UINTAH CITY

2191 East 6550 South – Uintah, Utah 84405 (801) 479-4130 Fax: (801) 476-7269 Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton
Council Members:
Michelle Roberts *Gordon Cutler*
Jerry Smith *Greg Johnson*

UINTAH CITY COUNCIL MEETING
TUESDAY, August 1st, 2017
7:00 PM
MINUTES

Planning – Tim Petty
Building Inspector - Jeff Monroe
Treasurer – Mike Ulrich
Sheriff – Lt. Talbot
Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Greg Johnson, Jeff Holden, Kristi Bell, Sgt. Dave MacInnes and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.
   PLEDGE OF ALLEGIANCE: Led by Darinda Wardell
   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):** (00:01:00)
   - There were no comments.

3. **APPROVAL OF THE CITY COUNCIL MEETING MINUTES HELD July 18th, 2017:** (00:01:14)
   Presenter: Mayor Flitton
   - Mayor Flitton asked if there were any questions on the minutes.
   - Gordon Cutler motioned to approve the City Council meeting minutes from July 18th, 2017.
   - Seconded by Michelle Roberts
   - All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:01:36)
   Presenter: Greg Johnson
   - Greg reported that the Planning Commission had just a work session; their regular meeting was cancelled due to lack of agenda items.
   - The work session was a discussion to streamline the business license approval process and discussion on the changes to home occupations effected by SB081.
   - It was determined that they all would review the ordinance, resolution and new law and provide their suggestions and comment to Tim Petty. Tim was going to compile the comments and have his draft ready for their next meeting in August.
   - Greg stated that they talked about a representative from Planning Commission, Building Inspection, Fire Department and City Council each being involved in the approving process and then reporting at each respective meeting the approved licenses issued.
   - Gordon Cutler stated that he thought the City makes it hard to do business in Uintah, having a review from the building official and fire department should be adequate.
   - Mayor Flitton stated the issue now is we can't approve a license without the building to inspect.
   - Jerry Smith stated that there is some expense to regulate every business in town.
   - Michelle Roberts commented that this new process should make things easier.

5. **DISCUSSION/ACTION ON THE EXTENSION OF THE INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN WEBER COUNTY AND UINTAH CITY:** (00:11:24)
   Presenter: Michelle Roberts
   - Michelle reported that the current contract with Weber County Animal Control Services expired on June 30th, 2017. Weber County is proposing a one year extension to June 30th, 2018 at the same contract price. We currently pay $4,100 divided into four quarterly payments a year.
   - Gordon Cutler asked about the bond on the shelter and if we are still paying for that. Michelle stated she would check on that portion.
   - Michelle Roberts motioned to extend the Interlocal Cooperation Agreement for Animal Control Services with Weber County until June 30, 2018 at the contract price of $4,100.
   - Jerry Smith seconded the motion.
   - All in favor, the motion passed.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:15:35)

- No comments.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:15:40)
   - **PARKS & RECREATION; BUILDINGS; ROADS** – GORDON CUTLER
     Gordon reported that the cul-de-sac at the end of 2275 E was not crack sealed last year because Scenic Development was installing water lines, so we need to work with Scenic Development to get that done this year.
   - **WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION** – GREG JOHNSON
     Greg noted that Waste Management had to increase their prices due to tipping charges; this had no impact on us because of our negotiated contract.
   - **ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS** – MICHELLE ROBERTS
     Michelle reported to the Council on the trails meeting that she attended last week. She stated that they were excited to hear the news about what we are working on with UTA and our 6600 S pathway. The trail's group is currently working with the Kendell's to swap easements for the path along the south side of the river; they currently have a verbal agreement. They are still in touch with Scenic Development and the Loveland's about the path through that development; they are okay with it as long as they fence the pathway. They are still working towards connecting the path along the river. If they can't secure all the land UDOT will let them have an easement along their land. They are working on repairing two places where the river damaged the pathway this spring. Gordon asked Michelle to check and see if we have a pathway in our City are we liable for the repairs and upkeep.
   - **CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS** – JERRY SMITH
     Jerry reported that he hasn't heard anything for a while on the Fallen Officers Memorial since they set the base at the cemetery. Jerry called the railroad about the communication wires that are down on the upper track and he still hasn't got a call back from them. Chad Cook is moving and his son is going to bring in his information so that his name can go on the Eagle Scout plaque at the Scout House. Jerry asked for an update on the DWR/UDOT land; Michelle stated that she will follow-up with Pam Kramer and report back to the Council.
   - **STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT**– MAYOR FLITTON
     Mayor Flitton reported that he had a conversation with Tom Smith and they are still on schedule to repair Cottonwood Drive from the bridge to the first driveway to the west by the end of August first of September.

8. **MEETING ADJOURNMENT:** (00:30:55)
   Michelle Roberts motioned to adjourn the meeting.
   Seconded by Greg Johnson
   All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 15th, day of August, 2017.

Darinda K. Wardell

DARINDA K. WARDELL, City Recorder