

UINTAH CITY



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

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, July 7th, 2020

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Kristi Bell, Dave Boothe, Chief Sacco, Robert Guillier, Lt. Butler, Jeff Holden, Jolene Sturzenegger, and Darinda Wallis.

Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday July 7th, 2020

PLEDGE OF ALLEGIANCE: Led by Darinda Wallis

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 was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:45)

- There was no public comment.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 16TH, 2020:** (00:01:59)

Presenter: Mayor Cutler

- Dave Boothe and Kristi Bell thanked Darinda Wallis on doing a great job on the minutes, as they were quite lengthy with multiple items on the agenda, to include finalizing and adopting the budget for fiscal year 2020-2021
- Jerry Smith motioned to approve the City Council meeting minutes held June 16th, 2020.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:06)

Presenter: Robert Guillier

- Robert Guillier reported that the June Planning Commission meeting went well in regards to the city's Conditional Use Permits.
- There were a few "hiccups," in the preliminary subdivision process but there are steps being put in place to help streamline this discussion in the future.
- Mayor Cutler thanked the Planning Commission for their time and service to the city.

5. **DISCUSSION/APPROVAL ON THE PROPOSAL FROM REEVE AND ASSOCIATES FOR THE PROPERTY SURVEY FOR THE BYBEE TANK RESERVOIR SITE:** (00:05:00)

Presenter: Kristi Bell

- Kristi Bell discussed the importance of the survey in finding accurate property lines for the Bybee Tank Reservoir Site, in order to construct it as big as it needs to be.
- Mayor Cutler questioned if the monies were available to spend, and Kristi Bell responded that impact fees are available to cover this cost.
- Jerry Smith inquired on the size of the tank. Jeff Holden and Kristi Bell advised that it will have the same footprint in regards to depth, but will be wider, and that it needs to keep the same depth to protect it from being compromised in the event of an earthquake. They also advised the current tank is aging at close to 40 years, and the new one should give the city 40-60 years.
- Kristi Bell motioned to approve the proposal from Reeve and Associates for the property survey for the Bybee Tank Reservoir Site.
- Dave Boothe/Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- Mayor Cutler wanted to emphasize that this proposal is just for the survey, and not to construct the tank.
- All in favor: Jerry Smith – yes; Mayor Cutler – yes; Kristi Bell – yes; Dave Booth – yes.

- The motion passed.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:12:03)

- There were none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:12:07)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – DAVE BOOTHE

- Dave Boothe reported that the window security film bids will be on the agenda next time.
- Appreciation was given to Robert Guiller and the Planning Commission, as Dave could not attend the last meeting.
- There is an Emergency Management Meeting being held with Weber County next week.

WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – KRISTI BELL

- Kristi Bell reported she has been working on pushing forward with the Bybee Tank, as well as working with Zions Bank on impact fees and what will be charged in the future, to be discussed in a future council meeting.
- CTC has installed “campaigns” at the park to fight opioid abuse. These include some benches, hoops, etc., in an effort to send this message.
- The lights have been taken down from the “U” now. There were many compliments on the lights, and appreciation was given to all who helped in the efforts of the lighting. There have been discussions to register the “U” as an historical monument in Utah.
- The newsletter is due soon.

ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – MICHELLE ROBERTS

- Michelle Roberts was excused.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry Smith reported that a citizen asked about the deteriorating power poles that run along the railroad tracks, and he has a concern because they are leaning into his property and he has cattle. Jerry will be contacting the railroad to inquire on what is planned for removing those poles that are in the city. He will report on this at the next meeting.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOGS– MAYOR CUTLER

- Mayor Cutler would like to remind all to stay safe, and stay home if sick.

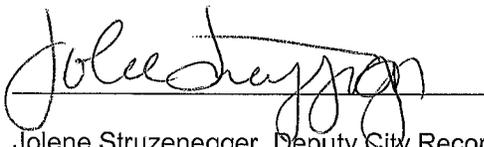
8. **MEETING ADJOURNMENT:** (00:18:08)

Dave Boothe motioned to adjourn the meeting.

Seconded by Kristi Bell.

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

APPROVED by City Council this 21st, day of July, 2020.



Jolene Struzenegger, Deputy City Recorder