

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, July 18th, 2017

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Mike Ulrich, Jeff Holden, Sgt. Mark Horton, Steve Rush, Kristi Bell, Jim Harvey and Darinda Wardell.

Excused: Greg Johnson

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by the Gordon Cutler

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):** (00:00:50)

- There was none.

3. **APPROVAL OF THE CITY COUNCIL MEETING MINUTES HELD JUNE 20TH, 2017:** (00:00:56)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Jerry Smith corrected "star" to "stay" under the Fire Department report stated by Mayor Flitton. Jerry asked about another one of the Mayor's comments under the Sheriff's Office report; about them meeting every fifth Thursday with the contracted Cities, he asked what does this mean? The Mayor clarified that the Mayor's meet with the Sheriff's Office every fifth Thursday to maintain communications.
- Gordon Cutler motioned to approve the City Council meeting minutes from June 20th, 2017 with the correction.
- Seconded by Michelle Roberts
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:58)

Presenter: Tim Petty

- Tim Petty reported on the Planning Commission that was held June 27th, 2017. He stated that under public comment Jeff Holden advised the Commission that the Crossroad Church is planning on paving a parking lot for the church. He advised the City had no objections and that when the church is ready they will bring the plans and get approval from the Commission. Jeff also reported to the Commission that the City is currently working on plans to put a hammer head turn around in the Rio Vista Subdivision and when we get the plans he will be presenting them for approval.
- The one agenda item the Planning Commission had was a preliminary site plan review for Cody Nye. He is planning to buy the property located at 2580 E 6550 S. He has a tree trimming business and plans to build a big garage to store his equipment and have an office in the existing building. He does not need a conditional use permit and the property is zoned C. He was told that they are not permitted to reside on the property as per our ordinance. The other issues he has will be addressed with the building permit application.
- Gordon Cutler stated that the railroad repair business that was there has been parking all their equipment at the duplex next to the cemetery. Gordon also explained that if and when this topic came before the Council he would have to recuse himself because Mr. Nye is currently in negotiations to buy his in-law's home.
- Tim Petty asked the Council if they had any recommendations or requests for the Planning Commission. The Council replied nothing and thanked Tim and his Commission for all they do for the City.

5. **TREASURERS REPORT:** (00:08:51)

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.

Michelle Roberts motioned to approve the invoice register for May 1st, 2017 through May 31st, 2017.

Seconded by Gordon Cutler

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – 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 June 1st, 2017 – June 30th, 2017 was reviewed.

There was one NSF that had to be adjusted.

Jerry Smith motioned to approve the transaction register for the period of June 1st, 2017 – June 30th, 2017.

Seconded by Gordon Cutler

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

The motion passed.

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 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 June was blank; no action required.

d. Budget: Mike Ulrich stated that this is a preliminary end of year budget. We have stuff coming in and out until the first to middle of September. The revenue looks good and the expenses look really good. Mike explained to the Council that we will have a \$5,000 charge to the Court to pay Huntsville for their revenue that wasn't segregated on citations from the Sheriff's Office. The revenue was collected; just not paid to Huntsville.

Michelle Roberts asked Mike to explain the last page of the budget; if we did well why is there a negative number.

Mike explained it was because we used less than we expended and reviewed the numbers with her.

6. DISCUSSION/APPROVAL ON ORDINANCE NO. 239-17; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, RENEWING THE ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT WITH ROCKY MOUNTAIN POWER: (00:19:21)

Presenter: Mayor Flitton

- Mayor Flitton reported that he and Gordon met with Rocky Mountain Power and reviewed the agreement noting that nothing has changed from the original agreement; we did change the terms from 50 years to a ten year agreement.
- Mayor Flitton explained that our City Attorney has reviewed the document and advised we are good to go forward.
- Gordon thanked Steve Rush from Rocky Mountain Power for taking the time to meet with us and review the agreement in person.
- Gordon Cutler motioned to approve Ordinance No. 239-17; an ordinance of the City Council of Uintah City, Utah, renewing the electric utility franchise and general utility easement with Rocky Mountain Power.
- Jerry Smith seconded the motion.
- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – yes.
- The motion passed.

7. PUBLIC WORKS REPORT: (00:24:08)

Presenter: Jeff Holden

- Jeff Holden reported that he wanted to add to what Tim Petty had said about the Crossroads Church adding a parking lot; there will be no cost to the City. He also noted that no one is living on the property that Nye is buying; the water is turned off and locked.
- Jeff reported that he had the fire hydrant repaired in front of Bell's for \$200 and new hydrant would cost the City \$5,000.
- Jeff reported that the CCR report has been finished and reported to the State and a copy will be sent with the utility statements this month.
- Jeff reviewed the water usage for this June compared to June 2016. We are doing well although it has been really hot so far this July.
- Jeff is monitoring the sink holes on 6600 S in front of the house at 2045 E. He has all the parts now to put up the UDOT sign in front of the Uintah Springs Business Park that they took down or knocked down with construction.
- Jeff reported that the flashing signs have been ordered and paid for. Gordon Cutler stated that he might be coming back to the Council for approval for one more sign to put up on Combe Road.
- Jeff noted that the speed wagon has been put up on Combe Road on the Weber County side.
- Jeff wanted the Council to be aware that the Ford 1 ton is starting to have issues. It is 17 years old and has been not starting and idles down. Gordon Cutler stated that he has watched it struggle in the cemetery when it has a load of dirt that they are trying to dump.
- Jeff said the snow plow will need a new battery before the snow season. It was dead the other day when he tried to start it up to run for a while.
- Jeff is working on putting the red siding up on the shop side, he had to order the red screws and they should be here this week. The molding on the garage doors will have to be special ordered as well.

- Gordon Cutler asked Jeff to follow up with the engineers for the plans for the salt shed and hammer head.
- Jerry Smith asked if Jeff would wrap the doors on the cemetery shed while he was at it.
- Jeff reported that he hasn't heard anything yet on the salt contract for the City. They usually have the average of what was used and projected cost for the budget for this next year.
- Jerry Smith asked about the weeds on the South Ogden retention pond above Don Pearson's place. Both the Mayor and Jeff remarked that the plants around the pond should not be touched; they were placed there to absorb the oils from the storm water. The pond was built to spec.

8. FIRE DEPARTMENT REPORT: (00:38:00)

Presenter: Chief Pope

- Mayor Flitton excused Chief Pope and stated that if the Council had any questions on the report to email the Chief.
- Gordon Cutler asked if the Chief could add more information on the report on calls like we see on the pass along reports from the Sheriff's Office. For example: we had a fire; how many responded; how long they were there; response time and return to the station time. Was it in the City or outside of the City limits?
- Michelle and Jerry both stated that they would like this as well.

9. SHERIFF'S REPORT: (00:42:16)

Presenter: Sgt. Mark Horton

- Sgt. Horton reviewed the calls for service for the month of May. We had 89 calls of which 39 reports were generated. We had 42 citations up from 16 last year.
- Sgt. Horton reported that the Deputy numbers were up thanks to the Commissioners. We have assigned Deputies to the City.
- Gordon Cutler stated that we still have a lot of speeders in the City.
- Mayor Flitton reported that he went on a ride along on the boat at Pineview Reservoir. He reported he was out there for six plus hours and it was very interesting.
- Sgt. Horton reviewed the Geo Tab report for June; we are at a positive 2.5% for the contract percentage amount.
- The Council thanked Sgt. Horton for his report and for all they do for the City.

10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:56:00)

- There were none.

11. COUNCIL REPORTS: (00:56:15)

- Jerry Smith reported that the railroad will be responding to take down the communications lines that are down along the tracks. Jerry wanted to publicly thank everyone involved with U-Day this year; it was a big success and we are in the black.
- The Council asked Jim Harvey to take a minute and report to the Council what is happening with Cottonwood Drive.
- Jim Harvey stated that he is frustrated with the lack of communication from South Weber on Cottonwood Drive. He stated that it will be a short time before he involves the State for their responsibility to make the road right. He has had no calls or emails from South Weber after over a dozen attempts. He believes there will be some positive changes coming soon in South Weber.
- Mayor Flitton stated that they have reported that they are going to fix the road from the bridge to the first driveway in August.
- Jim Harvey stated in regards to the email on the fairgrounds; half of the fairground belongs to Ogden City and we lease it and have the right to renew our lease as well. We would like to tie the 20 acres we lease from Ogden City in with the 150 acres we lease on the BDO making it a 170 acres lease. Congressman Bishop has stated that Ogden City needs to be more forthright and up front.
- Jim Harvey feels it is important that we be neighboring in inclusion of our Cities and it has been noted that there has never been more positive efforts as what are coming from northern Utah.
- Jim Harvey stated that he just wanted to stop by and say "hi".
- The Council thanked Commission Harvey for his visit and his efforts to assist us with Cottonwood Drive.

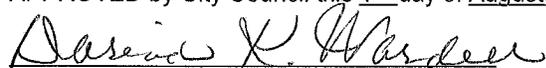
12. MEETING ADJOURNMENT: (00:58:01)

Gordon Cutler motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 1st day of August, 2017.



DARINDA K. WARDELL, City Recorder