

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, DECEMBER 5, 2023

Building Inspector-Jeff Monroe

Michelle Roberts

Dave Boothe

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

7:00 PM

Sheriff – Lt. Ryan

AGENDA

Fire Chief – Paul Sullivan

Mayor Cutler, Council Member Smith, Council Member Bell, Council Member Boothe, City Recorder Michelle Mortensen, City Treasurer Mike Ulrich, Lt. Ryan, Dan Combe, Darinda Wallis, Don & Marilyn Pearson, Andrew Flegal, Lt. Ryan, Bob Minster, Brandon Minster
Excused: Council Member Roberts

AGENDA ITEMS:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Council Member Smith

CONFLICT OF INTEREST: None

2. **PUBLIC COMMENT:**

- None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD NOVEMBER 7, 2023:**

Presenter: Mayor Cutler

- Present City Council Members reviewed the meeting minutes from November 7, 2023.
- Council Member Bell motioned to approve the City Council Meeting Minutes from November 7, 2023.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

4. **PLANNING COMMISSION REPORT TO COUNCIL:**

Presenter: Robert Guillier

- Dan Combe from the Planning Commission stated that they reviewed several CUP's, and one was tabled. Two of them moved out of the City and Tesch Landscape was renewed for 5 more years.
- The boundary line adjustment –. It was approved on the condition that they make the changes that the planning commission requested and bring in a new mylar with those changes. Because of the shape and awkwardness, the house is going to be on the north side of the property. They are going to raise pigs and sheep on the property. Mayor Cutler mentioned that they are within the limits of the number of animals.

5. **TREASURERS REPORT:**

Presenter: Mike Ulrich

- a) Invoice Register – October 2023

Mr. Ulrich explained that we are approving October's since November's meeting was cancelled due to the election and with it being the beginning of the month, November's is not ready. This is nothing out of the ordinary that was paid this month except for the payment to FX Construction. Mayor Cutler explained that we did not have to borrow any money for our water tank project. They have never seen a small town our size be able to pay for a project this size. Mr. Ulrich explained that the ARPA grant helped with us not having to borrow any money as well.

- Council Member Bell made a motion to approve the invoice register from October 1 – October 31, 2023.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Council Member Smith aye; Mayor Cutler aye; Council Member Bell aye; Council Member Booth aye; the motion carries.

- b) Budget

Mr. Ulrich stated that sales tax is still coming in strong and property taxes are starting to come in. Council Member Bell asked about the funds to be appropriated and Mr. Ulrich explained that these are the funds that carry over from the previous year. You will not see anything here from the year to date, this is our savings.

6. **OFFICIAL CANVASS OF VOTE FOR THE NOVEMBER 21st UTAH CITY MUNICIPAL ELECTION:**

Presenter: City Recorder Michelle Mortensen

- Ms. Mortensen shared the official results with the City Council.
- The number of registered voters is certified by the Weber County Clerk, and this year there were 815 registered

voters in Uintah City.

- The summary of the Municipal Primary Election for November 21st, 2023, 352 votes were cast by mail or drop box. There were nine 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 43.19% voter turn-out; there were two provisional ballots cast for Uintah City, one was counted, and one was not.
- Ms. Mortensen 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.
- | | | | |
|----------------------|-----------------------------|------------|--------|
| *Daniel Combe | City Council Four Year Term | 233 | 33.10% |
| *Robert Guiller | City Council Four Year Term | 192 | 27.27% |
| Austin Bennion | City Council Four Year Term | 151 | 21.45% |
| *Duly Elected | Total Voters | 352 | |
- Council Member Bell made a motion to accept the canvass of votes for the November 21st Uintah City Municipal Election and duly declare Daniel Combe with 233 votes as City Council Member for four years and Robert Guiller with 192 votes as a City Council Member for four years.
- Council Member Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

7. DISCUSSION/ACTION UINTAH HUNTSVILLE JUSTICE COURT RECERTIFICATION RESOLUTION NO. 23-1205 COURT:

Presenter: Mayor Cutler

- Mayor Cutler explained that every so often we are required to recertify the Uintah Huntsville Justice Court. We turn this information into the state every year.
- Council Member Boothe made a motion to approve Resolution No. 23-1205.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

8. COUNCIL COMMENT TO PUBLIC COMMENTS:

None

9. CITY COUNCIL DEPARTMENT REPORTS:

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – COUNCIL MEMBER BOOTHE - None

WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – COUNCIL MEMBER BELL – CTC has a press conference next Tuesday to start the new campaign for Know Your Script. Ms. Mortensen and I reported to the CTC about the Communities That Care Grant and they are pleased with the way we are spending our money and engaging with our community. We still have some money left to spend. As an incentive to get people to self-report on what the pipes are that come into their house, we are giving them \$10 off their water bill. We are required to have a full inventory of every water pipe within our city. For those who do not self-report, we will have to go door to door to get that information. Every house built after 1990, we can cross off our list, as they meet the requirements. There are three points that we must check, the home, the resident's side of the meter, and then the City side of the meter.

ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – COUNCIL MEMBER ROBERTS - None

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – COUNCIL MEMBER SMITH - None

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOG– MAYOR CUTLER – tomorrow night there is a meeting over at South Weber regarding Highway 89 from 5:00-7:00.

10. MEETING ADJOURNMENT:

Presenter: Mayor Cutler

- A motion was made by Council Member Boothe at 7:30 p.m. to adjourn the council meeting.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.



Michelle Mortensen; Uintah City Recorder



Date