

Mayor Lawrence Flitton

**UINTAH CITY COUNCIL MEETING**

Planning – Tim Petty

Council Members:

**TUESDAY, May 16<sup>th</sup>, 2017**

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

**7:00 PM**

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

**MINUTES**

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Mike Ulrich, Jeff Holden, Tim Petty, Sgt. Dave MacInnes and Darinda Wardell.

Excused: Greg Johnson and Chief Pope

## **MEETING MINUTES:**

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Led by the Mayor

**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; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:46)

- There was none.

3. **APPROVAL OF THE CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD MAY 2<sup>ND</sup>, 2017:** (00:00:58)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Gordon Cutler motioned to approve the City Council work session and meeting minutes from May 2<sup>nd</sup>, 2017; and the minutes for the meeting May 3<sup>rd</sup>, 2017.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:45)

Presenter: Mayor Flitton

a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for April was reviewed.

Michelle Roberts motioned to approve the invoice register for April 1<sup>st</sup>, 2017 through April 30<sup>th</sup>, 2017.

Seconded by Jerry Smith

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – yes.

The motion passed.

b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of April 1<sup>st</sup>, 2017 – April 30<sup>th</sup>, 2017 was reviewed.

Michelle Roberts motioned to approve the transaction register for the period of April 1<sup>st</sup>, 2017 – April 30<sup>th</sup>, 2017.

Seconded by Gordon Cutler

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – yes.

The motion passed.

c. Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for April was reviewed.

Michelle Roberts motioned to approve the Court Transaction Reversal Report for the period of April 3<sup>rd</sup>, 2017 through April 28<sup>th</sup>, 2017.

Jerry Smith seconded the motion

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Gordon Cutler – yes.

The motion passed.

d. Budget:

Michelle Roberts asked about the Fire Department total fund percentage; with what we are adjusting when we open the budget; are they going to be okay. Mike Ulrich stated we are adding the impact fees of \$2565 which will put the total fund balance around 95% which is in line for the year.

Jerry Smith asked about 10-77-620 – which needs to be labeled as the memorial trees and markers and the revenue side is 10-34-850.

Gordon Cutler motioned to close the regular City Council meeting to open the Public Hearing.  
Michelle Roberts seconded the motion  
All in favor the motion passed.

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

**5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO DISCUSS THE PROJECT DETERMINED TO BE APPLIED FOR IN THE CDBG SMALL CITIES PROGRAM IN THE PROGRAM YEAR 2017. FIRE DEPARTMENT EXTRACTION TOOLS & APPARATUS EQUIPMENT. COMMENTS WILL BE SOLICITED ON THE PROJECT SCOPE, IMPLEMENTATION AND ITS EFFECTS ON RESIDENTS: (00:15:15)**

Presenter: Mayor Flitton

- Mayor Flitton opened the second public hearing for the CDBG program. Mayor Flitton stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2017 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds on behalf of the Fire Department for extraction tools and apparatus equipment. The Mayor introduced Darinda Wardell as Project Manager. The Mayor explained that the application was successful in the regional rating and ranking process and the Fire Department extraction tools and apparatus equipment project was awarded \$30,805. The Mayor explained the project to those in attendance. The Mayor then asked for any comments, questions and concerns from the audience. There were no comments. The Mayor stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 7:30 PM.
- Gordon Cutler motioned to close the Public Hearing and open the City Council Meeting
- Jerry Smith seconded the motion
- All in favor the motion passed.

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

**6. PLANNING COMMISSION REPORT TO COUNCIL: (00:17:14)**

Presenter: Tim Petty

- Tim Petty apologized to the Council for not being available for our last meeting and reported for the meeting held April 25<sup>th</sup>, 2017.
- The work session was on the K-9 Training Facility for Rick Stanzione, on Cal Osborn's property located in Uintah. Tim, Todd, and Robert previously attended an on-site meeting on this property. Tim and Todd reviewed that meeting with the other commissioners and went over some potential questions and concerns that might come up if this item continues to move forward.
- At the regular Planning Commission meeting; Chief Pope introduced Marc Sacco as the City's new Fire Marshall, and explained he will now be over plan reviews for the fire department and fire inspections on CUPs.
- They held a Public Hearing to discuss and update the Uintah City Kennel Permit Ordinance. Tim explained that this will just bring the ordinance in line with what the Planning Commission has already been allowing, that "lots from ½ acre to 1 acre in size may be approved for up to 4 adult dogs".
- Site Plan Amendment for Dixon Pitcher. Dixon Pitcher submitted revised plans to the Planning Commission. He said that he has decided to no longer build the retail shops, and will only be adding the storage sheds. The plans were studied and there was discussion on the easements, the removal of Weber-Basin's fence, and the striping of Pitcher Parkway. Dixon Pitcher expressed that he did not want to be the one to stripe the road because his legal counsel told him he would then be liable for mistakes/accidents. Tim suggested the City be the one to stripe the road, and then Dixon would be required to reimburse the City. Dixon agreed to that idea.

**7. DISCUSSION/ACTION ON STRIPING PITCHER PARKWAY; A CONDITION OF APPROVAL ON THE DIXON PITCHER SITE PLAN AMENDMENT APPROVED BY THE PLANNING COMMISSION APRIL 25, 2017; WITH THE STIPULATION DIXON PITCHER REMIBURSE THE CITY FOR THE STRIPING: (00:29:40)**

Presenter: Tim Petty

- Tim Petty asked if there were any questions that he didn't already discuss; there were none. Tim stated with the retail shops off the table there were no more concerns from the Planning Commission on the road.
- Mayor Flitton stated that the estimate for the striping was \$508 and this is an established road that we maintain.
- Jeff Holden stated that the striping would start in front of Smitty's Tire and stop before the new storage units.
- Gordon Cutler motioned to approve the Planning Commission's recommendation to stripe the road and motion that the City absorbs the cost.
- Jerry Smith seconded the motion.
- All in favor the motion passed.

**8. DISCUSSION/ACTION ON ORDINANCE NO. 236-17; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE CITY CODE IN TITLE NINE, CHAPTER 13 ARTICLE E (2) KENNELS; PROVIDING FOR REPEALER, SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE: (00:30:37)**

Presenter: Tim Petty

- Gordon Cutler motioned to approve ordinance No. 236-17; an ordinance of the City Council of Uintah City amending the City Code in Title Nine, Chapter 12 Article E (2) Kennels.
- Michelle Roberts seconded the motion

- All in favor the motion passed.

**9. DISCUSSION/ACTION ON COTTONWOOD DRIVE; WORKING WITH SOUTH WEBER ON REPAIRS: (00:33:35)**

Presenter: Mayor Flitton

- Mayor Flitton stated that we will go back to South Weber and offer them the amount of money that we can scientifically prove that we feel like we could be liable for; or our good faith offer to help them out of a bind. It is not our road we are not culpable for the road. It is not in our City and it doesn't matter how many citizens travel that road. Law is president here and they own 100% of the road regardless of how many citizens travel over that road. And for the notes; Tim Petty our Planning Commission chair who is an engineer by trade made a comment that vehicle traffic is not what wears and tears the road, it is weather related and large or heavy vehicles that deteriorates the road. This is only a good faith offer up to and not to exceed \$50,000; with the condition that they repair the road in entirety this year.
- We will make sure to do this with a signed agreement that they understand that this is a onetime event.

**10. PUBLIC WORKS REPORT: (00:36:09)**

Presenter: Jeff Holden

- Jeff Holden reported that the vehicles have all been inspected and registered for another year.
- The ball games at the park are going well; he graded the diamond and that has helped immensely.
- Jeff is working on repairing the sprinklers at the cemetery, park and City Hall.
- Jeff reported that they have placed the base for the fallen officer's monument at the cemetery. The flags are half-staff this week in honor of the fallen officer's.

**11. FIRE DEPARTMENT REPORT: (01:16:10)**

Presenter: Chief Pope - excused

- Mayor Flitton asked if the Council had any questions on the Chief's report; there were none.

**12. SHERIFF'S REPORT: (00:46:51)**

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes reviewed the April reports.
  - 52 reports and 29 citations (this is a 5 year high).
  - 67 calls for service; mostly traffic stops.
  - Sgt. MacInnes stated that we are working on accountability; which means we are trying to be more productive.
- He has been working for the past month on the information we told him we would like to have reported to us.
- The Council asked to know what services we have with contracting with the Sheriff's Office. Sgt. MacInnes reported the following:
  - Patrol
    - Crime Prevention; through community oriented policing, consistent application of law enforcement, deputy presence and availability
    - Accident Investigation
    - Misdemeanor Investigations Event Security
    - Community Policing
    - Warrant Service
    - EMT (50% Basic & Advanced)
  - Traffic Enforcement
    - Truck Inspectors
    - Motors Units
    - Radar Trailers (Prevention)
  - K-9 Units
    - Apprehension
    - Narcotic Detection/Intervention
  - Investigations
    - Sex Crimes
    - Child Crimes
    - Property Crimes Financial Crimes
    - Internet Crimes (ICAC)
      - Electronic Detection K-9
  - WMNSF (Strike Force)
    - Supervisor/Agent
    - Agent
  - Gang Task Force
  - SRO
    - 8 Deputies, 22 Schools
  - Search & Rescue
  - CSI
  - Civil

- Emergency Management
- SWAT
- Courts
  - 2<sup>nd</sup> District Court
  - 2<sup>nd</sup> District Juvenile Court
  - Mental Health Court
  - 4 Justice Courts
- Corrections
- Another question the Council had was on call statistics:
  - Calls with more than 1 Deputy: 7
  - All WCSO Priority Calls: 1437
  - Priority calls in Uintah: 29
  - Percentage of priority calls: 2.01%
  - Calls by priority:
    - Priority 1: 21
    - Priority 2: 8
    - Priority 3: 14
    - Priority 4: 31
    - Priority 5: 5
- Gordon Cutler asked if there was a way we could see if these calls were all in Uintah City and not some in the Highlands or unincorporated Weber County.
- Sgt. MacInnes replied that they have just created this report and he would go back and see if they could answer that question.
- Michelle Roberts stated that was what we have been trying to determine; if some of our calls are not really ours. And are we being charged by the code the Deputy assigns or the dispatch code. Sgt. MacInnes replied both.
- Gordon Cutler asked if they would patrol the area when the school buses are running. There is a lot of speeding and passing school buses that isn't safe for the children.
  - UDOT sent us a notice that they are going to post no left hand turn off of Combe Road during the peak traffic hours of 7-9 am Monday – Friday. Please let your Deputies know about this.
  - There are still a lot of vehicles turning right on the red at 6600 S and Hwy 89.
  - We have had a complaint of motorcycles after school and on weekends speeding up and down 6850 S.
- Sgt. MacInnes said he would pass on this information to his Deputies.

13. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (01:17:00)

- There were none.

14. **COUNCIL REPORTS:** (01:17:35)

- Nothing reported.

15. **MEETING ADJOURNMENT:** (01:18:10)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 2<sup>nd</sup> day of May, 2017.

*Darinda K. Wardell - dw*

DARINDA K. WARDELL, City Recorder