*

*Council Members:*

**TUESDAY, May 3<sup>rd</sup>, 2016**

*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, Jerry Smith, Michelle Roberts, Nate Hadley, Gary Worthen, Sue Bybee, Tim Petty, Jonah Warren, Tony and Kathy Catalo, Joe Howell, Dan Knight, Cason Sawyer, Patti Sawyer and Darinda Wardell.

**Excused:** Greg Johnson

**MEETING MINUTES:**

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

**PLEDGE OF ALLEGIANCE:** Led by Tim Petty

**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):** (00:00:49)

- None

**3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD APRIL 19<sup>TH</sup>, 2016:** (00:01:08)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts made a correction on page 6 second bullet. The following statement was removed because it was her feeling if we went with full time code enforcement - She feels that all violations egregious or not should be cited and they both have differing opinions of what those are.
- Jerry Smith motioned to approve the City Council meeting minutes from April 19<sup>th</sup>, 2016 with the correction.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

**4. PLANNING COMMISSION REPORT TO COUNCIL FROM MARCH 22<sup>ND</sup>, 2016 MEETING:** (00:03:15)

Presenter: Tim Petty

- Tim Petty reported on the Planning Commission meeting held April 26<sup>th</sup>, 2016.
- Discussion/Action on a preliminary and final plat application on a subdivision for Timberlake Investment LLC (Jeffrey Holden) & DVJRJ LLC (David Bierer) ; DJ Estates located at approximately 6650 S. 2275 E. This subdivision has been changed from three to two lots to fix concerns the Commission had during the last meeting. A motion was made to recommend approval of the preliminary and final plat application for DJ Estates to the City Council.
- Discussion/Action on a Conditional Use Permit Application #2015-0195 for Erica Rodriguez; ERC Landscaping LLC located at 975 E. 6600 S. #6, Uintah, UT. CUP was approved with the following conditions: Research needs to be done to see if they are required to have a state issued landscaping license. Follow all the rules set forth in the home occupation ordinance. Must have a fire inspection and acquire a business license.
- Discussion/Action on preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah. Agenda item tabled until May 24<sup>th</sup> per applicant.
- Discussion/Review of Conditional Use Permit #2016-0199 for Morgan & Elizabeth Thurgood; a kennel located at 6810 Buena Vista, Uintah. This CUP was on for a two month review. There have been two onsite meetings and Robert Guiller reported they have gone above and beyond what was asked of them. CUP was renewed for one year to assure all is copasetic with the neighbors.
- Discussion/Action on preliminary plat application for Keith Vanderhout; Cottonwood Estates located at 975 E. 6600 S., Uintah. City Engineer, Matt Hartvigsen stated all the issues from their first plan have been corrected, and they have obtained a permit that was needed. The last unresolved issue was parking. Ernest Rowley reported Mr. Vanderhout was going to start allowing overnight street parking. Glen Woolsey questioned if that would leave enough room for the Fire Department to get the truck down the street in case of an emergency. A motion was made to table this item until May 24<sup>th</sup> for further review on the width of the streets, traffic control and overnight parking.
- Discussion/Review of Conditional Use Permit #2005-026 for Monte & Sarah Tesch; Tesch Landscaping, LLC located at 6671 S. 2125 E., Uintah. This agenda item was tabled until May 24<sup>th</sup>, 2016 per applicant’s request.
- Discussion/Review of Conditional Use Permit #2008-114 for Michelle Vest; a kennel located at 6630 S. 2275 E., Uintah. This agenda item was tabled until May 24<sup>th</sup>, 2016 to contact applicant to see if CUP is still needed.
- Discussion/Review of Conditional Use Permit #2011-0150 for Kent Williamson; Kent’s Repair located at 6600 S. Highway 89 #1, Uintah. CUP was renewed for five years.
- Discussion/Review of Conditional Use Permit #2006-092 for Todd & Lisa Keeter; a kennel located at 1607 E. 6600 S., Uintah. CUP was closed, it is no longer needed.
- Discussion/Review of Conditional Use Permit #2010-140 for Eugene & Chery Carbine; a basement apartment located at 1851 E. 6900 S., Uintah. CUP was closed, it is no longer needed.
- Discussion/Review of Conditional Use Permit #2005-085 for Laurinda Brauer; Uintah Transcription Services located at 6825 S. 1650 E., Uintah. CUP was closed, it is no longer needed.
- Discussion/Review of Conditional Use Permit #2010-142 for Steve & Peggy Petersen; a kennel located at 6844 S. 1650 E., Uintah. CUP was closed, applicants have moved out of the City.
- Discussion/Review of Conditional Use Permit #2011-0148 for Brent Bitton; CWC located at 1221 E. 6600 S., Uintah.

CUP was closed, applicant has moved out of the City.

- Commissioner's Responsibility reports and follow-up from previous meeting.
- Tim reported that the Planning Commission was going to have a work session next month to discuss kennel permits. Our ordinance states that one acre of land is required and we have several that don't have an acre; they will review the ordinance and decide whether to remove the one acre regulation or hold to it.
- Tim stated that the next general plan meeting is scheduled for May 26<sup>th</sup> at 6 pm; they will be discussing transportation and trails.

**5. DISCUSSION/APPROVAL ON FINAL SUBDIVISION PLAT; DJ ESTATES FOR TIMBERLAKE INVESTMENT LLC; JEFFREY HOLDEN; LOCATED AT APPROXIMATELY 6650 S 2275 E IN UINTAH, UT: (00:13:36)**

Presenter: Tim Petty

- Jeff Holden reported to the Planning Commission that he had not completed the County review and was not ready for approval from City Council at this time.
- Michelle Roberts motioned to table final approval on the subdivision plat for Jeff Holden until he is ready.
- Jerry Smith seconded the motion.
- All in favor, the motion passed.

**6. DISCUSSION/ACTION ON ORDINANCE NO. 233-16; AN ORDINANCE AMENDING TITLE 6; ADDING CHAPTER 2; PROHIBITING PARKING ON BOTH SIDES OF THE STREET ON 6550 S EAST OF HWY 89: (00:14:00)**

Presenter: Gordon Cutler

- Gordon reminded the Council about the complaint received by one of the citizens who lives on the street that because of the on street parking she was not able to get her mail or newspapers delivered.
- Gordon stated that the road is narrow and there is no room for on street parking. During the public hearing we had at our last meeting a couple of citizens wanted some concessions; we asked them to submit their suggestions to City Hall and we have had no replies. Gordon recommended that we pass the ordinance as written.
- Mayor Flitton asked how we were going to enforce the ordinance. Gordon stated with signage.
- Michelle Roberts reminded the Council that Lt. Talbot recommended no on street parking; it is too narrow to safely get emergency response vehicle through with vehicles parked on the street.
- Gordon Cutler stated that Chief Pope also stated that same concern.
- Gordon Cutler motioned to approve Ordinance No. 233-16; An Ordinance amending Title 6; adding Chapter 2; Prohibiting parking on both sides of the street on 6550 S East of Hwy 89.
- Jerry Smith seconded the motion.
- All in favor; the motion passed.

**7. COUNCIL COMMENTS: (00:17:40)**

- None

**8. CITY COUNCIL DEPARTMENT REPORTS: (00:17:43)**

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

- Gordon reported that Nate has worked hard on getting bids for all the road repairs. The bids are from \$124,000 to \$132,000. We have already approved the repairs in the budget; so we can go ahead and authorize the work to be done.
- Gordon reported that we have received this year's RAMP funding and have not heard on the EZ grants; if we don't get the EZ grants we will go ahead and use the RAMP funds for the projects we have lined up to complete this year.

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

- Greg was excused; he was called out of town for work.

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

- Michelle stated that she had nothing to report on animal control or CTC. She stated that she has had a few developments in the City on nuisances. She sent three letters out to violators and has had a conversation with Mrs. Eggli stating that the letter she was issued was just a warning letter about unregistered vehicles in her yard. She has asked Mrs. Eggli to please write her a letter stating her circumstances and we will work with her so that there will be no effect on her at this time.
- Michelle stated that she was out of town for the last pathways meeting and had to miss it; so nothing to report at this time.

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

- Jerry stated that Nate and Scott do a great job with the care of the cemetery. Nathan Anderson with the railroad was initially concerned with safety issues for the plans for the archway into the cemetery and after seeing for himself the site he stated that we could move forward as planned.
- Jerry asked Casen Sawyer and Jonah Warren to give the Council an update on the fallen officer's memorial plans. Deputy Gary Worthen advised the Council that they have formed a group to work on this project and have issued assignments. He stated that there is a private group that donated the plaque for the fallen officer Doug Barney's memorial who wants to be part of this project as well. Gary is going to contact them to see if they will donate the plaques for this project. Jonah Warren was given the assignment for the memorial design; he explained that he is designing a 6'x6'x6" concrete pad with a 4'x4'x7" pillar with the bronze plaques in the middle. The plaques will have the when, where and how inscribed with sandblasted photos of the officers on sandstone rocks on the sides of the memorial. He plans to use railroad ties on the project to complete the project. He is unsure of the cost at this time. Jonah asked the Council where they would like to place the memorial. The Mayor stated that would depend on the

size of the project. Finish the design and get back with us for a location. Casen Sawyer has the assignment of donation ideas and will report back to the Council at the next meeting scheduled for May 17<sup>th</sup>.

- Jerry stated that he has an Eagle Scout who wants to re-stain the welcome to Uintah signs for his project.
- The U-Day committee has been meeting every month and we are working on the mass gathering permit; it is almost complete we just need the safety aspect. We are building some new salmon grills; we paid for the materials and the labor is being donated. Sue Bybee's family donated eight of the large family size Dutch ovens so that we will have our own ovens for the salmon bake. Jerry thanked Sue and her family for this donation.
- John Allen has let Jerry know that the U needs to be weeded and asked if there is a volunteer group that could help with that.

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

- Mayor Flitton advised that he is meeting with Chad Myerhoffer the Weber County engineer this week about the pond behind Don Pearson's house.
- Mayor Flitton visited with Pam Kramer with DWR about posing no trespassing signs on their property on the west end of town by the river so that we can have the Deputy's enforce the no trespassing which should take care of the campers on the property.
- South Weber has done their best with the repairs filling in the holes on their road, they need to do an overlay to really take care of the problem.
- The Fire Department is underway on their remodel; the department heads are excited for their new station to be completed in the next three months.
- Mayor Flitton asked for newsletter articles get to him by the 10<sup>th</sup> of each month.

**9. MEETING ADJOURNMENT: (00:36:34)**

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 17<sup>TH</sup> day of May, 2016.



DARINDA K. WARDELL, City Recorder