
UINTAH CITY COUNCIL MEETING
TUESDAY, June 20, 2023
7:00 PM
AGENDA

Attendees: Mayor Cutler, Council Member Smith, Council Member Bell, Council Member Boothe, Council Member Roberts, City Treasurer Mike Ulrich, City Recorder Michelle Mortensen, Lt. Ryan, Dan Combe

AGENDA ITEMS:

1. **MEETING CALL TO ORDER:** By Mayor Cutler at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Council Member Bell.

CONFLICT OF INTEREST: None

2. **PUBLIC COMMENT:** None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 6, 2023:**

Presenter: Mayor Cutler

- Present City Council Members reviewed the meeting minutes from June 6, 2023.
- Council Member Bell motioned to approve the City Council Meeting Minutes from June 6, 2023.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

4. **TREASURERS REPORT:**

Presenter: Mike Ulrich

- a) Invoice Register – May 2023

- Council Member Bell motioned to approve the invoice register from May 1-31, 2023.
- Council Member Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Mayor Cutler aye; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye; Council Member Boothe aye; the motion carries.

- b) Transaction Register and Adjustments – May 2023

- None

- c) Budget

- Mr. Ulrich explained that our sales tax is strong, and our interest is as well. We are starting to see an increased number of building permits.
- He is projecting that we will have excess money in our budget come June, which will put us over the state limit.
- Revenue is still coming in strong. We have not finished the water tanks, so that money will carry over into the next year so that we can finish that project. We will be using the money from our savings to complete the water project. Council Member Smith asked how we can appropriate money from this year into next year's budget. Mr. Ulrich explained that we just budget that money from our PTIF account to Zion's.

A motion was made by Council Member Boothe at 7:15 to move into the public hearing.
Motion was seconded by Council Member Smith.

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

5. **PUBLIC HEARING TO OPEN AND AMEND THE FY 2022-2023 BUDGET:**

Presenter: Mayor Cutler

- Mr. Ulrich explained that we have increases in revenues and increases in expenditures to balance the budget. We have more than enough to cover the budget expenditures. For example, the wages in public works are due to the overtime from all the snowplowing.
- This is something that we do every year. The city council can reallocate the funds within the departments at any time. Because we are increasing the funds, we must have a public hearing. Mayor Cutler thanked Mr. Ulrich for explaining the process. We also need to increase the stormwater depreciation, so that is included.

6. PUBLIC HEARING TO DISCUSS ELECTED, APPOINTED, AND STATUTORY OFFICERS COMPENSATION:

Presenter: Mayor Cutler

- Mayor Cutler stated that we have a resolution that includes salaries which we will discuss when we get to that.

7. 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.

Presenter: Mayor Cutler

- There was no discussion.

8. PUBLIC HEARING TO FINALIZE AND ADOPT FY2023-2024 BUDGET:

Presenter: Mayor Cutler

DISCUSSION/APPROVAL ON ORDINANCE NO. 279-23; An Ordinance of the City Council of Uintah City, Utah, amending the Budget for FY 2021-2022; proving for a savings and severability clause; and proving for an effective date.

Presenter: Mayor Cutler

- There was no discussion.

9. PUBLIC HEARING ON SETTING NEW CULINARY WATER RATES:

Presenter: Council Member Bell

- Council Member Bell explained that we have already discussed this, but I will take any questions. There were none.

Council Member Bell made the motion to close the public hearing and go back into regular session at 7:30 p.m.

Motion was seconded by Council Member Boothe.

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

10. DISCUSSION/APPROVAL ON ORDINANCE NO. 278-23; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY UTAH, AMENDING THE BUDGET FOR FY 2022-2023; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Presenter: Mayor Cutler

Mr. Ulrich entertained any questions from the Council. There were none.

- Council Member Bell motioned to approve ordinance 278-23, amending the budget for FY 2022-2023; providing for a savings and severability clause; and providing an effective date.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Mayor Cutler aye; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye; Council Member Boothe aye; the motion carries.

11. DISCUSSION/ACTION ON RESOLUTION 23-0620-SALARIES; A RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR, CITY COUNCIL, APPOINTED AND STATUTORY OFFICERS FOR FISCAL YEAR 2023--2024:

Presenter: Mayor Cutler

Council Member Roberts stated that she believed that the council should address merit raises. Mayor Cutler asked if she thought it should be a one-time bonus, or an increase on their salary. Council Member Roberts stated that I would be all right with either. She explained that she feels it is important to reward performance as we want to keep our good employees here. Council Member Smith stated that within a small organization, we need to be careful rewarding some employees over others. Council Member Roberts stated that she believes that it should be transparent with everyone having the opportunity to earn a merit raise.

- Council Member Bell made the motion to approve Resolution 23-0620 establishing compensation for the Mayor, City Council, Appointed and Statutory Officers for FY 2023-2023.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Mayor Cutler aye; Council Member Smith aye; Council Member Roberts aye; Council Member Bell; Council Member Boothe; the motion carries.

12. DISCUSSION/ACTION ON ORDINANCE NO. 279-23; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:

Presenter: Mayor Cutler

- Mayor Cutler explained that we have gone over the budget, but now is the time to discuss it if there are any questions.
- Mr. Ulrich went over the funds in the water department which will be appropriated for the Bybee tank. Council Member Bell asked if there are any penalties for taking money from our PTIF. Mr. Ulrich answered that there are not. We just pull from the PTIF as needed.
- Council Member Bell motioned to approve Ordinance 279-23 finalizing and adopting the budget for fiscal year 2023-2024 and adopting the certified tax rate that the county has provided.
- Council Member Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Mayor Cutler aye; Council Member Smith aye; Council Member Roberts aye; Council Member Bell; Council Member Boothe; the motion carries.

13. APPROVAL/ACTION ON INTERLOCAL COOPERATION AGREEMENT FOR THE DISTRIBUTION OF CORONAVIRUS STATE AND LOCAL RECOVERY FUNDS FOR THE CONSTRUCTION OF A NEW CHILDREN'S JUSTICE CENTER.

Presenter: Mayor Cutler

- Mayor Cutler explained that this is regarding the Children's Justice Center. This is where the children involved in law enforcement action can be interviewed in a place where they can feel safe and secure. They had a figure for every City and what they want each of them to pay and Uintah's amount is \$7,000. We were able to split this payment into two payments. Council Member Bell stated that this is a service that is highly contributed to and is something that is needed.
- Council Member Bell motioned to approve the Interlocal Cooperation Agreement for the Distribution of Coronavirus State and Local Recovery Funds for the Construction of a New Children's Justice Center.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Mayor Cutler aye; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye; Council Member Booth aye; the motion carries.

14. DISCUSSION/ACTION ON RESOLUTION 23-0620 WTR:

Presenter: Council Member Bell

- Council Member Bell stated that we have multiple water rate studies done and every time they have come back showing that we need to raise our water rates even more than we are proposing. The base rate will be an \$8 increase with no additional increase within the tiers of the water rate structure.
- Council Member Bell motioned to approve Resolution 23-0620 increasing water rates for Uintah City.
- Council Member Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

15. PUBLIC WORKS REPORT:

Presenter: Jeff Holden

None

16. SHERIFF'S REPORT:

Presenter: Lt. Ryan

- Lt. Ryan discussed the calls for service within the City for the last three months. Traffic stops are staying consistent since we have the traffic unit out.
- He included an update on the search for Libby. The spillway was shut down for 24 hours so that they could continue this search and send divers out to the places where they believed that she might be. Search and rescue is coming up with a new game plan as they did not find her.
- Lt. Ryan thanked the City Council for supporting the Children's Justice Center. This center offers so much more than just a place to take a child to interview. The City Council thanked Lt. Ryan for all that he does.

17. COUNCIL COMMENTS TO PUBLIC COMMENTS:

None

18. COUNCIL REPORTS:

None

19. MEETING ADJOURNMENT:

- Council Member Boothe motioned to adjourn the meeting at 8:24 p.m.
- Council Member Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

Michelle Mortensen
Michelle Mortensen; Uintah City Recorder

7/18/23
Date