



Pleasant View City Council

Meeting Agenda

Tuesday, May 10, 2022

6:00 p.m.

6:00 P.M. 1. **Introduction.**

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought: (*Council Member Ann Arrington*)
- b. Declaration of Conflicts of Interest
- c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

6:05 P.M. 2. **Consent Items.**

- a. Minutes of April 13, 2022 (2 sets), March 15, 2022 and May 3, 2022
- b. Bills of Pleasant View City

6:10 P.M. 3. **Youth City Council.** Senior Presentation for Youth City Council Scholarship Applications. (*Presenters: Goldie Harris, Emilee Burggraaf, and Garrett Whitelock*)

6:30 P.M. 4. **Public Hearing – Annexation Map.** Discussion and possible action to consider amending the Annexation Policy Plan of Pleasant View City by removing Annex Area 4 (east side of City boundary above the Brigham Canal) as shown on the attached 'Future Annexation Map' adopted August 25, 2009, Resolution 2022-F. (*Presenter: Amy Mabey*)

6:40 P.M. 5. **Vacate Easement.** Discussion and possible action to consider vacating a PUE (Public Utility Easement) located on Lot 1 of Goose Landing at 955 W 3000 N, Ordinance 2022-13. (*Presenter: Amy Mabey*)

6:50 P.M. 6. **Budge Farms Phase 2.**

- a. Consideration of Escrow Agreement. (*Presenter: Amy Mabey*)
- b. Consideration of Final Plat Application. (*Presenter: Amy Mabey*)

7:00 P.M. 7. **Fiber Franchise Agreement.** Discussion and possible approval of Fiber Franchise Agreements with three organizations. (*Presenter: Amy Mabey*)

- a. Connex LLC
- b. Vaix Inc DBA Senawave Communications
- c. STRATA Networks

7:20 P.M. 8. **RAMP Agreement.** Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for Recreation, Arts, Museum and Parks (RAMP) Funding for the Pleasant View Pickleball Courts Tournament Complex in the amount of \$315,000. (*Presenter: Amy Mabey*)

7:30 P.M. 9. **Budget Workshop.**

8:15 P.M. 10. **Tentative Budget.** Tentatively adopt the Tentative Budget for the 2022-2023 fiscal year.

8:20 P.M. 11. **Set Public Hearings.** Set public hearings to consider amending the 2021-2022 fiscal year budget and adopting the 2022-2023 fiscal year budget.

- 8:25 P.M. 12. **Health Benefits Selection.** Discussion and possible action to approve the PEHP Benefits Selection and Delta Dental renewal for the 2022-2023 fiscal year. (*Presenter: Laurie Hellstrom*)
- 8:30 P.M. 13. **Public Hearing – Budget Amendment.** Consider amending the amending the 2021-2022 fiscal year budget, Resolution 2022-G.
- 8:40 P.M. 14. **New Part-time Position.** Discussion and possible action to consider approving a part-time General Office Assistant. (*Presenter: Amy Mabey*)
- 8:45 P.M. 15. **Juneteenth.**
a. Consider Resolution to Observe Juneteenth as a City Holiday.
b. Consider Personnel Policy Amendment that would modify having holidays count toward paid hours and allow employees to be eligible for overtime.
Resolution 2022-H (*Presenter: Amy Mabey*)
- 9:00 P.M. 16. **Closed Meeting.** Consideration for a closed meeting pursuant to one or more of the provisions of the Utah Open and Public Meetings Law, Utah Code § 52-4-205(1).

17. Other Business

18. Adjournment

Public Notice is hereby given that the City Council of Pleasant View, Utah will hold a Public Meeting in the city office at 520 West Elberta Dr. in Pleasant View, Utah on Tuesday, May 10, 2022, commencing at 6:00 PM.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Pleasant View City Office at 801-782-8529, at least 24 hours prior to the meeting.

The City Council at its discretion may change the order and times of the agenda items.