

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, June 19th, 2018

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Flitton, Gordon Cutler, Jerry Smith, Michelle Roberts, Kristi Bell, Jeff Holden, Mike Ulrich, Marc Sacco, Donna Sacco, Lt. Pledger, Kris Stuart, Chris Wilden, Casey Jefferies, Casey Christiansen, Amanda Jolly, Matt Trenerly, Dallas Tallant and Darinda Wallis.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Marc Sacco

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):** (00:01:28)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING WORK SESSION AND MEETING MINUTES HELD June 5th, 2018:** (00:01:40)

Presenter: Mayor Flitton

- Michelle Roberts motioned to approve the City Council work session and meeting minutes for June 5th, 2018.
- Jerry Smith seconded the motion.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:02:34)

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 was reviewed.

Jerry Smith motioned to approve the invoice register for May 1st, 2018 through May 31st, 2018.

Seconded by Kristi Bell

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – 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, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of May 1st, 2018 – May 31st, 2018 was reviewed.

Jerry Smith motioned to approve the transaction register for May 1st, 2018 through May 31st, 2018.

Seconded by Michelle Roberts

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.

The motion passed.

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, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for May was blank no action required.

Certified Rates for FY 2018-2019: Mike Ulrich explained that we have received the rates for the FY 2018-2019 they are \$69,257; he stated that we approved the budget last meeting with the certified rates when we receive them. He asked the Council to motion and vote to accept the certified rates as described.

Gordon Cutler motioned to approve the certified rates for the FY 2018-2019 as presented by Mike Ulrich.

Michelle Roberts seconded the motion.

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.

The motion passed. Mike stated that he would send acceptance for the certified rates.

Budget: Mike Ulrich stated that the State Treasurer has asked us to pass a resolution identifying authorized individuals to assess and/or transact with PTIF accounts. This needs to be done as soon as possible so it will be added to the next agenda. It was discussed to authorize the treasurer and recorder and have an elected official review the statements each month.

5. **FIRE DEPARTMENT REPORT:** (00:10:53)

Presenter: Chief Sacco

- Chief Sacco asked if the Council had any questions on his report. Mayor Flitton asked how many Firefighters are on the roster. Chief Sacco answered 30 operational, 4 support and 13 wildland. Chief Sacco stated that he visited with the Mayor in regards to William Pope coming back to the department as the Assistant Chief/Fire Marshall in a non-paid executive position. Chief Sacco stated that things didn't work out as planned in Idaho and we are happy to have his expertise back on the department. The Council wished them well.
- Kristi Bell asked about the status of the significant issues the department is addressing. Chief Sacco replied that the department officers are undergoing an intensive leadership training plan to instill culture change and eliminate prohibitive top-down processes. The department is working on an Infections Control Risk Management plan, and Health and Safety Initiatives to include firefighter mental health and physical fitness. The department is working through adoption of the Wildland Firefighting Division program and the significant delays for Fire Inspections due to lack of certified Fire Inspectors.
- The Council thanked the Fire Department for being at U-Day and for their service.
- Chief Sacco swore in the following two new Fire Fighters:
 - Amanda Jolly
 - Dallas Tallant

6. DISCUSSION/APPROVAL ON BIDS FOR TIRES FOR THE FIRE ENGINE; TENDER 91: (00:28:48)

Presenter: Chief Sacco

- Chief Sacco stated that he received two of the three bids he requested for tires for the military 1000 gallon brush truck. He reported that the truck barely passed inspection and was instructed to get new tires as soon as possible. He reported that they haven't been replaced for at least three years.
- The department has worked to upgrade the brush truck to a type three technical tender so that we can charge more for the truck when it is deployed.
- Chief Sacco reviewed the following two bids with the Council:

○ Boyce Equipment & Parts Co.	\$1,500.00
○ Jack's Tire & Oil	\$2,930.26
- Chief Sacco explained that the big difference in the two bids is because Boyce has a set of fairly new used tires versus a new set from Jack's tire.
- Chief Sacco reported that he also just learned that there might be a Federal grant for tires for Fire Engines; he just hasn't had the chance to check it out yet. With this being a safety issue for our firefighters, we need to get the tires replaced before we can send it out in service.
- Michelle Roberts motioned to approve the bid for \$1,500 with Boyce Equipment and Parts for a set of ten tires.
- Kristi Bell seconded the motion.
- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.
- The motion passed.

7. PUBLIC WORKS REPORT: (00:36:08)

Presenter: Jeff Holden

- Jeff reported that he had a water pressure issue at the trailer court and cemetery; both in zone 1. He has increased the pressure and that seems to have fixed the issue.
- He fixed a broken pipe at the park. The pipe that goes into the secondary water pump was broken and the sprinklers were not working. This has been repaired.
- Jeff reported that the road will be repaired on 1614 E 6800 S soon. Jeff and Scott are going to saw cut and repair the road.
- Jeff asked the Council if they had any questions or concerns for him, there were none.

8. DISCUSSION/APPROVAL ON BIDS FOR ROAD REPAIRS AND STRIPING ON PITCHER PARKWAY:

(00:38:16)

Presenter: Jeff Holden

- Jeff stated that the line to the septic tank across Pitcher Parkway has sunk so we need to patch and slurry to repair the road. He stated that he plans to do just a portion of the road and Dixon Pitcher has said he would pay to have the entire road slurred.
- Jeff reviewed with the Council the three bids he received:

○ Anderson Asphalt	\$7,457.62
○ Advanced Payment	\$9,327.25
○ Eckles Paving	\$7,793.35
- Michelle Roberts motioned to approve the bid for Anderson Asphalt at \$7,457.62.
- Gordon Cutler seconded the motion.
- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.
- The motion passed.

9. DISCUSSION/ACTION ON RESOLUTION NO. 18-0619-RECYCLE; A RESOLUTION AMENDING, ADOPTING AND SETTING FEES FOR UINTAH CITY RECYCLING COLLECTION: (00:45:00)

Presenter: Kristi Bell

- Kristi Bell explained to the Council that we need to adopt a resolution updating what we charge for recycling due to the extraordinary circumstances that caused Waste Management to increase their rates beginning July 1st, 2018.
- Kristi wanted to make sure that we state that we are not making any money on recycling; we are just charging what Waste Management is charging us.
 - From Waste Management:
 - Extraordinary Rate Request; other extraordinary circumstances, causes or reasons that are not within the reasonable control, WM respectfully requests an extraordinary rate increase to cover increased costs, which have stemmed from the national market. As we have discussed over the past couple of months, the dramatic changes in the recycle industry related to contamination have caused a sharp decline in the value of recyclables and forced us to slow down our sort lines to meet these new contamination levels established by China on January 1st. This in turn has limited the markets to move commodities and increased our processing costs as we have added employees to work on the recycling sort lines to remove trash from recyclables. Waste Management requests the increased rates to address reduced recycling commodity values and increased processing fees.

- Kristi reviewed the new rates with the Council:

- **RECYCLING COLLECTION FEES (Monthly):**

Residential Container	\$5.85
Extra Container(s)	\$4.81 for each additional container
No opt out option will be offered.	
Collection will be provided bi-weekly (every-other-week) on the same day as trash collection.	

- The old resolution listed an opt out fee that the Council discussed and decided to remove due to the fact that no opt out option is offered.
- Michelle Roberts motioned to approve Resolution No. 18-0619-Recycle; A resolution amending, adopting and setting fees for the Uintah City Recycling collection; with striking out the opt out fee.
- Jerry Smith seconded the motion.
- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.
- The motion passed.

10. SHERIFF'S REPORT: (00:56:05)

Presenter: Lt. Pledger

- Lt. Pledger asked the Council if they had any questions with the report. There were no questions.
- Lt. Pledger reviewed the GEO Tab report with the Council and stated that they fell short for the month of May and he is working on addressing the issue. He has sent an email to his sergeants and has asked them to do more work on getting crews in this community. Lt. Pledger stated that May was the perfect storm, with staffing levels and Deputies training new recruits this is not a trend just an abnormal month.
- The Council thanked the Lt. for their help with U-Day and for their service to our community.

11. COUNCIL COMMENTS TO PUBLIC COMMENTS: (01:00:00)

- There was none.

12. COUNCIL REPORTS: (01:00:30)

- There was none.

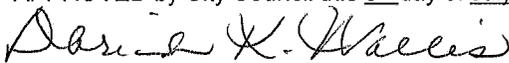
13. MEETING ADJOURNMENT: (01:01:26)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 3rd day of July, 2018.



DARINDA K. WALLIS, City Recorder