

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, June 2nd, 2020

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Kristi Bell, Dave Boothe, Chief Sacco, Robert Guillier, Lt. Butler, Brent Stuart and Darinda Wallis.

Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday June 2nd, 2020 and excused Michelle Roberts.

PLEDGE OF ALLEGIANCE: Led by Dave Boothe

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):** (00:00:50)

- There was no public comment.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD MAY 19TH, 2020:** (00:01:22)

Presenter: Mayor Cutler

- Dave Boothe motioned to approve the City Council meeting minutes held May 19th, 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:** (00:02:00)

Presenter: Robert Guillier

- Robert Guillier reported that they had a fast Planning Commission meeting. Both the Riverside Acres and Forte Subdivision amendment were tabled until our next meeting.
- Our conditional use permit reviews are going to be reviewed by Brent Stuart and Christie Blackner to determine if they are still required and in need of renewal. Then Brent Stuart will report and present in the next meeting for renewal. This will eliminate the need to bring people out to the meeting and streamline the process.
- Mayor Cutler remarked that streamlining the CUP process is a great idea. He also wanted to commend the Planning Commission for following the processes in place and taking the time to do things correct the first time.

5. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:06:00)

- None

6. **CITY COUNCIL DEPARTMENT REPORTS:** (00:06:17)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – DAVE BOOTHE

- Dave Boothe reported that we are moving forward with the security measures recommended to us and the bids for the film for the windows should be in this week.
- They are still having phantom ball games at the park and we have the park rented a couple of times this next week. We will put out the reserved signs and hope that they don't show up expecting to be able to play ball.

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

- Kristi Bell reported that she met with the geotechnical engineers and it is feasible to rebuild our water tank on the existing site.
- CTC will be rolling out their "Use as directed" campaign this week. Something new will be added to the park every Wednesday for the next month, watch for them.

- A group of volunteers will be taking the new solar lights up to the U this Saturday and installing them. We plan to keep them up there for the next two weeks in honor of our U Day celebration that had to be cancelled this year.
- Newsletter articles are due.

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

- Michelle Roberts was excused.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry reported that the Memorial Day decorations have been cleaned up at the cemetery and the property sure looks good. Thanks to Jeff and Kraig for the great job they do.

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

- Mayor Cutler extended his condolences to Lt. Butler and the Department for the loss of a fellow Officer and stated that we appreciate and support our law enforcement personnel. We appreciate all they do for us and want them to be safe.
- Mayor Cutler thanked Lt. Butler and his Deputies for their assistance with the issues on Combe Road. Mayor Cutler reported that Deb Peterson has made contact with our State Senator Ann Millner and she is going to have her assistant contact and arrange a meeting with Lisa Wilson our region one UDOT representative. Maybe we can get some help with our concerns.
- Mayor Cutler thanked Daniel Combe again for the flowers that the nurse donated for our planter out front and reminded him that we need a sign so we can send customers his way.

7. MEETING ADJOURNMENT: (00:12:03)

Kristi Bell motioned to adjourn the meeting.

Seconded by Dave Boothe

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

APPROVED by City Council this 16th, day of June, 2020.



DARINDA K. WALLIS, City Recorder