

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guiller

Council Members:

TUESDAY, June 15th, 2021

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Hutchinson

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Michelle Roberts, Jeff Holden, Darinda Wallis, Jolene Sturzenegger, Britt Clark, David Watkins, Mike Ulrich

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for June 15th, 2021.
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 were none.
2. **PUBLIC COMMENT (2 minutes per person):** (00:01:47)
 - There were none.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD June 1st, 2021:** (00:02:13)
Presenter: Mayor Cutler
 - Michelle Roberts motioned to approve the City Council Meeting minutes for June 1st, 2021.
 - Kristi Bell seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there were none.
 - All in favor; the motion passed.
4. **COMMUNITIES THAT CARE PRESENTATION:** (00:02:51)
Presenter: Dave Watkin
 - Dave Watkin introduced himself. He is the Regional Prevention Director for the State Prevention System; he works at Weber Human Services.
 - Dave presented a power point slide show, going over the results from research that was just released from the CTC, and some of the long-term studies that have been done with it; the end results showing that the CTC program works when done with fidelity and evidence-based programs, with returns of \$11.13/\$1.
5. **TREASURER'S REPORT:** (00:13:40)
Presenter: Mike Ulrich
 - a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.
The invoice register is reviewed and approved each month, per guidelines from the State and our auditors, in order to stay in compliance with the laws of the State financial code. The invoice register for May 2021 was reviewed.
Kristi Bell motioned to approve the invoice register for May 1st, 2021 through May 31st, 2021.
Seconded by Dave Boothe.
Mayor Cutler asked if there was any discussion on the motion; there was none.
All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Michelle Roberts – yes.
The motion passed.
 - b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS; water, storm water, or garbage. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council, as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code.
The transaction register for May 2021 had nothing to be reviewed.

c. Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the Court. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code. The Transaction Reversal Report for May 2021 had nothing to be reviewed.

d. Budget:

Mike Ulrich reported that revenues are still strong; the budget is at 192k in excess and this will be discussed later in this meeting.

Over all the City is in good shape; there will be adjustments to the budget that need to be made due to the excess.

Dave Booth asked how much the State allows the City to carry over before it results in a "finding" on an audit; Mike advised that this amount is 25% in the general fund and the last three years, the City has had a finding due to this on the yearly audits. Mike further advised that there are no limitations in the capital projects and/or enterprise funds.

6. **DISCUSSION/APPROVAL ON WEBER FIRE DISTRICT OFFER TO PURCHASE UINTAH FIRE EQUIPMENT:**

Presenter: Mayor Cutler (00:18:00)

- Britt Clark was present to represent the Weber Fire District.
- Mayor Cutler explained that the City has entered into some negotiations on equipment that may now be of value to Weber Fire District; the figure presented to purchase this equipment is in the amount of \$103,820.18.
- Dave Boothe expressed that he feels this is a fair offer, as this equipment is used equipment.
- Darinda Wallis advised that equipment that was determined to be of no value, was donated; WFD was instrumental in helping Uintah City accomplish this with very little waste.
- Dave Boothe motioned to accept the purchase price from Weber Fire District on Uintah City owned equipment in the amount of \$103,820.18.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Michelle Roberts – yes.
- The motion passed.

- Kristi Bell motioned to close the regular City Council meeting and open the Public Hearing to amend the FY 2020-2021 Budget.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

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

7. **PUBLIC HEARING TO OPEN AND AMEND THE FY 2020-2021: (00:24:10)**

Presenter: Mayor Cutler

- Mike Ulrich stated that it is being proposed to move some monies from the general fund to some capital projects, and that is the reason for the public hearing tonight; Mayor Cutler stated this is a type of savings plan for upcoming projects, to explain in simple terms.
- Mayor Cutler asked if there were any public comments regarding opening and amending the FY 2020-2021 budget.
- There were no public comments.
- Michelle Roberts motioned to close the Public Hearing and reopen the City Council meeting.
- Seconded by Kristi Bell.
- All in favor; the motion passed.

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

8. DISCUSSION/ACTION ON ORDINANCE NO. 265-21; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE: (00:26:36)

Presenter: Mayor Cutler

- Mike Ulrich reviewed the Budget Amendments for fiscal year 2020-2021:

- 1 Increase Revenues as follows:

10-38-200	Sale of Fixed Assets	\$103,820.00
10-33-530	State Liquor Fund	\$1,083.00
	Total General	<u>\$104,903.00</u>

- 2 Increase Expenditures as follows:

10-42-610	State Liquor fund	\$1,083.00
10-43-250	Equipment Supplies & Maintenance	\$14,000.00
10-43-310	Professional & Technical	\$15,000.00
10-55-310	Professional & Technical	\$2,000.00
10-57-611	Firefighters Association	\$1,325.00
10-77-250	Supplies & Maintenance	\$6,200.00
	Total General	<u>\$39,608.00</u>

51-40-310	Professional & Technical	\$15,000.00
51-40-750	Capital outlay - infrastructure	\$165,000.00
51-40-910	Impact Fees	\$3,000.00
		<u>\$183,000.00</u>

52-40-410	Recycling Disposal	\$4,000.00
	Dumpster Expense	\$500.00
		<u>\$4,500.00</u>

53-40-310	Professional & Technical	\$1,000.00
-----------	--------------------------	------------

- 3 Transfer:

From General Fund to Cemetery Capital Project	\$40,000.00
---	-------------

From General Fund to Fire Capital Project	\$33,000.00
From General Fund to Streets Capital Project	\$72,000.00
From General Fund to Parks Capital Project	\$10,000.00
From General Fund to Water Fund Capital Project	\$100,000.00

- Dave Boothe Motioned to approve Ordinance No. 265-21; an ordinance of the City Council of Uintah City, amending the budget for fiscal year 2020-2021, providing for a savings and severability clause, and providing an effective date.
- Michelle Roberts seconded.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Michelle Roberts – yes.
- The motion passed.

9. FIRE DEPARTMENT REPORT: (00:42:20)

Presenter: Britt Clark/Weber Fire District

- Chief Clark thanked the Council for involving Weber Fire in Uintah Days; the Council thanked them in return for their participation.
- Chief Clark advised that there is a possible arsonist along the Weber River Trail; activity has mainly occurred around Riverdale so far, and a press release should be issued shortly along with a hotline set up.
- There have been some fire restrictions released, but nothing on fireworks just yet; at this time, it is up to the City Council to issue restrictions.

10. PUBLIC WORKS REPORT: (00:47:04)

Presenter: Jeff Holden

- Jeff Holden reported that potholes will be being worked on.
- City watering has been cut back and the blades on mowers have been raised in an effort to try to keep the moisture in a bit more, while cutting back on watering.
- The Council thanked Jeff for all of his hard work during Uintah Days; Jeff stated that he received a lot of positive feedback on this year's celebration.

11. SHERIFF'S REPORT: (00:49:20)

Presenter: Lt. Hutchinson

- Sheriff's Department was not present tonight.

12. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:49:36)

- There were no public comments given.

13. COUNCIL REPORTS: (00:49:44)

- Dave Boothe thanked everybody that was involved in the success of this year's U-day.
- Kristi Bell reported that Todd Sholly removed the lights from the U today, with the use of his llamas.
- Mayor Cutler thanked Kristi Bell for all she did with the planning of U-Day, and Jerry Smith for his organization of the Salmon Bake; he was very surprised with the turnout.

14. MEETING ADJOURNMENT: (00:54:58)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Dave Boothe.

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

APPROVED by City Council this 6th day of July, 2021.



Jolene Sturzenegger, Uintah City Recorder