



Mayor Gordon Cutler

Council Members:

Jerry Smith  
Kristi Bell

Michelle Roberts  
Greg Johnson

## UINTAH CITY COUNCIL MEETING

TUESDAY, December 4<sup>th</sup>, 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, 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 Kristi Bell

**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):** (00:00:55)

- There was no public comment.

- The Council presented Jeff Holden with a plaque and recognized him for his combined service of ten years for Uintah City. Jeff does an excellent job in everything he does. Thank you Jeff!

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD NOVEMBER 20<sup>TH</sup>, 2018 AND WORK SESSION MINUTES FROM NOVEMBER 27<sup>TH</sup>, 2018:** (00:04:42)

Presenter: Mayor Cutler

- Mayor Cutler noted that on the Fire Department report the “truck” needs to be changed to “trunk” in reference to the trunk and treat the department hosted.
- Kristi Bell motioned to approve the City Council meeting minutes held November 20<sup>th</sup>, 2018 and the work session minutes from November 27<sup>th</sup>, 2018 with the noted correction.
- Jerry Smith seconded the motion.
- Mayor Cutler asked for any discussion on the motion; there was none.
- All in favor; the motion passed.
  
- Greg Johnson motioned to close the regular City Council meeting and open the public hearing.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

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

4. **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 2019:** (00:06:33)

Presenter: Mayor Cutler

- Mayor Cutler noted that there was no public in attendance; no public comment was given.
- Michelle Roberts motioned to close the public hearing and reopen the regular City Council meeting.
- Jerry Smith seconded the motion.
- All in favor the motion passed.

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

5. **DISCUSSION/APPROVAL ON THE CAPITAL FACILITIES PLAN AND CDBG LIST FOR THE PROGRAM YEAR 2019:** (00:07:35)

Presenter: Mayor Cutler

- Mayor Cutler asked Darinda Wallis to give the Council the pertinent information about the Community Development Block Grant program to allow for discussion of possible applications for the 2019 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 \$762,697 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. Darinda Wallis 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, Darinda Wallis indicated that in the past Uintah City has received several different grants and reviewed them with the Council.

- The Council reviewed last year's Capital Investment Plan (CIP) and discussed what we need to have on the list this year and their priority.
- Kristi Bell explained to the Council about the water tank deficiency and the improvements that need to be made. Kristi stated that she would discuss this in depth during her department report, but felt that her top priority would be to combine the SCADA and engineering study and plans to fix or replace the other water tank.
- Michelle Roberts felt that the water tank and the walkway along 6600 S were important to her to be on the list. She explained to the Fire Chief that she didn't want the Fire Department to feel like their needs are not as important. She remarked that we have put the Fire Department needs top on the list for the past three years and she feels that the water tank should be our top priority this year.
- Greg Johnson stated that the water tank was top priority for him.
- Jerry Smith stated that he would like to see something done with the unsafe wildland fire areas that we have in our community. He would like to see a wildland fire suppression plan on the list. Jerry also felt that we need to discuss all the secondary water that is being turned back and how we can better use that water in our community.
- After discussion the Council compiled the following list:

1	Culinary Water Tank	SCADA upgrade Combe Rd Reservoir and engineering plans for construction of a new reservoir.
2	Fire Department	Communications - Radio's and equipment
3	Transportation/Roads	Feasibility Study for shoulder path along 6600 S (safety)
	Fire Department	Wildland Fire Suppression Plan
	Cemetery	Expansion/improvements
	Fire Department	New or refurbished Fire Engine
	Secondary Water	Feasibility Study for secondary water system

- Michelle Roberts motioned to approve the Capital Investment Plan (CIP) and CDBG list for the program year 2019 as discussed.
- Greg Johnson 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:** (00:55:24)

- There was none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:55:30)

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

- Greg stated that the Planning Commission has done so much work this past year. They just approved the site plan for Starbucks. They also approved the second building for Scenic Development. They have reviewed the traffic study for the speed along 6600 S and voted to recommend that the Council consider lowering the speed limit on 6600 S to 35 MPH with additional measures. Striping the road on the shoulders as well as the center line and continuing the pressure with the railroad for a walkway along 6600 S.

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

- Kristi reminded everyone that newsletter articles are due. CTC is having an appreciation dinner that Kristi will be attending next week. Nothing to report on garbage. Water – Kristi has sent reports to the Council for them to review about the water tank and has spoken with both the State Engineer and our engineer about our inspection that we received that showed a 30 point deficiency. The State says we have 120 days to correct or have a plan in place to correct. Both engineers feel like it was a harsh report done by an environmentalist and not an engineer. Our engineer will send pictures and a special report and hopefully our deficiency can be downgraded. We had 30 days to respond to the State, we have done that and are working on resolving the issue.

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

- Michelle thanks Kristi for all her hard work and diligence with the water department. Michelle thanked Lt. Pledger for checking into our last animal control report that had eight incidents that she thought were all dog calls. Lt. Pledger reported that one was a dead cat; two were dead deer on Hwy 89, so they were not all dog calls which lead her to believe that we had a dog problem. Michelle reported that Jeff had decreased the sand in the salt sand mixture that he uses on the roads. The storm water coalition is not in favor of the sand and is pushing back against the use of sand on the roadways. Michelle thanked Jeff for making that decision and moving forward with compliance.

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

- Jerry stated that he needs 6 to 10 Eagle projects so if anyone has any projects let him know. Jerry reported that the railroad is going to repair the crossing at 1725 E and with the repair they are doing; it will eliminate the handicapped pathway across the tracks. Jerry thanked Scott and Jeff of all their great work in the cemetery. It is not easy to bury graves in the cold hard winter; these guys do a great job.

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

- Mayor Cutler thanked the Council and staff for all their hard work and efforts in behalf of the citizens and Uintah City.

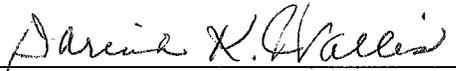
**8. MEETING ADJOURNMENT: (01:23:35)**

Michelle Roberts motioned to adjourn the meeting.

Seconded by Kristi Bell

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

APPROVED by City Council this 18<sup>th</sup>, day of December, 2018.



DARINDA K. WALLIS, City Recorder