



Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Michelle Roberts, Jeff Holden, Don Pearson, LeAnn PoVey, Judge Michelle Heward, Lt. Talbot and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: Mayor Flitton

PLEDGE OF ALLEGIANCE: Led by Darinda Wardell

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 Flitton asked the Council if they had any conflicts of interest with tonight's agenda; Jerry Smith stated he had a conflict with agenda item #6; there were no others.

2. PUBLIC COMMENT (2 minutes per person): (00:00:50)

- None

3. APPROVAL OF CITY COUNCIL WORK SESSION & MEETING MINUTES HELD NOVEMBER 15TH, 2016: (00:00:57)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council work session & meeting minutes from November 15th, 2016 as written.
- Seconded by Jerry Smith
- Mayor Flitton asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. COMMUNITIES THAT CARE REPORT TO COUNCIL: (00:43:00)

Presenter: Leann PoVey

- CTC reported that they have collaborated with law enforcement and local businesses to host four prescription drug take back events; their efforts have grown to gathering over 200 lbs of prescriptions at last spring's take back event.
- All schools in the Bonneville Cone now do oversampling of the SHARP survey which provides increased validity in the results from each school.
- The coalition is identifying ways to support Riverdale Mayor Norman Searle's "lunch with the Mayor" where he recognizes students for good behavior and grades. The Mayor's initiative fits perfectly with the coalition's vision to recognize students for positive behavior.
- The coalition hosted a Naloxone Training. Following the meeting over 30 Naloxone kits were distributed to coalition members.
- The coalition also disseminated 150 free trigger locks to support suicide prevention efforts.
- While the nature of prevention work is that it will always need to be done, they are proud of the successes they have had and that they have contributed towards in our communities. They are committed to continuing these efforts and thanked the Council for their partnership.
- Judge Heward presented the Council with a replica of the award the Bonneville Communities that Care won for the Utah Coalition Award for 2016 and thanked them for their support.
- Jerry Smith stated that he would like to see an Eagle Scout project be done with the trigger locks.
- Michelle Roberts stated that she likes the badge wraps for the vehicles. They responded that they would like to see all the Cities do the same for the first rollout for publicity and then we can do what we like.

5. DISCUSSION/APPROVAL ON THE SEWER MAINTENANCE AGREEMENT BETWEEN UINTAH CITY AND THE UINTAH SPRINGS BUSINESS PARK, LLC: (00:02:16)

Presenter: Blake Parrish

- Mayor Flitton stated that we have had two work sessions on this topic and both parties have agreed to the changes and suggestions that our City Attorney Dave Wilson has recommended.
- Greg Johnson motioned to approve the sewer maintenance agreement between Uintah City and the Uintah Springs Business Park, LLC.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

6. DISCUSSION/APPROVAL ON AN AGREEMENT MADE BY AND BETWEEN UINTAH CITY AND THE UINTAH CENTRAL CANAL COMPANY RELATING TO STORM WATER: (00:05:47)

Presenter: Mayor Flitton

- Mayor Flitton remarked that the impetus of this agreement is that we want to be sure that the storm water is clean before it arrives at the ditch and to work on finding an alternative solution to the problem.
- Greg Johnson asked what the financial implication to the City. The Mayor remarked that it is \$100 a test and we will

test once a year; the first of April or after the first event.

- Jerry Smith asked about the agreement being for ten years from what date. The Mayor stated that #9 specifies from the date the agreement is signed.
- Gordon Cutler stated that he hoped that this would help to take care of the problem.
- Greg Johnson motioned to approve the agreement made by and between Uintah City and the Uintah Central Canal Company relating to Storm Water.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

- Gordon Cutler motioned to close the City Council meeting and open the public hearing to consider supporting UDOT'S placement of barriers along Hwy 89 and Combe Road.

- Seconded by Greg Johnson
- All in favor the motion passed.

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

7. 7:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO CONSIDER SUPPORTING UDOT'S PLACEMENT OF BARRIERS ALONG HWY 89 IN FRONT OF COMBE ROAD; MAKING COMBE ROAD RIGHT IN AND RIGHT OUT : (00:10:02)

Presenter: Mayor Flitton

- Mayor Flitton asked for any public comments on this subject; there was none.
- Michelle Roberts motioned to close the public hearing and reopen the City Council meeting.
- Seconded by Jerry Smith
- All in favor the motion passed.

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

8. DISCUSSION/ACTION ON LETTER TO UDOT REGARDING THE PLACEMENT OF CEMENT BARRIERS ALONG HWY 89 IN FRONT OF COMBE ROAD: (00:10:48)

Presenter: Mayor Flitton

- Gordon Cutler stated that he had attend some transportation meetings with Chris Peterson our Region 1 UDOT representative and invited him to a work session to address some of our issues along Hwy 89.
- At that work session we learned that the UDOT plans and improvements for our section of Hwy 89 were 15 to 20 years old and we would have to have another environment study done and then it would be 2020 or even 2025 before we would be on the schedule for any improvements.
- They then presented the crash data for both intersections Hwy 89 and 6600 south and Hwy 89 and Combe Road. The accidents at Combe Road are more severe so they suggested barricades along Hwy 89 making Combe Road a right in and a right out. To get this on the schedule sooner the City would need to write a letter requesting this be done to help make the intersection a safer place.
- Gordon Cutler stated that something needs to be done on Combe Road, not just because of the speeders, the driving behaviors of the drivers on that road is terrible. This would be a step towards helping the situation. If this works maybe then we can address the two way at the top of the road again.
- Gordon stated that he suggests that the City write the letter to UDOT expressing our concerns; this would be a good first step and if it doesn't work we can always undo it.
- Greg Johnson stated that he thinks this would help with three problems; the left hand turns onto Combe Road, the left hand turns onto Hwy 89 and the right in and right out would decrease the traffic on Combe Road.
- Gordon Cutler motioned to have the City send a letter to UDOT expressing our concerns about Hwy 89 and Combe Road and requesting that they place the barricades along Hwy 89 at that intersection.
- Greg Johnson seconded the motion.
- All in favor the motion passed.
- Michelle Roberts motioned to close the City Council meeting and open the public hearing to consider potential projects for which funding may be applied for under the CDBG program.
- Seconded by Jerry Smith
- All in favor the motion passed.

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

9. 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 2017: (00:24:19)

Presenter: Mayor Flitton

- Mayor Flitton opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2017 Community Development Block Grant Program. 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 one million dollars in this 2017 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 at any time. Mayor Flitton read several of the eligible activities listed including examples, such as Construction of public works and facilities, ie: water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation or down payment

assistance for low income homeowners. Mayor Flitton indicated that in the past Uintah City has received CDBG Funds for the architecture design to remodel the Fire Station; personal protection equipment and self-contained breathing apparatus (SCBA's). 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. Mayor Flitton then asked if there were any public suggestions or comments. There was none. The hearing was adjourned at 7:26 pm.

- Michelle Roberts motioned to close the public hearing and reopen the City Council meeting.
- Seconded by Jerry Smith.
- All in favor the motion passed.

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

10. DISCUSSION/APPROVAL ON THE CAPITAL FACILITIES PLAN AND CDBG LIST FOR THE PROGRAM YEAR 2017:
(00:27:57)

Presenter: Mayor Flitton

- Greg Johnson stated that the water enterprise fund has spent a lot of money that hasn't gone to improvements on the system and with the bond being close to being paid off he would like to see the water line improvements on 2000 east be moved to the top of the list.
- Greg asked Jeff Holden to clarify with Nate Hadley about his concerns for adding this to the list and for Jeff to get him more concrete numbers.
- Jerry Smith talked about the opportunity to acquire more land for the cemetery. Darinda Wardell explained that CDBG will no longer fund anything for cemeteries because there is no way to certify that the cemetery benefits the low to moderate income. This item was removed from the list for CDBG.
- Michelle Roberts stated that we have done a lot for the Fire Department and she would like to see us share the love with the other departments. She would like to see the ADA doors for City Hall be moved up on the list.
- Gordon Cutler stated that he would like to add to the list a new roof for the Scout House and a chimney repair.
- Mayor Flitton added that he would like to add to the list grading and leveling 6600 S in preparation of a walking path.
- It was discussed that we will need to get more concrete figures prior to submission of the plan to CDBG in January.
- Gordon Cutler motioned to approve the Capital Facilities Plan and CDBG list for the program year 2017 as discussed.
- Greg Johnson seconded the motion.
- All in favor the motion passed.

11. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:55:00)

12. CITY COUNCIL DEPARTMENT REPORTS: (00:55:25)

PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER

- Gordon stated that he is working on getting bids for the solar signs to put up on the east end of 6600 S and on Combe Road. He will put on the agenda for action after he gets all the bids in.

WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON – nothing to report.

ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS – MICHELLE ROBERTS – nothing to report.

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH

- Nathan Anderson had to cancel our meeting; so Jerry is working on scheduling a new date.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON

- Mayor Flitton stated that he hopes this agreement with the Canal Company helps with the storm water issues.

13. MEETING ADJOURNMENT: (01:02:35)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Greg Johnson

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

APPROVED by City Council this 3rd day of January, 2017.



DARINDA K. WARDELL, City Recorder