

UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

(801) 479-4130 Fax: (801) 476-7269

Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, June 6th, 2017

Building Inspector - Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Jerry Smith

Greg Johnson

MINUTES

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Mike Ulrich, Jeff Holden, William Pope, Jack Durga, Molly Jesph, David McInnes, Joe Tesch, Demry Wolfley, Peter Regmer, Colette Allred, Kathryn MacLeod, Bill Cheney, Kristi Bell, and Crystal Western.
Excused: Greg Johnson

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by the Michelle Roberts.

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):** (00:01:30)

- **Collett Allred:** Collett explained that many of the citizens in attendance tonight all live on the same street, 6850 S. Collett stated that she lives at 6855 S. 1600 E. She said that they have been hearing rumors about what is going to happen with the property at the end of the street. She said they have concerns about unregistered dirt bikes, extra traffic, parking, litter and vandalism. She stated that she has had litter thrown over the fence into her yard and rocks placed on her vehicle. She said they are here tonight to express their concerns about these things. They don't know if what they've heard is true or just rumors. She stated that she is an Ogden City Police Officer. She explained that in the parks in Ogden they see used condoms, syringes and drug activity, and they don't want that here.

3. **APPROVAL OF THE CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD MAY 16th, 2017:** (00:04:00)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Gordon Cutler motioned to approve the City Council work session and meeting minutes from May 16th, 2017.
- Seconded by Michelle Roberts.
- All in favor; the motion passed.
- Michelle Roberts motioned to close the regular City Council meeting and to open the Public Hearing.
- Jerry Smith seconded the motion.
- All in favor; the motion passed.

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

4. **7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2016-2017 BUDGET:** (00:04:55)

Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Michelle Roberts motioned to close the Public Hearing and to open the regularly scheduled City Council meeting.
- Jerry Smith seconded the motion.
- All in favor the motion passed.

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

5. **DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FISCAL YEAR 2016-2017 BUDGET; ORDINANCE NO. 237-17; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017:** (00:09:38)

Presenter: Mayor Flitton

- Mike Ulrich submitted the following recommended adjustments for the current budget, and they were discussed:
- Increase Revenues as follows:
 - 10-38-300 Easter \$ 1,650.00
- Reduce Expenditures as follows:
 - 10-50-370 Elections \$ 2,000.00
 - 10-90-200 Transfer Out \$ 4,500.00
 - 51-50-200 Transfer Out \$ 63,751.00
 - 52-50-300 Transfer Out \$ 8,245.00
 - 53-50-200 Transfer Out \$ 7,969.00

- Increase Expenditures as follows:
 - 10-57-470 Impact Fees (Fire) \$ 2,656.00
 - 10-57-780 Grant Expenditures (Fire) \$ 5,670.00
 - 10-70-160 Easter (Park/Recreation) \$ 1,650.00
 - 10-55-310 Animal Control \$ 1,650.00
 - 10-41-350 Education (Council) \$ 150.00
 - 10-43-270 Utilities (Admin) \$ 4,500.00
 - 51-40-110 Salaries (Water) \$ 63,751.00
 - 52-40-110 Salaries (Garbage) \$ 8,245.00
 - 52-53-110 Salaries (Storm Water) \$ 7,969.00
 - 70-50-900 Storm Water Coalition \$ 15,000.00
- Michelle Roberts made a motion to approve Ordinance No. 237-17 amending the budget for the fiscal year 2016-2017 as written, with the addition to account 70-50-900 Storm Water Coalition for \$15,000.
- Seconded by Gordon Cutler.
- All in favor; roll call: Gordon Cutler – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor – yes.
- The motion passed.

- Gordon Cutler motioned to close the regular City Council meeting to open the Public Hearing.
- Michelle Roberts seconded the motion.
- All in favor; the motion passed.

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

6. PUBLIC HEARING TO DISCUSS ELECTED AND STATUTORY OFFICERS COMPENSATION: (00:10:49)

Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Michelle Roberts motioned to close the Public Hearing and to open the regularly scheduled City Council meeting.
- Jerry smith seconded the motion.
- All in favor the motion passed.

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

7. DISCUSSION/ACTION ON RESOLUTION 17-0606 SALARIES; A RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR, CITY COUNCIL AND STATUTORY OFFICERS FOR FISCAL YEAR 2017-2018: (00:13:02)

Presenter: Mayor Flitton

- Mayor Flitton reviewed the following proposed salaries with the Council:

Elected Positions:	<ul style="list-style-type: none"> • Mayor • City Council 	\$500 a month \$300 a month
Appointed Positions:	<ul style="list-style-type: none"> • City Recorder • Planning Commission Chairperson • Planning Commission Member • Fire Chief • Deputy Fire Chief • Judge 	\$3,101.55 a month \$200.00 a month \$30.00 a month \$250.00 a month \$150.00 a month \$717.09 a month
City Personnel:	<ul style="list-style-type: none"> • Public Works • Part Time Public Works • Deputy Recorder/Court Clerk • Part Time Clerk • Custodian 	\$19.89 - \$21.89 per hour \$14.24 - \$16.24 per hour \$14.00 - \$16.00 per hour \$10.00 - \$12.00 per hour \$10.00 - \$12.00 per hour

- The Mayor noted that the elected officials will not receive an increase this year. The City employees will be getting a 3% raise.
- Gordon Cutler stated that he feels the City gets a pretty good bang for their buck for the folks that work here. He thanked all the City employees and the Fire Department for their efforts.
- Gordon Cutler made a motion to approve Resolution 17-0606 - Salaries establishing compensation for Mayor, City Council and Statutory Officers for Fiscal Year 2017-2018.
- Seconded by Michelle Roberts.
- All in favor; roll call: Gordon Cutler – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor – yes.
- The motion passed.

- Michelle Roberts motioned to close the regular City Council meeting to open the Public Hearing.
- Gordon Cutler seconded the motion.
- All in favor; the motion passed.

8. PUBLIC HEARING ON ENTERPRISE FUND TRANSFERS TO THE GENERAL FUND FOR ADMINISTRATIVE AND OVERHEAD COSTS; OTHER COSTS NOT ASSOCIATED WITH THE ENTERPRISE AND SPECIFIC ENTERPRISE FUND INFORMATION: (00:14:20)
 Presenter: Mayor Flitton

9. PUBLIC HEARING TO FINALIZE AND ADOPT FY2017-2018 BUDGET:
 Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Gordon Cutler motioned to close the Public Hearing and to open the regularly scheduled City Council meeting.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

10. DISCUSSION/ACTION ON ORDINANCE NO. 238-17; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH, UTAH , FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE : (00:41:15)
 Presenter: Mayor Flitton

- The following 2017-2017 budget was reviewed:

General Ledger Code	Description	2017 – 2018 Proposed
GENERAL REVENUE		
10-31-100	CURRENT YEAR PROPERTY TAX-PTIF	\$ 65,371.00
10-31-150	FEE-IN-LIEU Motor Veh.-PTIF	\$ 7,000.00
10-31-200	PRIOR YEAR PROPERTY TAX-PTIF	\$ 827.00
10-31-300	SALES AND USE TAX ALLOTMENT	\$ 170,000.00
10-31-400	FRANCHISE TAX (Municipal Ener)	\$ 55,000.00
10-31-500	TELECOMM. TAX	\$ 11,745.00
10-31-550	TRANSIENT ROOM TAX	\$ 9,000.00
10-31-600	LOCAL HWY/TRANSIT OPTION TAX	\$ 15,350.00
		\$ 334,293.00
LICENSE/PERMIT REVENUE		
10-32-100	BUSINESS LICENSES	\$ 7,790.00
10-32-200	CONDITIONAL USE PERMIT	\$ -
10-32-210	BUILDING PERMIT & 1% surcharge	\$ 20,780.00
10-32-250	ANIMAL LICENSES	\$ -
10-32-300	TOWN STANDARDS	\$ -
10-32-350	PLANNING	\$ -
10-32-375	FLOOD PLAIN PERMIT	\$ -
10-32-400	N/A	\$ -
		\$ 28,570.00
INTERGOVERNMENTAL REVENUE		
10-33-170	CULTURAL-RECREATION-RAMP	\$ 5,000.00
10-33-560	CLASS "C" ROAD FUND ALLOTMENT	\$ 52,315.00
10-33-580	STATE LIQUOR FUND ALLOTMENT	\$ 1,500.00
10-33-600	EMERGENCY MANAGEMENT	
10-33-700	LOCAL GRANTS	\$ 30,805.00
10-33-750	FEDERAL GRANTS	\$ -
		\$ 89,620.00
REVENUE FOR SERVICES		
10-34-100	IMPACT FEES/OFFICE/PUBLIC SFTY	\$ 250.00
10-34-200	IMPACT FEES/FIRE STATION	\$ 499.00
10-34-300	IMPACT FEES/STREETS	\$ 7,110.00
10-34-450	ANNEX FEES	
10-34-460	ADMINSTRATIVE FEES	\$ 7,500.00

10-34-475	PARK RENTAL FEES	\$ 2,000.00
10-34-700	IMPACT FEES/PARK & REC	\$ 1,721.00
10-34-810	SALE OF CEMETERY LOTS	\$ 15,000.00
10-34-830	BURIAL FEES	\$ 7,500.00
10-34-850	MEMORIAL TREES & MARKERS	\$ 1,750.00
		\$ 43,330.00
<u>FINES/FORFEITURE REVENUE</u>		
10-35-100	COURT FINES	\$ 60,000.00
10-35-200	COURT TRUST ACCOUNT	\$ 2.00
10-35-250	TRAFFIC SCHOOL	\$ 500.00
10-35-300	INTERLOCAL AGREEMENT-SM CLAIMS	
10-35-330	HUNTSVILLE PARKING TICKETS	\$ 1,674.00
		\$ 62,176.00
<u>GENERAL REVENUE</u>		
10-36-100	EXCESS FUND BAL. BE APPROP.	\$ 35,000.00
10-36-150	EXCESS CLASS "C" TO BE APPROP.	\$ 64,000.00
10-36-200	TRANSFERS IN	\$ -
10-36-250	TRANSFERS IN	\$ -
10-36-200	Transfer In (Water B)	\$ -
10-36-250	Transfer In (Water S)	\$ -
10-36-300	Transfer In (Garbage B)	\$ -
10-36-350	Transfer In (Garbage S)	\$ -
10-36-400	Transfer In (SW B)	\$ -
10-36-450	Transfer In (SW S)	\$ -
10-36-500	Non-Cash Transfer Out	\$ -
		\$ 99,000.00
<u>MISCELLANEOUS REVENUE</u>		
10-38-100	INTEREST EARNINGS	\$ 808.00
10-38-150	Uintah United DVD	\$ -
10-38-200	SALE OF FIXED ASSETS	\$ -
10-38-250	MISCELLANEOUS REVENUE	\$ 1,540.00
10-38-300	EASTER	\$ 1,500.00
10-38-360	U-DAY PROCEEDS	\$ 5,000.00
10-38-470	SALMON DINNER	\$ 5,000.00
10-38-480	CONCESSIONS	\$ 57.00
10-38-490	RECREATION FEES	\$ 515.00
10-38-500	YOUTH CITY COUNCIL	\$ -
10-38-900	SUNDRY REVENUES (copies,direc)	\$ 25.00
		\$ 14,445.00
TOTAL FUND REVENUE		\$ 671,434.00
<u>EXPENSES</u>		
<u>LEGISLATIVE EXPENSE</u>		
10-41-110	SALARIES AND WAGES	\$ 20,400.00
10-41-120	SALARIES AND WAGES - Transfer In	\$ -
10-41-130	EMPLOYEE BENEFITS	\$ 1,562.00
10-41-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-41-230	TRAVEL	\$ -
10-41-235	MILEAGE REIMBURSEMENT	\$ -
10-41-240	OFFICE SUPPLIES AND EXPENSE	\$ -
10-41-330	EDUCATION AND TRAINING	\$ 200.00
10-41-540	CONTRIBUTIONS	\$ -

10-41-610	MISCELLANEOUS SUPPLIES	\$ -
10-41-620	MISCELLANEOUS SERVICES	\$ -
10-41-630	CELL PHONE	\$ -
	REIMBURSEMENT	\$ (1,550.00)
		\$ 20,612.00
JUSTICE / SAFETY EXPENSE		\$ -
10-42-110	SALARIES AND WAGES	\$ 21,105.00
10-42-120	SALARIES AND WAGES - Transfer In	\$ -
10-42-130	EMPLOYEE BENEFITS	\$ 4,492.00
10-42-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-42-230	TRAVEL	\$ 518.00
10-42-235	MILEAGE REIMBURSEMENT	\$ 288.00
10-42-240	OFFICE SUPPLIES AND EXPENSE	\$ 750.00
10-42-310	PROFESSIONAL & TECHNICAL	\$ 6,675.00
10-42-330	EDUCATION AND TRAINING	\$ 675.00
10-42-410	SURCHARGE-WEBER COUNTY TREASUR	
10-42-415	SURCHARGE-UTAH STATE TREASURER	\$ 24,500.00
10-42-420	HUNTSVILLE COURT FINES	\$ 5,100.00
10-42-610	STATE LIQUOR FUND	\$ 667.00
10-42-620	WEBER COUNTY SHERIFF	\$ 126,426.00
10-42-630	WITNESS FEES	\$ 25.00
	TRAFFIC SCHOOL	\$ -
10-42-650	COURT GRANTS	\$ -
		\$ 191,221.00
ADMINISTRATIVE EXPENSE		
10-43-110	SALARIES AND WAGES	\$ 55,939.00
10-43-120	SALARIES AND WAGES - Transfer In	\$ -
10-43-130	EMPLOYEE BENEFITS	\$ 19,638.00
10-43-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 900.00
10-43-220	PUBLIC NOTICES	\$ 293.00
10-43-230	TRAVEL	\$ 425.00
10-43-235	MILEAGE REIMBURSEMENT	\$ -
10-43-240	OFFICE SUPPLIES AND EXPENSE	\$ 1,000.00
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 1,621.00
10-43-260	N/A	\$ -
10-43-270	UTILITIES	\$ 7,810.00
10-43-280	TELEPHONE	\$ 480.00
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ 35,600.00
10-43-320	ATTORNEY	\$ 6,000.00
10-43-325	ENGINEER	\$ -
10-43-330	EDUCATION AND TRAINING	\$ 260.00
10-43-350	DISPATCH FEES	\$ -
10-43-440	BANK CHARGES	\$ 150.00
10-43-450	PAYROLL TAX EXPENSE	\$ 145.00
10-43-470	IMPACT FEES	\$ 7,000.00
10-43-480	SPECIAL DEPARTMENT SUPPLIES	\$ -
10-43-510	INSURANCE AND SURETY BONDS	\$ 17,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	\$ 1,297.00
10-43-620	MISCELLANEOUS SERVICES	\$ 675.00
10-43-630	N/A	\$ -
10-43-740	CAPITAL OUTLAY - EQUIPMENT	\$ -
10-43-760	N/A	\$ -

	WATER UTILITIES	
	REIMBURSEMENT	\$ (45,970.00)
		\$ 110,263.00
PLANNING COMMISSION EXPENSES		
10-45-110	SALARIES AND WAGES	\$ 3,480.00
10-45-130	EMPLOYEE BENEFITS	\$ 184.00
10-45-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-45-220	PUBLIC NOTICES	\$ 500.00
10-45-235	MILEAGE REIMBURSEMENT	\$ -
10-45-240	OFFICE SUPPLIES AND EXPENSE	\$ 400.00
10-45-320	ENGINEER	\$ 3,000.00
10-45-370	ANNEXATION	\$ -
		\$ 7,564.00
BUILDING INSPECTION EXPENSE		
10-47-110	SALARIES AND WAGES	\$ -
10-47-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-47-240	OFFICE SUPPLIES AND EXPENSE	\$ -
10-47-310	PROF & TECH	\$ 7,000.00
10-47-330	EDUCATION AND TRAINING	\$ -
10-47-340	BUILDING PERMITS/FEEES	\$ 152.00
		\$ 7,152.00
NON-DEPARTMENTAL EXPENSE		
10-50-350	REIMBURSEMENTS - MILEAGE	\$ -
10-50-360	REIMBURSEMENTS - OTHER	\$ -
10-50-370	ELECTIONS	\$ 1,000.00
		\$ 1,000.00
GOVERNMENT BUILDINGS EXPENSE		
10-51-110	SALARIES AND WAGES	\$ 3,047.00
10-51-120	SALARIES AND WAGES - Transfer In	\$ -
10-51-130	EMPLOYEE BENEFITS	\$ 435.00
10-51-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-51-230	TRAVEL	\$ -
10-51-235	MILEAGE REIMBURSEMENT	\$ -
10-51-250	BUILDING - SUPPLIES & MAINT.	\$ 5,000.00
10-51-260	GROUNDS - SUPPLIES & MAINT.	\$ 1,000.00
10-51-270	UTILITIES	\$ -
10-51-280	TELEPHONE	\$ -
10-51-480	SPECIAL DEPARTMENT SUPPLIES	\$ -
10-51-740	CAPITAL OUTLAY - BUILDINGS	\$ -
		\$ 9,482.00
PUBLIC WORKS EXPENSE		
10-54-110	SALARIES AND WAGES	\$ 65,807.00
10-54-120	SALARIES AND WAGES - Transfer In	\$ -
10-54-130	EMPLOYEE BENEFITS	\$ 13,444.00
10-54-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-54-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-54-230	TRAVEL	\$ -
10-54-235	MILEAGE REIMBURSEMENT	\$ -
10-54-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 76.00
10-54-280	TELEPHONE	\$ 200.00
	REIMBURSEMENT	\$ (40,197.00)
		\$ 39,330.00
ANIMAL CONTROL EXPENSES		

10-55-110	SALARIES AND WAGES	\$ -
10-55-120	SALARIES AND WAGES - Transfer In	\$ -
10-55-130	EMPLOYEE BENEFITS	\$ -
10-55-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-55-310	PROFESSIONAL & TECHNICAL	\$ 6,601.00
10-55-740	CAPITAL OUTLAY - EQUIPMENT	\$ -
		\$ 6,601.00
<u>FIRE / PUBLIC SAFETY EXPENSE</u>		
10-57-110	SALARIES AND WAGES	\$ 14,500.00
10-57-120	SALARIES AND WAGES - Transfer In	\$ -
10-57-130	EMPLOYEE BENEFITS	\$ 1,000.00
10-57-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-57-230	TRAVEL	\$ -
10-57-235	MILEAGE REIMBURSEMENT	\$ -
10-57-250	EQUIPMENT SUPPLIES & MAINTENAN	\$ 12,000.00
10-57-270	UTILITIES	\$ 3,500.00
10-57-280	TELEPHONE	\$ 2,480.00
10-57-310	PROFESSIONAL & TECHNICAL	\$ 18,000.00
10-57-330	EDUCATION AND TRAINING	\$ 2,100.00
10-57-350	DISPATCH FEES	\$ -
10-57-470	IMPACT FEES	\$ 7,000.00
10-57-480	SPECIAL DEPARTMENT SUPPLIES	\$ -
10-57-490	GASOLINE	\$ 1,000.00
10-57-510	FIRE TRUCK LEASE	\$ -
10-57-550	LEASE INTEREST	\$ -
10-57-610	MISCELLANEOUS SUPPLIES	\$ -
10-57-740	CAPITAL OUTLAY - FIRE	
10-57-750	EMERGENCY MANAGEMENT	\$ -
10-57-760	CAPITAL OUTLAY - EMER.MNGT.	\$ -
10-57-770	WEBER COUNTY SHERIFF	\$ -
10-57-780	GRANT EXPENDITURES	\$ 30,805.00
		\$ 92,385.00
<u>STREET EXPENSES</u>		
10-60-110	SALARIES AND WAGES	\$ -
10-60-120	SALARIES AND WAGES - Transfer In	\$ -
10-60-130	EMPLOYEE BENEFITS	\$ -
10-60-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-60-230	TRAVEL	\$ -
10-60-235	MILEAGE REIMBURSEMENT	\$ -
10-60-240	OFFICE SUPPLIES AND EXPENSE	\$ -
10-60-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 8,000.00
10-60-275	UTILITIES-STREET LIGHTS	\$ 6,850.00
10-60-310	PROFESSIONAL & TECHNICAL SERVI	\$ -
10-60-330	EDUCATION AND TRAINING	\$ -
10-60-470	IMPACT FEES	\$ 7,000.00
10-60-480	RAW MATERIALS	\$ 3,428.00
10-60-490	GASOLINE	\$ 3,530.00
10-60-610	MISCELLANEOUS SUPPLIES	\$ -
10-60-620	MISCELLANEOUS SERVICES	\$ -
10-60-650	CLASS 'C' ROAD EXPENDITURES	\$ 116,000.00
10-60-740	CAPITAL OUTLAY - EQUIPMENT	\$ -
		\$ 144,808.00
<u>PARK & RECREATION EXPENSE</u>		

10-70-110	SALARIES AND WAGES	\$ -
10-70-120	SALARIES AND WAGES - Transfer In	\$ -
10-70-130	EMPLOYEE BENEFITS	\$ -
10-70-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-70-160	EASTER	\$ 1,000.00
10-70-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-70-230	TRAVEL	\$ -
10-70-235	MILEAGE REIMBURSEMENT	\$ -
10-70-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 2,838.00
10-70-270	UTILITIES (OLD TOWN HALL)	\$ 2,059.00
10-70-310	PROFESSIONAL & TECHNICAL	\$ -
10-70-350	SALMON DINNER	\$ 5,000.00
10-70-360	U DAY/HOLIDAY ACTIVITIES	\$ 5,000.00
10-70-370	MOUNTAIN U	\$ -
10-70-470	IMPACT FEES / NEW PARK	\$ 7,000.00
10-70-480	CONCESSIONS	\$ -
10-70-490	RECREATION FEES	\$ 350.00
10-70-700	RAMP TAX	\$ 5,000.00
10-70-740	CAPITAL OUTLAY	\$ -
10-70-910	FIREWORKS	\$ -
		\$ 28,247.00
<u>CEMETARY EXPENSE</u>		
10-77-110	SALARIES AND WAGES	\$ -
10-77-120	SALARIES AND WAGES - Transfer In	\$ -
10-77-130	EMPLOYEE BENEFITS	\$ -
10-77-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-77-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-77-230	TRAVEL	\$ -
10-77-235	MILEAGE REIMBURSEMENT	\$ -
10-77-250	EQUIPMENT SUPPLIES AND MAINTEN	\$ 5,000.00
10-77-270	UTILITIES	\$ 141.00
10-77-480	SPECIAL DEPARTMENT SUPPLIES	\$ -
10-77-620	MEMORIAL TREE & MARKER	\$ -
10-77-740	CAPTIAL OUTLAY - EQUIPMENT	\$ -
		\$ 5,141.00
<u>GENERAL EXPENSE</u>		
10-80-110	SALARIES AND WAGES	\$ -
10-80-120	SALARIES AND WAGES - Transfer In	\$ -
10-80-130	EMPLOYEE BENEFITS	\$ -
10-80-140	EMPLOYEE BENEFITS - Transfer In	\$ -
10-80-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -
10-43-235	MILEAGE REIMBURSEMENT	\$ -
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ -
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ -
10-43-320	ATTORNEY	\$ -
10-43-325	ENGINEER	\$ -
10-80-330	EDUCATION AND TRAINING	\$ -
10-80-610	YOUTH CITY COUNCIL	\$ -
10-80-620	WEB-PAGE	\$ 710.00
10-80-630	MAYORS NIGHT	\$ -
10-80-640	PUBLIC RELATIONS-CTC	\$ -
10-80-650	RAILROAD RELATIONS	\$ -
10-80-660	PROPERTY BEAUTIFICATION	\$ -

10-80-670	KITCHEN PROJECT	\$ -
10-80-680	NEWSLETTERS	\$ -
10-80-690	BANNERS	\$ -
10-80-740	CAPITAL OUTLAY-COMMUNITY PLANNING	\$ -
		\$ 710.00
MISCELLANEOUS EXPENSE		
10-92-100	BUDGETED INCREASE IN FUND BALANCE	\$ 1,918.00
43-38-900	FIRE DEPARTMENT CAPITAL IMPROVEMENT	\$ 5,000.00
46-38-900	MOUNTAIN CAPITAL IMPROVEMENT	
47-38-900	CEMETARY CAPITAL IMPROVEMENT	
10-90-200	TRANSFERS OUT (water)	\$ -
TOTAL FUND EXPENDITURES		\$ 671,434.00
NET GENERAL FUND		\$ -

- Mike Ulrich stated that there are no proposed tax or utility rate increases. Any increase in the budget is from growth in the City, sales tax going up, and new developments coming into the City.
- Michelle Roberts said that she appreciates the Mayor's hard work, time, and efforts to simplify and complete the budget.
- Michelle Roberts motioned to approve Ordinance No. 238-17; finalizing and adopting the budget for fiscal year 2017-2018; providing for intra departmental transfers; providing for a savings and severability clause; and providing an effective date.
- Jerry Smith seconded the motion
- All in favor; roll call: Gordon Cutler – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor – yes.
- The motion passed.

11. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:42:26)

- Mayor Flitton stated that the City hears the citizens' concerns. He explained that they have already had extensive conversations about motorcycles and unlicensed motorcycles traveling on the road to access the property. He stated that the City wants to make sure the property is kept as safe as possible. He explained that if the City takes possession of the land it will be at zero cost to the City; it will be donated from UDOT, through the hands of the Department of Natural Resources. Mayor Flitton said the City recognizes the fact that the Department of Natural Resources already has an easement for fishermen on the property. He also explained the City would like to let the land grow naturally. They want it to be a place where people can walk the trails, and motorized vehicles would be limited or prohibited. They don't agree with motorized vehicles crossing over resident's property to access the land. He explained that they are aware of illegal activity taking place there; however the City's hands are tied because they do not own the land, and therefore cannot police it. If the City takes possession, they can regulate what goes on there. He informed them that the City has a meeting scheduled with the Department of Natural Resources on June 15, 2017, to discuss parking. The City would like to limit the parking to 7 stalls, and prohibit on street parking. They would like the parking lot placed on the far West end of the property in order to keep it as far away from the residences as possible; however they do need to allow fishermen some parking and an access to the river. He explained that in the General Plan it says the land will be kept 'as-is'. He also said he feels that the City would not approve anything more than 10 parking stalls. Mayor Flitton said that if/when a decision is made a contract would be signed. He said it is unknown when a decision will be made because on the UDOT end it has to go through 7 different departments to get to the final stages. He also stated that there would be curfew hours just like in the City parks and horseback riding would be allowed.
- Michelle wanted to clarify that when they refer to a walking path, they are talking about trails that already exist, not new Weber Pathways trails. She also explained that, to their understanding, the road and parking stalls will be dirt, not paved. She also stated that they are still in negotiations.
- Gordon Cutler said that he will contact Chris Peterson at UDOT and ask about putting the barriers back in place, and putting up signage to restrict traffic and motorized vehicles. He also said that the Weber County Sherriff's Office has been contacted and asked to patrol the area. He said a group of young men did contact him about driving motorized vehicles on the property; they were very respectful, however no one from the City has the authority to give them permission to break the law without any consequences.
- Jerry Smith stated that he and Gordon Cutler met with the Department of Natural Resources. He explained that they expressed the citizen's interests in cleaning up the property and making it a safe place. He said they really want to help the City do that. He said the goal of the Department of Natural Resources is to create river access for anglers. The river is getting pretty locked-up by residences, and it's now illegal to access it from I84. He said they are very concerned about safety in regards to I84 and the City of Uintah. He said they would like to keep the property as a nice natural retreat for walking trails.

12. CITY COUNCIL DEPARTMENT REPORTS: (00:52:00)

- Gordon Cutler stated that Cottonwood Drive continues to be a frustrating issue. He said that the City has been in constant communication with the South Weber City Manager.
 - Mayor Flitton said that Weber County Commissioner Jim Harvey has been contacted, and he has engaged the Davis County Commissioners to help encourage South Weber. South Weber City Manager, Tom Smith, told Mayor Flitton that he agrees that South Weber owns the road, and therefore is responsible to pay 100%. The issue is time; we do not know when it is going to happen. South Weber has mentioned that they do not have the money to fix it this year, and have said it could possibly be years from now. Mayor Flitton stated that in the meantime we have to live with a dilapidated road. However, we are still trying to encourage them, through their County Commissioners, to act this year. Mayor Flitton also said that he was told in a conversation with Tom Smith that it would potentially be more expensive to repair the road in sections than to repair the whole road at once.
 - Jerry Smith said that he feels this is a pathetic way to deal with the problem.
 - Jeff Holden suggested asking South Weber to put up a 'Rough Road Ahead' sign to warn drivers.

13. MEETING ADJOURNMENT: (00:55:30)

Jerry Smith motioned to adjourn the meeting.

Seconded by Gordon Cutler.

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

APPROVED by City Council this 20th, day of June, 2017.



DARINDA K. WARDELL, City Recorder