



Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, July 16th, 2019

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Michelle Roberts, Kristi Bell, Dave Boothe, Chief Sacco, Jeff Holden, Mike Ulrich, Kris Stuart, Daniel Combe, Lt. Pledger, Nathan Williams, Zach Davis and Darinda Wallis

Excused: Jerry Smith

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Dave Boothe

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):** (00:00:41)

- Daniel Combe – stated that he appreciated watching the debate and discussions regarding the safety issues along 6600 S. He remarked that he appreciates the efforts that the Council has taken with lowering the speed limit and striping the road. He stated that the Council doesn't get enough praise and he thinks that they are phenomenal!
- Nate Williams - Dear Mr. Mayor and City Council, On behalf of Bonneville High School we thank you for the tremendous assistance you have given us in the past with the end of year graduation party. Our PTSA does a wonderful job with the money you generously donate and they thank you as well. On behalf of the PTSA we, the 2020 Senior class officers, come petitioning for a place in your budget for graduation party money. We hold great appreciation for in years past, when you have budgeted money for us. If we may speak for Bonneville High School Administration, PTSA, Clubs, and students we hold you in our hearts with great respect and thank you for your generosity and the outstanding service you men and women render to our city.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JULY 2ND, 2019:** (00:10:37)

Presenter: Mayor Cutler

- Kristi Bell motioned to approve the City Council meeting minutes for June 4th, 2019.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:11:30)

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 June was reviewed.

Kristi Bell asked about the Diamond Rental invoice on page 18, it looks like it was paid twice. Darinda explained that it was one invoice split between two departments, salmon bake and U-Day.

Michelle Roberts motioned to approve the invoice register for June 1st, 2019 through June 30th, 2019.

Seconded by Kristi Bell

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Michelle Roberts – yes; Mayor Cutler – yes; Kristi Bell – yes; Dave Boothe – 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, 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 June 1st, 2019 – June 30th, 2019 was reviewed.

Dave Boothe motioned to approve the Transaction Register for the dates of June 1st, 2019 through June 30th, 2019.

Kristi Bell seconded the motion.

Mayor Cutler asked if there was any other discussion on the motion.

There was none. All in favor the motion passed.

Roll call vote: Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Michelle Roberts – yes.

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, over charges 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 June was reviewed. There was nothing to discuss.

- Budget: Mike Ulrich reported that usually at the end of August we will review and discuss the fiscal year end for 2018-19 by then we should have all the accruals. The good news is that revenues came in stronger than even anticipated. Year to date actual revenue is \$812,000 versus the \$710,000 budgeted. The expenses year to date actual is \$740,000 with budgeted amount of \$854,000. Mike remarked that we will have to determine the restricted funds and plan to designate some of the remaining funds to the capital projects for future years.

5. PUBLIC WORKS REPORT: (00:21:15)

Presenter: Jeff Holden

- Jeff Holden thanked Daniel Combe for his comments on 6600 S and remarked that he also had received comments both positive and negative. Jeff stated that he thinks the striping on 6600 S at the curve by the shop has made a difference with the vehicles speeding around the corner. There is more room on the west side of the curve for walkers and we have a lot of kids that walk to Burger King.
- Jeff reported that the asphalt work for patching the road is in the works but not scheduled as of yet. Same with the crack seal at the cemetery.
- Jeff has had to replace more water registers and meters and had another four that he added to the list this past billing cycle.
- Mayor Cutler stated the he has asked Jeff to order a traffic study for Combe Road. We need to be sure to have accurate numbers for the determining what action the City takes to solve the various issues we are having.
- Mayor Cutler remarked that the yard at City Hall looks great and asked Jeff to tell Scott thank you for all he does for the City.
- Jeff stated that he has been busy chasing sprinklers a lot this year.

6. FIRE DEPARTMENT REPORT: (00:25:02)

Presenter: Chief Sacco

- Chief Sacco asked the Council if they have any questions.
- Mayor Cutler asked him to talk about the calls they had this past month.
- Chief Sacco reviewed the two medical assists and the two fire calls they had.
 - Medicals – the department assisted with the call at the motel and assisted with the search and rescue call on the river.
 - Fire – the department responded to a fire alarm at the church in the highlands and a stove fire from a fourteen year old cooking, he was smart enough to do what he needed to do to help contain and minimize the damage.
- Chief Sacco stated that the department honored the Founding Fathers of the Fire Department this past Thursday night. Neil Bybee and Luke Mildon along with their families enjoyed an open house and fun filled evening honoring them.
- Mayor Cutler stated that he was glad to hear that Luke Mildon's wife Sherma was able to attend.
- The Council thanked the Chief for his report.

7. SHERIFF'S REPORT: (00:03:50)

Presenter: Lt. Pledger

- Lt. Pledger asked the Council if they had any questions with the report in their packets. He stated that he wanted to report in depth on some of the issues he thought would concern the Council.
 - Page one – incidents:
 - Weapons offence – was a call that a goat was hurt by the neighbor's dog and the goat owner said they were going to shoot the dog. That's why the call was reported as a weapons offence.
 - Mental Psycho – was a call with a family that has an elderly member experiencing dementia issues.
 - Search and rescue – was a call of man on the river in a kayak that overturned and the caller never saw him get back up and was afraid of him drowning. The man was able to get control and was fine.
 - Medical assist – was a cardiac arrest at the hotel.
- Lt. Pledger commented on some ongoing issues in the City:
 - Extra patrol on Combe Road – his motorcycle deputy has been patrolling the area and has not caught speeders; he did catch one wrong way driver. We know that we can't see everything the residents do because we can't be there all the time, we will continue to give extra patrol to the area.
 - Drug distribution in the City – for now we are watching and have no evidence that this is happening, we will continue to watch this.
- Mayor Cutler stated that we did stripe Combe Road and hopes that this will help some way.
- Kristi Bell inquired if the quarterly meeting is still scheduled for the 30th. Lt. Pledger stated yes at 6:00 pm at the Sheriff's Office and invited the Council to attend.
- The Council thanked Lt. Pledger for his report.

8. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:28:43)

- The Mayor thanked Mr. Combe for his comments and hopes that what we have done will help with safety.
- The Mayor thanked the Bonneville High School CTC students for their comments and replied that we do have funding and that we will make a contribution in the spring closer to their graduation date.

9. COUNCIL REPORTS: (00:29:52)

- Michelle Roberts reported that she did attend the Weber Pathways meeting. Michelle presented the idea of a pathways bridge to connect upper and lower Uintah. Weber Pathways stated that this is not in their future development plans.
- Michelle stated for the record that 6600 S is not a Weber Pathway and that we should be careful with our comments. It is a walkway on the shoulder of the road not a pathway.
- Michelle reported that they also discussed their concerns with the UDOT/DWR property and their Pathway plan for that property. Pam Kramer asked if we were interested with another work session with DWR and UDOT's new Region One Manager Lisa Wilson.
- Michelle reported that she has scheduled a combined work session with the Council and Planning Commission on August 20th to have Weber Pathways update us on their present and future plans.
- Dave Boothe reported that he attended the water committee meeting that Kristi held this past week and was impressed with all the suggestions and comments. The meeting went very well; they have a lot of smart people serving on that committee.
- Kristi Bell thanked Dave for his comments and stated that she planned to email the Council with the details from the meeting. The short explanation is that they agreed that we should use our CDBG funds and go ahead with exploring using the Bybee tank site. The engineers agreed that this would be okay as long as we acknowledge that there is a risk.

10. MEETING ADJOURNMENT: (00:35:39)

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 August, 2019.



Darinda Wallis, City Recorder