

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

Jerry Smith

Gordon Cutler

Greg Johnson

UINTAH CITY COUNCIL WORK

SESSION

TUESDAY, November 15th, 2016

6:00 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, Jeff Holden, Kim Rindlisbacher, Lynn Rindlisbacher, Blake Parrish, Lt. Talbot 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 Mayor Flitton

2. **DISCUSSION ON UINTAH SPRINGS PACK MEDIA SYSTEM:** (00:01:35)

Presenter: Kim Rindlisbacher

- Blake Parrish stated that they wanted to address the issues and comments that Dave Wilson had on the Sewer Maintenance agreement and that we need to come to a dollar amount for retention or reserve.
- Blake explained the process was to put before us this agreement that was from a template that the County provided for us and seek formal comments. Blake stated that we have to address some simple changes today.
- One of the changes we made was to change "Weber County" to the Weber/Morgan Health Department throughout the entire document.
- Paragraph 8 was changed from agrees to consider to shall connect to the City Public Sewer system if and when any time in the future.
- Section 21 was struck from the document.
- It was discussed that \$5,500 would be deposited into a separate PTIF fund in the City's name to hold in reserve and to be replenished if used.
- Paragraph 5 was discussed about the sewer lines being included in the maintenance service contract.
- Jeff Holden was introduced as our new Public Works contact, replacing Nate Hadley.
- It was discussed having a work session on December 6th to introduce the Management of Common Cents; the gas station going in on the corner of Uintah Springs Business Park. They will sell Exxon fuel.

3. **MEETING ADJOURNMENT:** (00:30:13)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Gordon Cutler

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

APPROVED by City Council this 6th, day of December, 2016.

DARINDA K. WARDELL, City Recorder