



**Attendees:** Mayor Flitton, Gordon Cutler, Jerry Smith, Michelle Roberts, Tim Petty (via telephone), Sgt. MacInnes and Darinda Wardell.

**Excused:** Greg Johnson

**MEETING MINUTES:**

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

**PLEDGE OF ALLEGIANCE:** Led by Gordon 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 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 WORK SESSION & MEETING MINUTES HELD May 17<sup>th</sup>, 2016:** (00:01:08)

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 17<sup>th</sup>, 2016.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL FROM May 24<sup>th</sup>, 2016 MEETING:** (00:01:37)

Presenter: Tim Petty (via telephone)

- Tim Petty reported on the Planning Commission meeting held May 24<sup>th</sup>, 2016.
- Work Session: Discussion on Uintah City Ordinance 5-2-C1; An ordinance regarding animal licensing and regulations. The animal code was looked at regarding kennels. There was a discussion on how to make our ordinance in line with Weber County's. The first change that needs to be made is allowing three dogs and the fourth will require a kennel license. Acreage and the amount of dogs allowed was also discussed. Tim Petty will start working on changes and we will have this ordinance on our agenda when it is ready.
- Discussion on a request to amend a subdivision plat. Tim Petty went over the site plan review process and asked if we like the way it is, does it work and does it make sense to the City employees? It was discussed that we need a clear list of items to address since there is not a permit tied to this process.
- Discussion/Action on preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah. Applicant not present. This agenda item was tabled.
- Discussion/Action on preliminary plat application for Keith Vanderhout; Cottonwood Estates located at 975 E. 6600 S., Uintah. A motion was made to approve preliminary plat for eight trailers out of the ten proposed with the following information needed:
  - The Commission would like to see the square footage of the RV parking to indicate the one parking space per four trailer ratios.
  - The Commission would like to be informed on how the trailer park plans on enforcing and marking the parking restrictions.
- Darinda Wardell reported to the Council that a utility provider for the park was installing a new service and hit and broke a water line in the park. The water was off for quite a while so that repairs could be made. Jim Morkin was in the office today to report that no notifications were made to the citizens of the park. He was upset about the way the manager of the park was conducting their business and wanted the Council to be aware of the issues.
- Discussion/Review of Conditional Use Permit #2005-026 for Monte & Sarah Tesch; Tesch Landscaping, LLC located at 6671 S. 2125 E., Uintah. CUP was renewed for five years.
- Discussion/Review of Conditional Use Permit #2008-114 for Michelle Vest; a kennel located at 6630 S. 2275 E., Uintah. CUP was closed.

5. **DISCUSSION/ACTION ON CLOSING MIKE BRINKMAN'S UTILITY ACCOUNT AND WRITING OFF THE UNPAID BALANCE OF \$547.05:** (00:17:53)

Presenter: Greg Johnson

- Greg was excused so Darinda reported that they had tried several times to locate Mike Brinkman after he had moved. Mike had reported to the office that he was indigent. Greg Johnson tried his resources to

make contact with Mike Brinkman even using the information given to us from the new owner of the property to no avail.

- Greg Johnson recommended that we close the account and write off the balance due to Mike being indigent. He also wanted the Council to know that there now are steps in place to assist with this not happening again.
- Michelle Roberts motioned to close the account and excuse the \$547.05.
- Gordon Cutler seconded the motion.
- All in favor the motion passed.

6. **COUNCIL COMMENTS:** (00:22:00)

- None

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:22:10)

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

- Gordon reported that the roads are currently being worked on and that he has had several calls both positive and negative. Gordon reported that he is currently working on the issue on the cul-de-sac; or lack of in front of Swander's. We have already incurred engineer fees and should see this issue resolved. In the meantime Nate will have the road repaired.
- Mayor Flitton reported that he has been trying to speak with the Mayor in South Weber to visit about their road west of the bridge just outside of our city limits. So far he has not been successful making contact with her, he will keep trying.

**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 works during the CTC meetings and so far has nothing to report to the Council.
- Michelle will meet with Jeff Monroe on Wednesday to finalize him taking care of our nuisances.
- Michelle had nothing to report on pathways.
- Mayor Flitton reported that he talked with Mark from Pathways and they have purchased another property leaving just the Frisby's and Bybee's property to complete the pathway.

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

- Jerry stated that Memorial Day was marvelous; Steph, Nate and Scott did a great job with the cemetery. We had one veteran that was missed and that has been corrected.
- We have Eagle projects in motion; the fallen officer's memorial and painting the fire hydrants. They are going to take on the project for the archway at the cemetery.
- U-Day is fast approaching; it will all come together somehow. New addition this year; Richard Hendrickson and the Scouts have a soft ice cream machine and will serve cones, dipped and sundaes for a fund raiser. Brandon Minster has built us some awesome new grills for the salmon; we should be able to move the lines through faster.
- Nothing to report on the railroad. Jerry will touch base with Nathan Anderson on our proposal and report back next month.

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

- Mayor Flitton advised that he had met with Chad Myerhoffer about the pond above Jerry Smith's house and it is working the way it was designed to work. Nate now has a key and can make adjustments on the water flow. We also need to make adjustments on the water flow out past Pearson's and onto 6600 S. Nate will be looking into that as discussed in the last staff meeting.
- Floodplain came up at the last WACOG meeting again and as a commission we are going to discuss this more often as to how we are controlling our own water and hopefully not impacting our neighboring cities.
- The Fire Department has presented the plans for the remodel to Jeff Monroe for the permit.

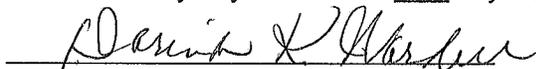
8. **MEETING ADJOURNMENT:** (00:40:08)

Gordon Cutler motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 21<sup>st</sup> day of June, 2016.



DARINDA K. WARDELL, City Recorder