

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Dave Boothe

UINTAH CITY COUNCIL MEETING

TUESDAY, June 21, 2022

7:00 PM

AGENDA

Planning – Robert Guiller

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Pro Tem Smith, Council Member Bell, Council Member Roberts, Council Member Boothe, City Recorder Michelle Mortensen, Jeff Holden, Broc Gresham, Mike Ulrich, Dan Combe

AGENDA ITEMS:

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

PLEDGE OF ALLEGIANCE: Led by Council Member Boothe.

CONFLICT OF INTEREST: None

2. **PUBLIC COMMENT (2 minutes per person):**

None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 7, 2022, AND SPECIAL CITY COUNCIL MEETING JUNE 13, 2022:**

Presenter: Mayor Pro Tem Smith

- Present City Council Members reviewed the minutes from June 7, 2022, and June 13, 2022.
- Council Member Bell motioned to approve the City Council minutes for June 7, 2022, and June 13, 2022.
- Council Member Boothe seconded the motion.
- All in favor; the motion passed.

4. **TREASURERS REPORT:**

Presenter: Mike Ulrich

- a) Invoice Register – May 2022
Council Member Boothe asked about the fuel receipts and Mr. Ulrich responded that the receipts are split between multiple GL accounts.
Motion was made by Council Member Boothe to approve the invoice register for May 2022.
Motion was second by Council Member Bell
Motion carries unanimously.
- b) Transaction Register and Adjustments – May 2022
Mike explained that we have a few first-time late fees that we ended up removing.
Motion was made by Council Member Roberts to approve the transaction register and adjustments.
Motion was seconded Council Member Bell
- c) Transaction Reversal Report – Court – May 2022
There were none.
- d) Budget
Council Member Roberts mentioned that she had invoices from Easter that did not show up under the line item on the budget but show as expenses on the credit cards. Mr. Ulrich explained that those items were coded to the revenue account instead of the expense and that he would make that correction.

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

5. **PUBLIC HEARING TO OPEN AND AMEND THE FY 2021-2022 BUDGET:**

Presenter: Mike Ulrich

- Motion was made to close the regular city council meeting and open the public hearing by Council Member Boothe.
- Motion was seconded by Council Member Roberts.
- No public comments.
- Motion was made by Council Member Roberts to close the public hearing and re-open city council meeting.
- Motion was seconded by Council Member Bell.

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

6. **DISCUSSION/APPROVAL ON ORDINANCE NO. 269-22; An Ordinance of the City Council of Uintah City, Utah, amending the Budget for FY 2021-2022; proving for a savings and severability clause; and proving for an effective date.**

Presenter: Mr. Ulrich

- Mr. Ulrich shared that this ordinance amends the expenditures. We budget conservatively and a lot of our revenues were ahead as both court fines and sales tax revenues were up. While court fines were up, we must share that

revenue.

- IT costs were not budgeted for new computers and computer software, so we are making an adjustment for that.
- We still must pay the 911 dispatch fee for the ambulance services even though we annexed with Weber Fire.
- The next item was the fence that we put up at the cemetery.
- The water and storm water fund had some things that needed to be adjusted as well for the 2021-2022 budget.
- Council Member Bell motioned to approve Ordinance No. 269-22 amending the budget for FY 2021-2022.
- Council Member Boothe seconded the motion.
- All in favor; the motion passed.

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

7. PUBLIC HEARING TO DISCUSS ELECTED, APPOINTED, AND STATUTORY OFFICERS COMPENSATION:

Presenter: Mayor Pro Tem Smith

- Motion was made by Council Member Roberts to close city council and open public hearing.
- Motion was seconded by Council Member Boothe.
- No public comment.
- Motion was made by Council Member Roberts to close the public hearing and resume council meeting.
- Council Member Bell seconded the motion.
- All in favor; the motion passed.

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

8. DISCUSSION/ACTION ON RESOLUTION 22-0621-SALARIES; A RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR, CITY COUNCIL, APPOINTED AND STATUTORY OFFICERS FOR FISCAL YEAR 2022-2023:

Presenter: Mr. Ulrich

- Mr. Ulrich explained that there were no changes for the Mayor and City Council and personnel salaries increased around 10%. This allows the Mayor to have a little leeway so that he can approve increases without coming back to council. Mayor Pro Tem Smith mentioned that to keep good employees we have to do this. Council Member Roberts suggested that next year we should look at planning commission salaries.
- Council Member Roberts motioned to approve Resolution 22-0621 Salaries.
- Council Member Boothe seconded the motion.
- All in favor; the motion passed.

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

9. PUBLIC HEARING ON ENTERPRISE FUND TRANSFERS TO THE GENERAL FUND FOR ADMINISTRATIVE AND OVERHEAD COSTS; OTHER COSTS NOT ASSOCIATED WITH THE ENTERPRISE AND SPECIFIC ENTERPRISE FUND INFORMATION:

- Motion was made by Council Member Boothe to close city council meeting and open the public hearing.
- Motion was seconded by Council Member Bell.

10. PUBLIC HEARING TO FINALIZE AND ADOPT FY2022-2023 BUDGET:

Presenter: Mayor Pro Tem Smith

- No public comments.
- Motion was made by Council Member Roberts to close the public hearing and re-open council meeting.
- Motion was seconded by Council Member Bell.
- All in favor aye, motion carries unanimously.

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

11. DISCUSSION/ACTION ON ORDINANCE NO. 270-22; AN ORDINANCE OF THE CITY COUNCIL OF UTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:

Presenter: Mr. Ulrich

- Mr. Ulrich explained that some of the budget transfers from the enterprise funds into the general fund. It is important to let the public know why we are doing that. The amounts are conservative.
- Mr. Ulrich discussed the highlights of the budget. He explained that the certified tax rates decreased due to Uintah annexing into Weber Fire District. The citizens portion of the city property tax will go down. We are being conservative for our revenues and sales tax and keep them on the safe side. We tried to stay about the same on the revenues in the general fund.
- The court needs a new laptop so that cost is reflected. We also provided \$3500 of two annual payments for the children's justice court, so we will have one more \$3500 payment next year. We do need new recording equipment, we are upgrading our cloud storage, and there are some Caselle price increases as well.
- The next increase is in government buildings which include a new furnace for the scout house and some cameras.
- We need to bump up animal control to \$10,000 from the \$7500 that is currently budgeted.
- In the street department we are increasing the fuel budget due to gas prices. We also have budgeted a shed to cover our salt storage and tires for the tractor.

- Council Member Bell mentioned that next year is our 100-year celebration. Is that something we want to increase our budget for? Mayor Pro Tem asked if we want to do salmon again next year. Council Member Roberts emphasized that we cannot take this away for our 100-year celebration. Discussion was that for U-Days and the salmon bake the revenue and expenditures will both increase to \$8,000. There is also money for a new pump for the park under equipment and supplies under parks and recreation.
- The water department includes some big projects coming up. We have the water tank at \$3.3 million and new meter vaults at \$100,000. We have some federal grants and ARPA money to fund some of this and the remainder will come from our savings.
- Based on the budget, there is an increase in garbage expense/revenue of \$6,000.
- For stormwater there is not much there.
- Council Member Bell motioned to approve Ordinance No 270-22 finalizing and adopting the 2022-2023 budget and approving the certified the tax rates.
- Council Member Roberts seconded the motion.
- All in favor; the motion passed.

12. PUBLIC WORKS REPORT:

Presenter: Jeff Holden

- Mr. Holden stated that we received our new truck. We have a funeral on Saturday. We have been working on the outside and inside of the shop cleaned. We still have a couple of projects we need to work on such as a patch on the road where we had the water leak. Last week we had a report of garbage up on Combe Road and there was no garbage. We drove back up there the next day and there was a half a ton of garbage bags and we cleaned that up even though it was on the County side.
- Mayor Pro Tem Smith mentioned that the June grass seems like it is taller this year. Mr. Holden stated yes, it is crazy tall this year. Everything beyond the one swath is trash and junk from the railroad including metal. Maybe we need to send them a letter. I have gotten multiple calls this week about the train blocking the road as well.
- Council Member Roberts mentioned that she received a complaint about motorcycles along the Bonneville Trail and I referred them to the sheriff's department.

13. SHERIFF'S REPORT:

Presenter: Lt. Ryan

Lt. Ryan has been excused.

14. COUNCIL COMMENTS TO PUBLIC COMMENTS:

Council Member Boothe mentioned that U-Days was a marvelous day, and I would like to publicly say thank everyone for all the work that goes into it. Mayor Pro Tem Smith echoed his sentiments and stated that Council Member Bell did it all by herself. Council Member Roberts thanked Darinda for coming back to help with all her knowledge of what goes on in the City.

15. COUNCIL REPORTS:

None

16. MEETING ADJOURNMENT:

- Council Member Bell motioned to adjourn the City Council meeting at 8:16 p.m.
- Council Member Roberts seconded the motion.
- All in favor; the motion passed.


Michelle Mortensen; Uintah City Recorder

7/6/2022
Date