



Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guiller

Council Members:

TUESDAY, May 7th, 2019

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Greg Johnson

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Kristi Bell, Michelle Roberts, Chief Sacco Jeff Holden, Robert Guiller, Daniel Combe, Brett Parke, Abby Stuart, Brent Stuart, Lt. Pledger and Darinda Wallis.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday May 7th, 2019.

PLEDGE OF ALLEGIANCE: Led by Mayor Cutler

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):** (00:00:45)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD APRIL 16TH, 2019:** (00:01:26)

Presenter: Mayor Cutler

- Kristi Bell motioned to approve the City Council meeting minutes held April 16th, 2019.
- Jerry Smith seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:1:58)

Presenter: Robert Guiller

- Robert reported on the work session and regular meeting held on Tuesday April 23rd, 2019.
- Work Session – Training: Darinda Wallis presented the Rules and Procedures that the Planning Commission adopted in January 2019. She also conducted training on Open and Public Meetings and presented an overview of the City's General Plan. This satisfies the state requirement for public officials. Darinda Wallis thanked Commission members for their service.
- Regular Meeting -A Public Hearing was held to discuss a CUP for Materialized Arms.
- Brett Parke expressed concern that there may be hazardous materials on the premises.
- Discussion on granting CUP for Materialized Arms:
- Thomas Carpenter, Jr. presented 2 handouts to Commission members. It addressed activities, safety, environmental health, equipment, tools, consumables, responsibility of ownership and product lifecycle. He explained that the company consisted of 2 employees, him and his father. They're proposing to assemble firearms in a gated, secure area. They will be machining and welding; but all of their processes are fully contained and all waste will be recycled. There are safety procedures in place in case of accident and fire. Fully assembled firearms will be stored in a secure vault. A CUP was approved on condition that they obtain a business license. There will also be a follow-up visit after 6 months.
- Discussion on site plans for Cody Nye; Nye's Tree Service located at 2580 E 6550 S:
- Item was tabled because Cody cancelled.
- Commissioner's Responsibility reports and follow-up from previous meeting.
- New business Licenses- Cheryl White-NONE
- CUP's-Brent Stuart- NONE
- Commercial Building- Scott Dixon- NONE
- Training- Glenn Woolsey-NONE
- Nuisance- Jon Arends-NONE
- Other- Robert Guiller-NONE
- The meeting was adjourned.
- The Mayor thanked Robert for his report and mentioned that he was impressed with the manner in which the Commissioners handled their meeting. They were prepared with their questions and concerns and did a great job, they are to be commended.
- Michelle Roberts motioned to close the City Council meeting and open the Public Hearing.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.

- The motion passed.

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

5. **7:05 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 2019. CULINARY WATER SCADA UPGRADE AND ENGINEERING STUDIES FOR THE SITE SELECTION FOR A NEW WATER TANK:** Presenter: Mayor Cutler (00:08:09)

- Mayor Cutler asked Kristi Bell to update the public on this project.
- Kristi Bell stated that this is our second public hearing in the process for applying for CDBG funds for the engineering and SCADA upgrades for our culinary water system. This is one of the checkmarks to receive the \$36,848 of awarded funds.
- 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 2019 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds on behalf of the Water Department for culinary water SCADA upgrade and engineering studies for site selection for a new water tank. 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 SCADA upgrade and engineering studies for site selection for a new water tank project was awarded \$36,848. The Mayor explained the project to those in attendance. The Mayor then asked for any comments, questions and concerns from the audience. There were no comments. 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 7:13 pm.
- Michelle Roberts motioned to close the Public Hearing and reopen the regular City Council meeting.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- The motion passed.

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

6. **DISCUSSION/APPROVAL ON THE BIDS FOR STRIPING 6600 S.:** (00:12:20)

Presenter: Michelle Roberts

- Michelle summarized that in the efforts to make 6600 S safer we are going to re-stripe the road. Moving the striping to the north and narrowing the road to eleven feet it could give two to three feet on the south shoulder for pedestrians.
- The Planning Commission made a recommendation to the Council to lower the speed limit as well as continuing to work on alternatives that would help with the safety issues along 6600 S.
- Putting in the calming stripes and narrowing the road would slow traffic down and make it feel more like it isn't a wide open road.
- Michelle asked Jeff Holden to explain the bids he has received. Jeff explained that he only received two bids; the third company called and stated that the project was too big for them. The others who he sent a request for bid to haven't responded even after several attempts by Jeff to contact them.
- Michelle stated that this is a large dollar amount and with using Class C road funds we should get at least three bids. With warm weather and the kids getting out of school, the sooner the better for addressing this safety issue.
- Michelle asked Jeff to reach outside of our area for bids and see if we can keep moving on this so that we don't get too late with their scheduling and miss getting it done this year.
- Michelle asked the Council what their opinion was in regards to proceeding with this or tabling until we have more information or bids.
- Mayor Cutler stated that he was in favor of tabling until next meeting.
- Jerry Smith asked if it was going to create a designated walkway. The Mayor replied no not designated. Jerry asked how wide will the road be. Jeff Holden replied 11 feet, we can go as small as 10 feet, highways are 12 feet. Jerry stated that he thinks we should have Jeff get more information and bids.
- Kristi Bell reported that she did research on calming tactics on narrowing lanes and found out that the narrower the better. She stated that she feels good about tabling this for further information.
- Michelle Roberts stated that lets put this on the next agenda so that we can get this done as soon as possible.
- Michelle Roberts motioned to table the approval on the bids for striping 6600 S until Jeff can get at least three bids to review.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.

- The motion passed.

7. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:24:42)

- There was none.

8. **CITY COUNCIL DEPARTMENT REPORTS:** (00:25:00)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – GREG JOHNSON

- Mayor Cutler reported that Jeff has ordered the monkey bars for the park playground and will be getting them fixed prior to U-Day. Mayor Cutler explained that we are trying to work the equipment into the budget on a scheduled replacement plan.

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

- Kristi reported that the XYPEZ coating has been applied to the water tank and the State has been notified of the compliance so they should be taking off the deficiency.
- Kristi reported that we learned that we can start our SCADA and engineer studies for a water tank location after the first of July with our CDBG funds.
- Kristi will be meeting with Waste Management this week.
- Kristi attended CTC training on Naloxone and was given some kits to distribute. She reported that we need to engage the community more; let's get the word out that we have relevant information that is beneficial for our communities. She has another CTC meeting this next week.
- Kristi reminded the Council that their newsletter articles are due to her as soon as possible.

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

- Michelle reported that we just paid the third quarter for our animal control services.
- Weber County Trails is busy with cleaning the trails. Their meetings don't work for her work schedule and she feels out of the loop. She has asked that they change their meeting to Wednesday so that she can attend.
- Michelle stated that we are updated on what is going on with the road projects.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry reported that the black top is finished on the cemetery roads and if we come back and do the crack sealing the roads should be good for another ten years. Jerry reported that the rules and regulations sign has been posted at the cemetery and the staff will start enforcing them for safety issues after Memorial Day. Jerry stated that he has put this information in his newsletter article this month.
- Mark Stuart did a wonderful job on getting us railroad tidbits information for the newsletter; he is a great asset to our community.
- Jerry reported that the restored Big Boy steam locomotive will be coming through Uintah this next week.

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

- Mayor Cutler stated that the Weber River is running high, cold and fast and that we need to exercise caution and be safe by the water.
- Mayor Cutler stating that he is working on the budget and should have something soon to have the Council review.

9. **MEETING ADJOURNMENT:** (00:36:05)

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 21st, day of May, 2019.



DARINDA K. WALLIS, City Recorder