MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF PLEASANT VIEW CITY, UTAH

February 16, 2021

The public meeting was held through ZOOM with an anchor location at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Attendance method:

Leonard Call (via Zoom and office)

COUNCILMEMBERS:

Ann Arrington (via Zoom)

Kevin Bailey (via Zoom and office)

Steve Gibson (via Zoom)
David Marriott (via Zoom)

Sara Urry (via Zoom and office)

STAFF:

Amy Mabey (via Zoom and office)
Laurie Hellstrom (via Zoom and office)
Ryon Hadley (via Zoom and office)

Tyson Jackson (via *Zoom*)

VISITORS:

Dana Shuler (via Zoom)

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

None were given.

Comments/Questions for the Mayor & Council for items not on the agenda:

None were given.

Consent Items:

Motion was made by <u>CM Gibson</u> to accept the consent items (minutes of February 9, 2021 and the bills of Pleasant View). 2nd by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. Discussion and possible action to award the Skyline Grading Package (Presenter: Amy Mabey)

Amy Mabey: we received the bids. There are different scenarios within the bid. Note that if five years is selected, it is not necessarily five years but up to five year. We don't have the funding available. We could look at bonds and other funding option i.e. securing funding with WACOG, etc. If you make a determination make sure that it is contingent on having funding is in place. The bids are good until March 10th. We can reach out to the bidders if you table and we can look at negotiating possibilities. Mayor

Call: we can choose to do nothing. We had no idea on the numbers. We hoped that it would be a wash. At this point what is the harm to do nothing and negotiate with companies? We could negotiate with the companies for the cost of material or property acquisition. We could bid in a year. These costs are not good. Maybe we go down another road. CM Bailey: we talked about a smaller road to grade. It would be wise to negotiate with companies to cut an access road and not a full road and continue to work on the whole road later. Maybe we can negotiate our way through? CM Gibson: we don't own the property yet. We are still putting this ahead. How can we award without funding? We need to table this until we actually own the property. Butters has a dog in the fight but we don't have \$2.7M. We need a funding source for that. I want to get the road in but put it in an order. Mayor Call: this is hard. It is a chicken or the egg thing. This didn't come out like we where hoping. The bid is good until the 10th. Do you want to table this to the 9th? CM Gibson: if we table to the 9th can Amy Mabey and Dana Shuler reach out to Staker Parson and Butters? CM Urry: I agree with CM Gibson. If we accept the bid and we alter it are we bounded by the bid? Mayor Call: table until we find out. That gives us three weeks to gather information and reach out to the companies and extend for 45 days. Amy Mabey: it could be a seven-year bid? We need to figure out the options before us.

Motion was made by <u>CM Marriott</u> to table this until March 9, 2021. 2nd by <u>CM Gibson</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to approve the expenditure of \$20,000 to Firestorm Pyrotechnics for Founder's Day fireworks 2021.

<u>CM Urry</u>: the fireworks will be more arial. They give us a good deal.
 Motion was made by <u>CM Gibson</u> to approve the firework expenditure of \$20k to Firestorm Pyrotechnics. 2nd by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Closed Meeting – Discuss purchase of real property.

Motion was made by <u>CM Bailey</u> to go into a closed meeting to discuss the purchase of real property. 2nd by <u>CM Marriot</u>. Roll call vote. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0 (CM Arrington was absent for the vote)

Minutes of the closed meeting are protected records and are filed separately.

Motion was made by <u>CM Bailey</u> to end the closed meeting. 2nd by <u>CM Gibson</u>.

Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action from the closed meeting.

No action to be taken.

Other Business:

<u>Tyson Jackson</u>. We are preparing for more plowing. <u>Mayor Call</u>: are we still in a drought situation with these storms? I put in the next newsletter to conserve. <u>Tyson Jackson</u>: it is always good to conserve. We still need to get back to an upward trend with the water. We lost the front end on one of the plows. We are converting maps onto ERSI. <u>CM Gibson</u>: is there a road plan for next year? <u>Tyson Jackson</u>: I have a tentative plan. We will be converting that to ERSI also.

Ryon Hadley: there have been a few crashes with this storm. There are still domestic violence and suicide calls.

Amy Mabey: I will be getting the RFP for the Veterans Memorial site out tomorrow.

CM Arrington: I will have the fiber survey done my March 1st.

<u>CM Urry</u>: I would like to continue our joint workshops on economic development and an open house with property owners. <u>Mayor Call</u>: once COVID has passed. I put a blurb in the next newsletter about development and to be ready. <u>Amy Mabey</u>: Jill Hunt is working on one page fact sheets on properties. We have gotten a lot of calls on 2700 N since the rezone. That seemed to be effective. <u>CM Urry</u>: we are getting a good deal on the fireworks. If the veteran's memorial is done by Founder's Day, Firestorm said they would provide solutes for the opening at no extra charge.

<u>CM Gibson</u>: will we have live city council meetings soon? <u>Mayor Call</u>: the staff will be looking at cameras. <u>CM Gibson</u>: it also needs to be hooked up to the sound system.

Adjournment: 6:49 P.M.