

Attendees: Mayor Cutler, Kristi Bell, Michelle Roberts, Dave Boothe, Chief Sacco, Lt. Pledger, Jon & Linette Arends, Deb Peterson, Peggy Peterson, Brent & Abby Stuart, Brett Parke, Jeff Holden and Darinda Wallis.

Excused: Jerry Smith

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday December 3rd, 2019 and excused Council Member Jerry Smith.

PLEDGE OF ALLEGIANCE: Led by Chief Sacco

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):** (00:01:04)

- None

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD NOVEMBER 19TH, 2019:** (00:02:27)

Presenter: Mayor Cutler

- Michelle Roberts motioned to approve the City Council work session and the City Council meeting minutes held November 19th, 2019.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

- Dave Boothe motioned to close the regular City Council meeting and open the Public Hearing to discuss prohibiting large trucks on Combe Road.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

***** OPEN PUBLIC HEARING *****

4. **7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO DISCUSS PROHIBITING LARGE TRUCKS WITH A GVW OF 10 TONS OR MORE ON COMBE ROAD:** (00:03:09)

Presenter: Mayor Cutler

- Mayor Cutler explained to the public that we are taking steps to solve the issues on Combe Road. We are trying to determine what works and what won't work. Mayor Cutler explained that this public hearing is to discuss prohibiting large trucks on Combe Road.
- Jon Arends – 6457 Combe Road stated that he has been involved with the issues on Combe Road for the past two years that he has lived in Uintah. Jon reported that they have lots of commercial vehicles up and down Combe Road and that he has video on his phone to support this comment as well as videos of vehicles that are not stopping for the stop signs we have installed. This last summer he had family over and they counted twenty seven trips that a fifty two foot cement truck made cutting through on Combe Road. Jon commented that just this week he had seven vehicles in his driveway; four vehicles in his upper driveway and three vehicles in his lower driveway that couldn't get through Combe Road because of an oversized vehicle that was trying to use Combe Road as a cut through. These large trucks come through with blown tires that dig up the asphalt as they travel through. We have lots of kids in the neighborhood and it is fearful for them to even cross the street with all these large trucks cutting through. Another engineering control that he hadn't thought of before is installing concrete barriers on the tight corner so that the large trucks would not be able to make the turn onto Combe Road. Box trucks would still be able to make the turn; it would eliminate large semis and tandem axle trucks. This might help stop any head on accidents from vehicles sliding off the road and help with the commercial truck traffic. Jon thanked the Council for what they were trying to do to help with some of the issues on Combe Road. He asked for consideration on the suggestion for concrete barriers on the tight corner it might help with taking away the choice for the large trucks using Combe Road.
- Deb Peterson – 6460 Combe Road stated that she has witnessed the trucks on Combe Road for many,

many years. She has lived there for sixty odd years. She also has video on her phone where she had to jump into the bushes to avoid being hit by a large truck that was passing another large truck and they were too big to pass each other and one had to pull into her driveway so the other could go by. She stated that she talked with Bob and Kathy Shaw who live across the street from her. They were not aware of this meeting and wanted me to report that they are in favor of prohibiting the large trucks on Combe Road. They actually stated that it was a "no brainer" the road is way too steep and way too narrow to accommodate these large trucks.

- Brett Parke – Wanted to thank the Council for what they are trying to accomplish and wanted to echo the sentiments of his neighbors, the oversized vehicles on Combe Road are causing a nuisance. He stated that he has had property damage in his yard by semis cutting through his yard and making a U-turn in the neighbor's yard to make it up the road. He had two thousand dollars of property damage and had to install a fence to keep this from happening. Being a father this has caused him concern for his children playing our front. Anything that we could do would be greatly appreciated.
- Russell Slade – 6512 Combe Road stated that he came to the meeting tonight thinking that this was a maintenance issue prohibiting large truck on Combe Road because it was not built to accommodate the heavy traffic. After hearing the comments from the other citizens safety is a concern. He stated that he put in cement barricades because his fence has been taken out more than once and normally people don't stop to report the damages. Safety is a big concern for him on that first part of Combe Road that he lives on.
- Jon Arends – Another issue that he has been dealing with Joe Peterson and Lewis and Judith Vreeland is fixing and repairing the old pipes that are underneath the road that are collapsing because of the weight of these heavy trucks. Water does flow down to lower Uintah and that is going to become a problem when that gets blocked and causing backup flooding and other issues to the City by these 157 thousand pound earth movers that are using that roadway.
- Mayor Cutler asked if there were any other comments from the public; there was none.
- Kristi Bell motioned to close the public hearing and reopen the City Council meeting.
- Dave Boothe seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING*****

5. DISCUSSION/APPROVAL ON UTAH CITY ORDINANCE NO. 254-19; AN ORDINANCE AMENDING TITLE 6 CHAPTER 2; BY ADDING SECTION 3 OF THE UTAH CITY CODE; PROHIBITING LARGE TRUCKS WITH A GVW OF 10 TONS OR MORE ON COMBE ROAD: (00:14:56)

Presenter: Mayor Cutler

- Mayor Cutler remarked that based on the public comments they are in favor of the ordinance. Mayor Cutler asked the Council if they had any questions.
- Kristi Bell questioned if we should allow in the ordinance for motorhomes.
- Michelle Roberts also questioned if we should also allow for residential deliveries. She remarked that she wanted to be sure that we take care of safety and that the residents could get what they need.
- Lt. Pledger stated to make it clear for the officers we should craft that in the ordinance by simply adding exemption of class c motorhomes.
- Dave Boothe clarified that building permits would cover any building deliveries.
- Kristi Bell motioned to approve the Uintah City ordinance No. 254-19; an ordinance amending Title 6 Chapter 2; by adding section 3 of the Uintah City Code Prohibiting Large Trucks with a GVW of 10 Tons or more on Combe Road with adding the discussed exemptions of motorhomes and residential deliveries.
- Michelle Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor the motion passed.
- Kristi Bell motioned to close the City Council meeting and open the public hearing to consider potential projects for the CDBG program.
- Dave Boothe seconded the motion.
- All in favor the motion passed.

*****OPEN PUBLIC HEARING*****

6. 7:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR THE PROGRAM YEAR 2020: (00:25:20)

Presenter: Mayor Cutler

- Mayor Cutler opened the public hearing for the CDBG program and state that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2020 funding cycle. It was explained

that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Front Regional Council, in which Uintah City is a member, is expecting to receive approximately \$900,450 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it any time. Mayor Cutler read several of the eligible activities listed including examples, such as Construction of public works and facilities, eg, water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters, Mayor Cutler indicated that in the past Uintah City has received several different grants. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing.

- Jon Arends asked the Council if it was possible to address the safety issues of the children who live on Combe Road and the ongoing issues with them not being bused to school. It is a dark road with dangerous walking conditions. Darinda Wallis stated that if we were to apply for CDBG funds for this project; Combe Road residents would have to be surveyed to determine low to moderate income. Jon Arends remarked that he thought this project wouldn't be eligible for CDBG funding with that criteria.
- Mayor Cutler asked if there were any other public comments; there were no other comments. The hearing was adjourned at 7:28 pm.
- Kristi Bell motioned to close the public hearing and reopen the City Council meeting.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING *****

7. DISCUSSION/APPROVAL ON THE CAPITAL FACILITIES PLAN AND CDBG LIST FOR THE PROGRAM

YEAR 2020: (00:28:20)

Presenter: Mayor Cutler

- The Council discussed and concluded the following be added to our Capital Facilities Plan:

CDBG Capital Investment Plan (CIP) Five Year List					
2020 Annual Update					

Adoption Date: 12/03/2019

Prepared By: Uintah City

ENTITY PRIORITY	ENTITY	PROJECT DESCRIPTION	TOTAL COST	FUNDING SOURCE	PROJECT DATE
1	Culinary Water Line	Replacement and upgrade of the Cottonwood Drive Waterline from 8" pipe to 12" pipe	\$250,000	CDBG	2020
2	Culinary Water Land Acquisition	Land acquisition for a new reservoir to serve build out	\$200,000	CDBG	2020
3	Fire Department	Communications - Radio's and equipment	\$60,000	CDBG	2020
4	Transportation/Roads	Feasibility Study for safety concerns along 6600 S and Combe Rd.	\$30,000	CDBG	2020
5	Transportation/Roads	Traffic Signs - solar and programmable / safety features	\$10,000	Class C Funds	2020

- Kristi Bell motioned to approve the Capital Facilities Plan and CDBG list for the program year 2020.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.

- The motion passed.
8. **DISCUSSION/APPROVAL ON THE PURCHASE OF A TWO INCH PRV CLA VALVE FOR THE PRV VAULT ON THE WEST END OF 6600 S:** (00:43:57)
Presenter: Kristi Bell
- Kristi Bell explained that this part was not for the water main break we had on Buena Vista it was for the PRV valve for Cottonwood Estates that failed. Kristi explained that this was an emergency and that they could not rebuild the valve we had to replace it with a new valve.
 - Michelle Roberts thanked Kristi and her department for all they do for the City and stated that we appreciate that they have certainly had their hands full.
 - Kristi Bell motioned to approve the purchase of a two inch PRV CLA Valve for the PRV vault on the west end of town.
 - Michelle Roberts seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there was none.
 - All in favor; Michelle Roberts – yes; Kristi Bell – yes; Dave Boothe – yes; Mayor Cutler – yes.
 - The motion passed.
9. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:46:30)
- Mayor Cutler replied that we would consider the concrete barricades on the tight corner of Combe Road and thanked Jon Arends for his suggestion.
 - Mayor Cutler remarked that we will hurry with moving forward with the signs for prohibiting the large trucks on Combe Road.
10. **CITY COUNCIL DEPARTMENT REPORTS:** (00:47:28)
- PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PC – DAVE BOOTHE**
- Dave Boothe had nothing to report.
- WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – KRISTI BELL**
- Kristi Bell reviewed the PRV valve replacement for the Cottonwood Estates PRV vault as well as the water main break on Buena Vista. She thanked Jeff Holden and Nate Hadley for all their hard work.
 - Kristi stated they were going to get started soon on U-Day planning and reminded everyone that their newsletter articles are due.
- ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – MICHELLE ROBERTS**
- Michelle Roberts thanked everyone for their involvement with the Combe Road issues. She thanked Jeff for his snow removal efforts and the Sheriff's Office for their increased presence and enforcement on Combe Road.
- CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH**
- Jerry Smith was excused.
- STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOGS– MAYOR CUTLER**
- Mayor Cutler reported that at the WACOG meeting they discussed the Hwy 89 project and that nothing was going to be done north of I-84. Dave Adamson made a presentation to the Mayors and when the schedule permits the Mayor has asked Dave to come and present to both the City Council and Planning Commission.
 - They also discussed in WACOG the County getting involved with due diligence on waste energy and the concept that Germany has tried with converting waste to bricks and then burning the bricks.
 - The 2020 Census is coming and they are looking for representatives. Weber County and especially Ogden City is concerned with the growth in homeless people and intergenerational poverty and want to be sure that we get accurate counts.
11. **MEETING ADJOURNMENT:** (00:55:00)
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 7th, day of January, 2020.



DARINDA K. WALLIS, City Recorder