



Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Dave Boothe

**UINTAH CITY COUNCIL MEETING**

**TUESDAY, May 5<sup>th</sup>, 2020**

**7:00 PM**

**MINUTES**

Planning – Robert Guillier

Building Inspector - Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Michelle Roberts, Kristi Bell, Dave Boothe, Chief Sacco, Sgt. Ryan, Nate & Cathy Harmston, Robert Guillier and Darinda Wallis.

## **MEETING MINUTES:**

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday May 5<sup>th</sup>, 2020.

**PLEDGE OF ALLEGIANCE:** Led by Kristi Bell

**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 was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:05)

- There was no public comment.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD APRIL 21<sup>ST</sup>, 2020:** (00:01:41)

Presenter: Mayor Cutler

- Jerry Smith motioned to approve the City Council meeting minutes held April 21<sup>st</sup>, 2020.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:40)

Presenter: Robert Guillier

- Robert Guillier reported to the Council that the Planning Commission meeting was 99% good and 1% challenging.
- Robert reported that Kim Rindlisbacher with Uintah Springs came and informed the Planning Commission that he plans to build another building on the south end of his complex that is in Davis County within the next couple of years and wanted to start talking about the process of annexation.
- Robert remarked that we met with South Weber City just today to discuss working on our shared City boundaries. A steering committee from both cities will work on this and should have answers within the next month.
- The one percent challenge was the boundary line adjustment for Stu Boyd and Grady Forte. The process was started backwards and now we are working on moving forward. Robert has been working with both the City Engineer and Weber County. We want to better serve our community by following our rules and regulations. This process is taking us a little longer than usual because we want to make sure that we get it right.
- Cody Nye is working with our building official to get what he needs to satisfy his requirements for his project and is moving forward with his plans.
- The boundary line adjustment for Nate and Cathy Harmston was approved by the Planning Commission and is next on the agenda with the Planning Commission's recommendation for approval.
- The Mayor thanked Robert for the professional manner in which he conducted the Planning Commission meeting.

5. **DISCUSSION/APPROVAL ON THE BOUNDARY LINE ADJUSTMENT IN THE CARTER SUBDIVISION FOR NATE HARMSTON:** (00:06:31)

Presenter: Nate Harmston

- Nate Harmston thanked everyone who has helped them with this lot line adjustment. Nate explained that they had purchased the house and property next door and wanted to keep the property and adjust the lot line down to the required minimum lot size to be able to resale the house.
- Kristi Bell motioned to approve the boundary line adjustment in the Carter Subdivision for Nate Harmston.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.

- All in favor; the motion passed.
- Kristi Bell motioned to close the regular City Council meeting to open the public hearing.
- 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.

\*\*\*\*\***OPEN PUBLIC HEARING**\*\*\*\*\*

**6. 7:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS THE PROJECT DETERMINED TO BE APPLIED FOR IN THE CDBG SMALL CITIES PROGRAM IN THE PROGRAM YEAR 2020. COTTONWOOD DRIVE WATERLINE REPLACEMENT PROJECT: (00:10:24)**

Presenter: Mayor Cutler

- Mayor Cutler opened the second public hearing for the CDBG program. Mayor Cutler stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2020 Community Development Block Grant Program.
- Mayor Cutler began by stating that we are currently in a building moratorium because we need more storage. This waterline replacement project will provide additional fire protection as well as feed the future water tank on the west end of town. Mayor Cutler explained that this project is a combined effort with South Weber City and will be beneficial for both parties. With these grant funds and partnering with South Weber City the cost to the budget should be approximately \$120,000.
- The city has amended its capital investment plan and decided to apply for funds on behalf of the Water Department for the Cottonwood Drive Waterline Replacement Project. The Mayor introduced Darinda Wallis as Project Manager. The Mayor explained that the application was successful in the regional rating and ranking process and the Water Department's Cottonwood Drive waterline replacement project was awarded \$178,493. The Mayor explained the project to those in attendance. The Mayor then asked for any comments, questions and concerns from the audience.
- Cathy Harmston stated that the road needs to be replaced and asked if the waterline is going down the middle of the road. Mayor Cutler explained that the waterline will run down the north side of Cottonwood Drive and that South Weber plans on repairing the road and installing a parking lot with a crosswalk for the trailhead.
- Nate Harmston inquired how long if at all would the road be closed. Mayor Cutler replied that they should only have to close one side of the road so we will still have access in and out of the City.
- The Mayor stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 7:18 PM.
- Kristi Bell motioned to close the public hearing and reopen the City Council meeting.
- 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.

\*\*\*\*\***CLOSE PUBLIC HEARING**\*\*\*\*\*

**7. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:21:00)**

- Mayor Cutler stated that there were no public comments and so there is nothing to comment on.

**8. CITY COUNCIL DEPARTMENT REPORTS: (00:21:29)  
**PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – DAVE BOOTHE****

- Dave Boothe thanked Robert and his Commission for their service.
- Dave asked that we be good neighbors and friends to those around us by keeping your yards clean and the weeds cut down and taken care of.
- On emergency preparedness; as the mountain snow continues to melt he encourages those living near the rivers and streams to be mindful of the changing water flows and levels from day to day. We hope that the runoff will be manageable in the next couple of months and that we can avoid any flooding. Also, please keep an eye on your kids when around the swift moving water.

**WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – KRISTI BELL**

- Kristi Bell reported that CTC is rolling out their Parents Empowered campaign of "Use only as directed" and will be placing items in the park so watch for them beginning June 1<sup>st</sup>.
- Newsletter articles are due.

- Update on the CDBG grant for engineering studies on the Bybee tank; the study has been completed, we have not yet received the results. Update on the CDBG grant for the waterline line project; the environmental review has been completed and submitted.
- U-Day has been officially cancelled. We are still holding out hope that we can have a salmon bake later on in the fall after regulations have been relaxed. The lights for the U have been delivered and are currently being tested. We plan to light the U for community spirit for a couple of weeks in June. We will still need to think about a storage box to leave onsite to eliminate having to pack the lights up every year.

**ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – MICHELLE ROBERTS**

- Michelle Roberts stated that she had nothing to report and thanked the Council for their support of her and her assignments.

**CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH**

- As we approach Memorial Day and other important personal and family days at the Cemetery this year, please take time to read the regulations posted on the east side of the maintenance building on the premises. There are some safety and labor issues that you can help with by abiding by the rules and regulations of the Cemetery. It seems like only yesterday that we prepared the final two sections of the cemetery for use, and much of it is already committed at this time. If you have interest in purchasing space for future use I suggest that you contact Stephanie Howell, the sexton, or anyone in the city office during regular business hours for more information. As is the case in most things these days, costs are rising and we are studying our costs of operation for perpetual care of our beautiful cemetery. What may seem expensive today will probably be a bargain in the future, so take the opportunity to speak with us about your final plans if you wish to use the Uintah Cemetery as part of your portfolio. If you have any suggestions regarding our Cemetery, please feel free to call or visit with me regarding your thoughts. I want to personally thank Jeff and Kraig for their careful preparation of the grounds this spring. They treat this beautiful place with the respect and care that it deserves for which we all can be grateful to them.

**STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOGS– MAYOR CUTLER**

- Mayor Cutler reported that he had met with South Weber’s Mayor and City Manager to discuss the shared City boundaries and determine what we felt should be the County line. It was determined to have a steering committee of four members from each City meet and develop a plan that was agreeable to both cities.
- WACOG wanted to have a unified front as far as City celebrations were concerned so most have been cancelled. Mayor Cutler remarked that we were smart to cancel U-Day because he can’t see the regulations relaxing enough to have a mass gathering of over 400 in June.
- The Weber County Sheriff’s Office truck inspector has been conducting inspections on large trucks on Combe Road. It was suggested that we install a second large truck “prohibited” sign at the other end of the road for truck traffic coming from that direction.

**9. MEETING ADJOURNMENT: (00:36:50)**

Jerry Smith motioned to adjourn the meeting.  
 Seconded by Dave Boothe  
 All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 17<sup>th</sup>, day of March, 2020.



DARINDA K. WALLIS, City Recorder