

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, September 3rd, 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, Kristi Bell, Dave Boothe, Jerry Smith, Chief Sacco, Robert Guillier, Brent & Abby Stuart and Darinda Wallis.

Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday September 3rd, 2019
PLEDGE OF ALLEGIANCE: Led by Kristi Bell
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):** (00:00:49)
 - There was none.
3. **APPROVAL OF CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD AUGUST 20TH, 2019:** (00:01:43)
Presenter: Mayor Cutler
 - Kristi Bell motioned to approve the City Council meeting minutes and Work Session minutes held August 20th, 2019.
 - Jerry Smith seconded the motion.
 - All in favor; the motion passed.
4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:30)
Presenter: Robert Guillier
 - Robert thanked Dave Boothe for his attendance to the Planning Commission meetings.
 - Robert reported on the Planning Commission meeting held on August 27th, 2019.
 - Public Comment - Several citizens commented on short-term rentals. One owner stated that he hopes to keep it and doesn't think the city should be involved in regulating them. Several neighbors living close to short-term rentals expressed their desire to have them banned if possible and regulated if necessary. They mainly stated concerns over safety from inviting strangers into our residential neighborhoods.
 - Training on the General Plan with Tim Petty - Tim explained how the plan was developed and intended to be used. He pointed out that the plan cannot be implemented without city ordinances to back it up; but once adopted; it is the guideline the commission should use to make decisions. He suggested review the plan at least every 2 years.
 - Training on building inspections with Jeff Monroe - Jeff was specifically asked to address our ordinance on outbuildings; is it clear and does it need to be updated. Jeff said that other city's ordinances have more detail and suggested that ours should also. The commission decided that changing some aspects would be beneficial also. They are proposing that an outbuilding be 3 feet from the property line, with eaves at least 18 inches away. They want to add figures that provide guidance for setbacks that take height into account; basically the taller the structure, the farther from the property line it needs to be. Brent Stuart and Jeff Monroe are working on a first draft.
 - Short-term rentals - Discussion on this item was suspended until the commission has a chance to hold a public hearing. Robert reported that the Public Hearing is scheduled for their September 24th meeting,
 - Commissioner's Responsibility reports and follow-up from previous meeting.
 - New business Licenses- Cheryl White- Two new business licenses were issued for businesses that aren't required to have them. One was a piano tuning business and the other transports medical patients to appointments.
 - The Council thanked Robert for his report and for his service to the community.
5. **WASTE MANAGEMENT REPORT TO COUNCIL:** (00:09:14)
Presenter: Blake Leonelli
 - Kristi Bell reported that Blake had an emergency that came up and he requested we reschedule his report.
 - Kristi Bell motioned to table this agenda item until our next meeting.
 - Dave Boothe seconded the motion.
 - All in favor; the motion passed.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:09:55)

- o There was none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:10:03)

FIRE DEPARTMENT – Chief Sacco

- o Chief Sacco reported that they have responded to two grass fires on August 6th and 7th; one of them was assisting Marriott-Slatterville.
- o They also responded to the August 30th and 31st Gun Range fire. Nine personnel responded and eight participated. They had six hours of structural protection and then were decommissioned. The tender truck was dispatched with a crew of three that spent a seventeen hour day as volunteers.
- o Chief Sacco reported that five volunteers participated with follow the flag in the Tomatoes Days parade for Hooper.
- o Mayor Cutler thanked Chief Sacco for the fact that communications with the Fire Department have improved 100% since their talks.

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

- o Dave Boothe stated that he taken care of a couple of nuisance's and encouraged all to take advantage of the park rental; we have a very nice facility to use.

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

- o Kristi Bell reported that she attended one day of the Rural Water Conference. She did start the conversation with Curt Ludvigson about his assistance with updating our water rates and terms.
- o Kristi had a meeting with Blake Leonelli from Waste Management and they both feel that it is best if we extend our contract.
- o Newsletter articles are due again.

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

- o Michelle Roberts was excused.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- o Jerry Smith asked if we could get an update on the litigations from the Uintah Fire of 2017.
- o Jerry reported that the railroad did a great job with the repairs on the railroad crossings.
- o Jerry reported that the U has been repainted. It was an Eagle Project and the Scouts used 25 gallons of paint and put in over 100 man-hours. Jerry thanked Jeff Holden for his effort on getting the paint donated.

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

- o Mayor Cutler reported that he attended the WACOG meeting and has been busy with administrative issues.

8. **MEETING ADJOURNMENT:** (00:27:44)

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 17th, day of September, 2019.



DARINDA K. WALLIS, City Recorder