

UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY November 16th, 2021

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Michelle Roberts, Jerry Smith, Jolene Sturzenegger, Jeff Holden, Mike Ulrich, Tisha Dodgen, Gloria Funk, Leann Povey, Blake Leonelli, Natashe Johnson, Corp. Showalter – WCSO, Sgt. Greenhalgh - WCSO

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for November 16th, 2021.

PLEDGE OF ALLEGIANCE: Led by Dave Boothe.

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 were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:14)

- Leann Povey, from the Bonneville Communities That Care Coalition, introduced herself. Leann stated that she was present tonight to thank the Council for their support of the Coalition, especially during the marathon that the Coalition sponsors. Leann presented the Council with a plaque for their support, and invited them to a press conference in April (no date as of yet) where they will be promoting a new campaign.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD OCTOBER 19TH, 2021:** (00:04:00)

Presenter: Mayor Cutler

- City Council reviewed meeting minutes from October 19th, 2021.
- Michelle Roberts motioned to approve the City Council Meeting minutes for October 19th, 2021.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **WASTE MANAGEMENT PRESENTATION:** (00:05:05)

Presenter: Blake Leonelli

- Blake Leonelli is the Waste Management Representative for Uintah City, and he expressed that his presentation tonight to the Council is in regards to recycling.
- Blake reviewed the recycling numbers as they relate to Uintah City, and the benefits of recycling. He also reviewed the acceptable materials to recycle, and expressed that Waste Management is really trying to have consumers get back to the basics of recycling to get it right.
- Blake introduced the new technology that Waste Management will be using in the near future called Smart Truck. This is a camera system that is placed on their trucks that will catch offending households/consumers who are "contaminating" the garbage/recycling system. There is a fee system that will be set up with this to include a warning prior to any fee being assessed; and when a fee is assessed, half of the fee would go to WM and half to the City. Blake advised that with this system, if there is ever a dispute, the video on smart trucks is available to view. Blake stated that there will be a full campaign to educate residents before this goes into effect, and that this is simply to try to educate users and to change behaviors that are causing problems in the waste/recycle system.

5. **DISCUSSION/ACTION ON ACCEPTING THE ANNUAL RATE ADJUSTMENT & EXTRAORDINARY INCREASE OF OUR AGREEMENT WITH WASTE MANAGEMENT AS STATED IN THE SUMMARY OF ADJUSTMENTS DATED OCTOBER 20TH, 2021:** (00:37:00)

Presenter: Kristi Bell

- Kristi Bell reviewed the summary of adjustments and the rate exhibit from October 20th, and explained the extraordinary increase as it applies to Uintah City per our contract with Waste Management; the rate increases are due to the labor shortage over the past year and it was further explained that if these smaller rate increases are not accepted yearly, there will be a larger, noticeable rate increase when our contract ends with Waste Management, and it becomes time to renew.
- Blake Leonelli reaffirmed what Kristi stated, and advised rates with all services are unfortunately going up; labor shortages have made huge impacts on all services that cities need and Waste Management feels it is better to raise rates in smaller increments, than one big jump at the end of each contract. Blake also advised that this jump in rates will be seen industry-wide, whether Uintah were to choose Waste Management or another competitor.
- Michelle Roberts asked if this raise in garbage rates is 0.87 cents per can. Kristi reviewed the proposed rate

increases to be 0.87 for a first garbage can, 0.61 for a second garbage can, 0.22 for a first recycle can, and 0.19 for a second recycle can. Kristi and Michelle both noted that the City is absorbing the rise in rates for garbage, and that citizens will only see an increase on their bills for their recycling.

- Mayor Cutler noted that this is not an increase in revenue for the City, and that these costs go to Waste Management.
- Mayor Cutler asked if there were further questions, and there were none.

6. DISCUSSION/ACTION ON RESOLUTION NO. 21-1116-G; A RESOLUTION OF THE UINTAH CITY COUNCIL, UINTAH UTAH; AMENDING, ADOPTING, AND SETTING FEES FOR THE UINTAH GARBAGE AND RECYCLING COLLECTION: (00:44:10)

Presenter: Kristi Bell

- Kristi Bell motioned to approve resolution no. 21-1116-G, a resolution of the Uintah City Council, Uintah, Utah; amending, adopting, and setting fees for the Uintah garbage and recycling collection.
- Motion seconded by Dave Boothe.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes, Kristi Bell – yes, Mayor Cutler – yes, Michelle Roberts – yes, Jerry Smith – yes.
- The motion passed.

7. TREASURERS REPORT: (00:45:20)

Presenter: Mike Ulrich

a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month, per guidelines from the State and our auditors, in order to stay in compliance with the laws of the State financial code.

The invoice register for October 2021 was reviewed.

Michelle Roberts motioned to approve the invoice register for October 1st, 2021 through October 31st, 2021.

Motion seconded by Jerry Smith.

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.

The motion passed.

b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS; water, storm water, or garbage. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council, as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code.

The transaction register for the period of October 1st, 2021 through October 31st, 2021 had a few entries. Mike explained that there was one payment adjustment due to a returned check from a utility payment. There were two billing adjustments made due to late payments; Tisha Dodgen (Utility Clerk) was present at tonight's meeting and explained the conversation she had with these residents regarding their payments.

Michelle Roberts motioned to approve the transaction register for the month of October 2021.

Motion seconded by Kristi Bell.

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.

The motion passed.

c. Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the Court. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code. The Transaction Reversal Report for October 2021 was reviewed. There were no entries for October 2021.

d. Budget:

Mike Ulrich gave an updated report on the budget to the Council; the administrative expenses were corrected in some line items. The Council reviewed the budget; Mike advised he needs to reconcile a little more of the PayPal charges/bank charges, and those line items may have a small change when he is done. Mike advised a property tax payment will be coming in December. Mike stated revenue is a little ahead of budget and expenditures are a little less of what was budgeted, and there is a large water bill that will be due soon, but overall everything is still looking good.

8. PLANNING COMMISSION REPORT TO COUNCIL: (00:52:40)

Presenter: Robert Guillier

- Robert Guillier reported all is going well with the Planning Commission, and he thanked the Mayor for approving the Commission in having alternatives when needed, and stated this has truly helped when members have not been able to be in attendance.
- Rob referred to the memo in the Council's packet regarding a boundary line adjustment. This is a memo from the city engineers, Jones and Associates, and explains the approval done for this at the Planning Commission meeting.
- Rob advised the Council that he is still receiving several calls regarding the water moratorium that is currently in

place, however there are 3-4 building permits that may be coming in shortly that were approved to go through prior to the moratorium going into effect.

9. PUBLIC WORKS REPORT: (00:55:35)

Presenter: Jeff Holden

- Jeff provided the Council with copies of the water usage totals for the year; the City is looking very good for the year.
- Jeff reported that the fence at the cemetery is done. Jeff also advised that Evan Bair has moved his horses, and that today he placed "hot wire" around the portion of the fence that borders his property. Jeff stated that it looks good. Jeff also advised that the gate is also done at the cemetery.
- Jeff advised water reads were done today and all went well.
- Jeff reported that crack seal is done.

10. DISCUSSION/ACTION ON PURCHASE OF ASPHALT FROM ANDERSEN ASPHALT IN THE AMOUNT OF \$7,336.33: (00:59:33)

Presenter: Jeff Holden

- Jeff Holden explained that after the water break near Valley Nursery, he made three phone calls to get asphalt; this water break compromised a large area of asphalt and it was needed immediately.
- Jeff advised that one company/Andersen's called him back immediately, one company called a week later, and the third company never called back.
- Jeff explained that he did go through the steps of trying to get three quotes for a large purchase, but also that this was needed immediately due to the nature of the situation; Mayor Cutler advised that he did approve the purchase prior to City Council because of the nature of the situation, and that this is allowed for under these types of conditions.
- Kristi Bell motioned to approve the purchase of asphalt from Andersen Asphalt in the amount of \$7,336.33.
- Motion seconded by Jerry Smith.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.
- The motion passed.

11. OFFICIAL CANVASS OF THE NOVEMBER 2ND, 2021 UINTAH CITY MUNICIPAL ELECTION: (01:04:00)

Presenter: Jolene Sturzenegger

- Jolene Sturzenegger advised that an election canvass is an audit of the election procedures; it is not a vote recount.
- Jolene shared the official results with the City Council.
- The number of registered voters is certified by the Weber County Clerk; this year there were 830 registered voters in Uintah City.
- The summary of the Municipal Primary Election for November 2nd 2021, showed that Uintah had 2 in person votes and 393 votes that were cast by mail or drop box. There were 6 votes that were not counted due to either not being signed, or their signatures did not match the voter record; these voters would have been notified of this.
- In percentages, Uintah City had a 47.6% voter turn-out; there were no provisional ballots cast for Uintah City.
- Reviewed next was the Audit Summary Report. This report shows that votes have been verified for accuracy and confirmed that all the ballots are accounted for; there were 343 of the total 34,300 ballots throughout Weber County that were audited.
- Jolene reviewed the Summary Results Reports next. A member of the Uintah City Council should make a motion indicating that the official canvass shows that the election procedures have been reviewed and verified; and certifying the vote totals for each candidate in Uintah City, and declare duly elected those persons who had the highest number of votes and who sought election to an office completely within the board's jurisdiction.
- Council vote is required on above motion.
- | | | | |
|----------------------|-----------------------------|------------|--------|
| *Gordon S. Cutler | Mayor Four Year Term | 333 | 100% |
| *Kristi Bell | City Council Four Year Term | 323 | 43.71% |
| *Michelle H. Roberts | City Council Four Year Term | 157 | 21.24% |
| Austin Bennion | City Council Four Year Term | 144 | 19.49% |
| Rob Guiller | City Council Four Year Term | 115 | 15.56% |
| *Duly Elected | Total Voters | 395 | |
- Dave Boothe motioned to approve and declare duly elected Gordon S. Cutler as Mayor with 333 votes, Kristi Bell as City Council Member for four years with 323 votes, and Michelle H. Roberts as City Council Member for four years with 157 votes.
- Motion seconded by Jerry Smith.
- All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.
- The motion passed.
- Jolene Sturzenegger stated the election results are official.

12. SHERIFF'S REPORT: (01:09:10)

Presenter: Sgt. Greenhalgh

- Sgt. Greenhalgh reported tonight in place of LT. Ryan.
- Sgt. Greenhalgh reported on recent accidents taking place at Combe Rd. and Highway 89; there were no fatalities,

but they were all serious accidents. Mayor Cutler asked if the Sheriff's Office would be opposed to a "right in-right out only" at that juncture if Uintah tried to push this again with UDOT, and also had Weber Fire backing the City as well; the Srgt. believed this would be a wise idea and will help look into stats to help push this.

- Council addressed other areas of concern with Srgt. Greenhalgh, as they have recently come into the city offices and Council.

13. COUNCIL COMMENTS TO PUBLIC COMMENTS: (01:21:41)

- There were none.

14. COUNCIL REPORTS: (01:21:55)

- Jerry Smith wished to acknowledge and publicly thank Stephanie Howell, the Cemetery Sexton, for placing crosses at the cemetery for Veteran's Day. Gloria Funk was in the audience, and at this time asked Jerry if the City had taken down the leaning poles that belong to Union Pacific Railroad; Council advised that they are actually falling down, but that the City has been trying desperately to have Union Pacific take care of this.
- Kristi Bell gave an update regarding the water tanks; the final engineering plans have come in and the City should be hearing back on the ARPA grant soon.
- Mayor Cutler reminded all about Wreaths Across America on December 18th; this will take place at the Uintah Cemetery.

15. MEETING ADJOURNMENT: (01:25:53)

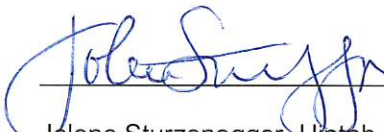
Michelle Roberts motioned to adjourn the meeting.

Motion seconded by Dave Boothe.

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 7th day of December, 2021.



Jolene Sturzenegger, Uintah City Recorder