

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, October 1<sup>st</sup>, 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, Michelle Roberts, Dave Boothe, Jerry Smith, Chief Sacco, Glen Woolsey, Daniel Combe, Lt. Pledger, Sheriff Ryan Arbon, Phillip Reese, Brandon Roundy, Kyle Osiek, Abby & Brent Stuart, Jeff Holden, Josh Harmon and Darinda Wallis.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday October 1<sup>st</sup>, 2019

**PLEDGE OF ALLEGIANCE:** Led by Mayor 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 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):** (00:00:53)

- Daniel Combe wanted to thank the Weber County Sheriff's Office and Lt. Pledger. He appreciates the professional manner in which they handle the calls at Valley Nursery, whether the call is criminal, medical or civil. Thank you.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 17<sup>TH</sup>, 2019:** (00:02:13)

Presenter: Mayor Cutler

- Michelle Roberts motioned to approve the City Council meeting minutes held September 17<sup>th</sup>, 2019 as written.
- Dave Boothe seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:03:37)

Presenter: Glen Woolsey

- Glen reported on the Planning Commission meeting held on September 24<sup>th</sup>, 2019.

Public Comment

- Marc Sacco explained that short-term rentals may require a fire inspection.
- Linda Knight presented information on short-term rentals and stated that she hoped that if we allowed them, we used other cities experience as a guide for regulating them.

Minutes were approved for the meeting held August 27<sup>th</sup>, 2019.

Public Hearing to discuss short-term rentals:

- Robert reiterated that they are there to uphold a citizen's right to do business while maintaining the integrity of the community.

- Several citizens explained their interest in hosting short-term rentals and how the process works.

Discussion/ Action on CUP 2019-211 for Wendy Kendell; PWR Enterprises located at 1784 E 6450 S

- Wendy explained that she uses her home for office space, storage employee parking during the day. She only has 3 employees and there is adequate parking. She has been in business for years, but needed a new CUP because they recently moved. The CUP was approved with a 5-year review.

Discussion/Action CUP 2019-212 for Grady Forte; Wedding Rentals Are My Forte located at 2085 E 6650 S

- Grady explained that he and his wife would like to use their detached garage to store and rent wedding décor. Customers will pick up and return items before 7 pm. There is space for 6 cars to park in the driveway as well as a space to the side of the house that accommodates 2 cars. The CUP was approved on condition that they obtain a business license and fire inspection. There will be a review in 1 year.

Discussion/Action on CUP 2005-061 for Church of Jesus Christ of Latter-day Saints located at 6660 S 1775 E

- Brent asked why the church needed a CUP and wondered if it should be added to the list of approved uses. In the meantime, the CUP was approved and set for review in 5 years.

Discussion/ Action on recommendations for short-term rentals in Uintah

- This item was tabled until next month. There will be a work session to discuss the next step.

Commissioner's Responsibility reports and follow-up from previous meeting:

- New business Licenses- Cheryl White-Planning Commission Secretary: Starbucks is now open

- CUP's-Brent Stuart: Is following up with Jeff Monroe to draft the ordinance for setbacks
- Commercial Building- Scott Dixon- NONE
- Training- Glenn Woolsey-NONE
- Nuisance- Jon Arends: Responded to a complaint about a kennel CUP but determined that the kennel owners weren't violating any conditions or ordinances.
- Other- Robert Guillen-NONE
- The Mayor asked Glen to thank the Planning Commission for their professionalism and for all they do for the City.
- Glen Woolsey commented that the Council has done well with who they have appointed to the Planning Commission. He stated that the Planning Commission cares about the City and the future of the City. The issues that will have a long lasting effect on the City certainly takes more time to consider and can't be rushed, they will certainly try to work faster than the standard wheels of government.

##### 5. **WEBER COUNTY SHERIFF'S REPORT TO COUNCIL:** (00:11:44)

Presenter: Sheriff Ryan Arbon

- Mayor Cutler thanked the Sheriff for being here and wanted to go on record that we really appreciate Lt. Pledger and all he does for our community.
- Sheriff Arbon remarked that he appreciates Lt. Pledger and stated that he is a real asset to their department.
- He wanted to visit with each of the contracted cities to introduce his new administration and report to the Council their vision and goals for the department. He introduced Sgt. Kyle Osiek, Chief Roundy and Chief Phillip Reese. He explained that they would each give their report and then the Sheriff would conclude with his closing statements.
- Sheriff Arbon stated that sometimes we are referred to as Contracted Cities; he prefers to think of it as a partnership or friendship. They have changed a lot of things; the one thing they have struggled with is high turnover and with the loss of officers they have tried to find ways to improve their force. Chief Roundy will explain some of the things we are doing about this; what we are doing with the Highway Patrol and restructure. In the jail we had a contract with the State to house their inmates and they were paying us \$54 per night per inmate and our operating costs were \$73 a night. So we ended that contract last June. Chief Reese will talk about that and some of the other service programs that we have implemented in the jail system.
- Chief Reese reported on corrections and stated that one their goals are to close the gap between the services the inmates benefit from and could benefit from on the outside. So to take advantage of the various programs available we hired a Case Manager who is working with our community partners. We have an agreement with the Lantern House for housing so when inmates are released they have somewhere to go that will continue to work with them towards their success. They also worked with the Driver's License Division so that the inmates can get an ID cards so they have another tool when they are released. Another program is WARP – Weber Addiction Reentry Program which is a cognitive behavior program to help them take steps to prevent relapse.
- Chief Reese reported that the Sheriff's Office Corrections Division runs on a 27 million dollar budget in which they generate over 40% of their own revenue. They have two facilities; the one on 12<sup>th</sup> street and the one on Keisel. They combined house over a thousand souls which means they prepare over three thousand meals a day. They do roughly sixteen thousand bookings a year.
- Mayor Cutler stated that the Sheriff's Office deserves a pat on the back for helping inmates integrate back into society.
- Chief Roundy stated that he wanted to share some more of their vision and goals for that better return on investment and for better improved service to our citizens of Uintah.
  - Professionalism of our Officers – Training Sergeant developing a training plan.
  - Leadership Development – Restructure to add two more Corporals and removed a Sergeant which gives them bigger front line supervision on the Deputy level and gives them power to make decisions at ground level rather than sending up the chain of command.
  - Community Engagement – VIP's Program to understand your community needs specifically and working with community leaders.
    - VIP – no members from Uintah.
    - 26 members
    - As of August 1<sup>st</sup> – served 380 hours freeing officers up with traffic control and assisting with community events.
    - Not only are they helping us we are giving them tools such as CPR and RAD training which is a self-defense program.
    - Developing and understanding expectations between the Deputies and our citizens.
    - Objective – crime prevention.

- We are working with Utah Highway Patrol – UHP and are transitioning for them to take back their State roads. Fifty two percent of accidents happen on State Roads which means that's a Deputy tied up handling an accident for one to two hours rather than patrolling communities and preventing crime from happening. This gets our Deputies back out and engaged with the communities. This also gives us good back up and support and increased law enforcement back in the communities at no extra cost.
- The State Roads they are taking back:
  - Hwy 126 from the rural border to the Box Elder County line.
  - SR 39 from 4700 W to 1200 W.
  - SR 39 from the mouth of Ogden Canyon to the Rich County line.
  - Trappers Loop from the Morgan side all the way to SR 39.
- Recruitment and Replacement Plan:
  - Retain the 0-7 year Deputies
  - Recruit – this year they have hired eight lateral employees
  - Retain with a culture that they take care of their employees so that they can take care of us. A culture with that Leadership Development and community engagement that's the direction of the Sheriff's Office.
- Sheriff Arbon thanked both Chief Reese and Chief Roundy for their comments and also thanked the Council for the time and support. He stated that when this new administration took over they wanted to come in and find ways to be lean with a force multiplier at no additional cost to the contracted cities. They think they have done this with the restructuring, adding additional call takers, getting UHP involved and holding the inmates accountable to those programs in jail.
- Sheriff Arbon asked if there was anything else they could do for our community. Mayor Cutler stated that they have not been receiving the pass along reports on a daily basis. Sheriff Arbon remarked that he would follow up on that for us.
- The Council thanked the Sheriff and his Administration for their service to our community.

**6. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:39:56)**

- Mayor Cutler remarked that Daniel was appreciative of the Sheriff's Office and Mayor Cutler agrees that the entire city is appreciative of the Sheriff's Department.

**7. CITY COUNCIL DEPARTMENT REPORTS: (00:40:15)**

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

- Dave Boothe thanked Glen Woolsey and stated that he appreciates the Planning Commission and all their efforts serving the City.
- Mayor Cutler and Council thanked Dave Boothe for all the work he does in taking care of our government buildings and for looking into the security issues for us.

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

- Kristi Bell reported that the CTC conference she attended was very informative about prevention and efforts being made.
- Newsletter articles are due.
- Waste Management will report at the October 15<sup>th</sup> City Council meeting.
- The SCADA improvements are being made with the grants funds we were awarded.

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

- Michelle Roberts advised that there will be changes coming to animal control; she will keep us posted as she is informed.

**CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH**

- Jerry Smith stated that thanks to the rain the cemetery is green again.
- The four Welcome to Uintah signs have been refurbished thanks to the Eagle Scouts; they did a great job.
- Jerry asked that we pay attention to the vegetation control along the railroad. Last year we had tumbleweeds, this year we have sunflowers; what should we have the railroad do in regards to vegetation control next year. Please let Jerry know your thoughts.

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

- Mayor Cutler reported that he received a proposal from South Weber to contract Fire Services. He determined that there were no benefits to make changes for them to take over. He replied to them "thanks but no thanks". His basis for his decision was our current leadership within our Department.

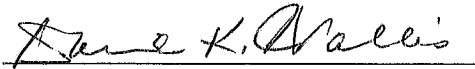
**8. MEETING ADJOURNMENT:** (00:48:35)

Kristi Bell motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 15<sup>th</sup>, day of October, 2019.

A handwritten signature in cursive script, reading "Darinda K. Wallis", is written over a horizontal line.

DARINDA K. WALLIS, City Recorder