

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Greg Johnson

UINTAH CITY COUNCIL MEETING

TUESDAY, October 2nd, 2018

7:00 PM

MINUTES

Planning – Tim Petty

Building Inspector - Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Kristi Bell, Michelle Roberts, Greg Johnson, Jerry Smith, Jeff Holden, Matt Hartvigsen, Chief Sacco, Lt. Pledger and Darinda Wallis.

MEETING MINUTES:

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

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):** (00:01:02)

- Chief Sacco wanted to let the Council know that his department will be working on the ISO compliance; which is for insurance ratings, this review happens every five years. He advised that the public works portion has been completed and the Fire Department will be completing their portion during October.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 18TH, 2018:** (00:01:52)

Presenter: Mayor Cutler

- Michelle Roberts motioned to approve the City Council meeting minutes held September 18th, 2018 as written.
- Greg Johnson seconded the motion.
- Mayor Cutler asked for any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:44)

Presenter: Tim Petty

- Tim Petty was excused; Greg Johnson will report during his report to Council.

5. **DISCUSSION/ACTION ON COMBE ROAD WATER TANK VAULT ESTIMATES:** (00:05:50)

Presenter: Jeff Holden

- Jeff Holden reported that he was still waiting on the engineers to get us firm pricing and asked the Council if they wanted to review the five different pricing options.
- Michelle Roberts stated that she would like to wait for firm prices.
- Kristi Bell motioned to table this item until the engineers supplied us with hard numbers.
- Michelle Roberts seconded the motion.
- Mayor Cutler asked for any discussion on the motion; there was none.
- All in favor; the motion passed.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:04:51)

- There was none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:05:00)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – GREG JOHNSON

- Parks - Greg reported that he will work with Jeff Holden on the park rentals while Donna Boothe is on vacation.
- Emergency Preparedness - Greg asked Jeff Holden to show Chief Sacco where the natural gas pipeline goes through town.
- PC – The Planning Commission discussed the speed limit on 6600 S and is working on a recommendation for the Council. Tim Petty attended the UDOT Hwy 89 project meeting and recommended that someone from the City should be in attendance at the future meetings.

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

- Water – Kristi reported that she will be attending a Water Board Conference in Heber City next week.
- Garbage – Beth Holbrook is leaving Waste Management to work for UDOT. Kristi met with Beth and our contact person that will work with us until they get a replacement for Beth.

- CTC – Kristi attended the conference and reported it was focused on underage use and was an informative conference.

Newsletter – Kristi asked the Council to send her their articles for the newsletter.

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

- Animal Control – Michelle reported there was no further update.
- Pathways – did not have a meeting this past month
- Roads – Jeff Holden updated everyone during his report; nothing further.

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Cemetery – Jerry reported that Darinda had attended a break out session in her UCMA conference regarding cemetery regulations and he is going to have a meeting with his cemetery staff to address some cemetery issues.
- Service Projects – Jerry reported that the walk way tunnel needs to be painted again. He stated that this will be an annual service project.
- Railroad – Jerry is working with Mark Stuart and will be submitting some railroad history for the newsletter leading up to the anniversary of the driving of the Golden Spike.

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

- Mayor Cutler asked for a Council member to review the bank statements now that Jerry is the Mayor Pro Tempore and a cosigner on the accounts and can't perform that service. Greg Johnson said that he would review the statements.
- WACOG – Mayor Cutler stated that at his last meeting there was a push to redo I-15 in Weber County as well as I-84 and Hwy 89.
- Mayor Cutler expressed the Council's sincere sympathy to Lt. Pledger and the Weber County Sheriff's Office for the loss of one of their own and relayed condolences to the family.

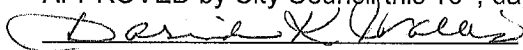
8. MEETING ADJOURNMENT: (00:25:29)

Kristi Bell motioned to adjourn the meeting.

Seconded by Greg Johnson

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

APPROVED by City Council, this 16th, day of October, 2018.



DARINDA K. WALLIS, City Recorder