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

August 30, 2022

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:03 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington Steve Gibson David Marriott Philip Nelsen Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley Tyson Jackson

VISITORS:

Lee Robinson Holly Daines
Mickey Daines Kelse Rich
Jordan Swaine (via Zoom)

1. Introduction.

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought Sara Urry.
- **b. Declaration of Conflicts of Interest** None given.
 - c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

<u>Lee Robinson</u>: I am legally blind and I have two blind children. I received a letter regarding regional riders for UTA and they have to be within ¾ of a mile. As of December 11, 2022 Route 616 will be outside the ¾ mile requirement. This is our transportation for our children. <u>Mayor</u> Call: have you contacted her? Let me know once you contact them and I reach out.

Mickey Daines: there was a landlock property by me and I heard they received a Board of Adjustment variance. Mickey Daines addressed circumstances relating to the variance. The city council can't overturn this but the circuit court can. This needs to be on your next agenda. Mayor Call: we will get with you. We can't make a decision but you ended with what your next step is. Amy Mabey: with the Board of Adjustments they can hear requests on frontages. Nothing done was illegal.

2. Consent Items.

a. Minutes of May 24, 2022 (open and closed); June 28, 2022 (open and closed) and August 9, 2022

Motion was made by <u>CM Gibson</u> to approve the consent items (minutes of May 24, 2022 (open and closed); June 28, 2022 (open and closed) and August 9, 2022). 2nd by <u>CM Marriott</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Station Area Plan (SAP). Discussion and possible action to consider funding the Station Area Plan (SAP) offered by Wasatch Front Regional Council where a scope of work, project team, adoption and certification timelines will be established and to collaborate with UTA and surrounding communities regarding this plan. (Presenter: Amy Mabey)

Amy Mabey: we have a proposal from UTA. Jordan Swaine with UTA is here on Zoom and wants to know if we are interested in participating. This is for city's that have active transit stations. Ours in not currently active. We need to wrap up our Transportation Master Plan first before this. Mayor Call: is there any match for the city? Amy Mabey: staff time and involvement. Mayor Call: do they have enough funds to cover it all? Amy Mabey: it is a grant through WFRC (Wasatch Front Regional Council) and they handle all that. No match is required. Mayor Call: what is the timing? We will be down a planner. Amy Mabey: two years to expend the funds. It would need to be moved on as quickly as possible. The city can do their own plan in the future. CM Gibson: you know how I feel about UTA. What will we get from this plan? Silly to do anything when UTA is short \$20mill or more now for doing anything and is ridiculous. Do we do this just because there is funding? Spend it on Route 616 or on something that could actually help us. Mayor Call: it's said to be free money to us but it is tax payer money. CM Gibson: put the money elsewhere. That is what is wrong in America. Lee Robinson can't get his kids to work because UTA is screwing him and canceling a route that is actually needed in our community. \$150K is ridiculous to me. We need answers for this. Amy Mabey: the outcome is a footprint plan. It is transit oriented planning around the station and there are some conflicts in the plan and working with other entities. State law is not specific on how detailed it has to be. CM Urry: does it preclude us from usage of the station? CM Gibson: they are short \$20mill. UTA is a swear word in my vocabulary. We need a R-O-W. The trax is on the Union Pacific line and needed all these safe guards so there would not be collisions. They canceled for not having many riders. We need a R-0-W separate line from 12th street. Jordan Swaine: the purpose of the plan not just a transportation plan but coincides with land use. There is development pressure and wanted growth around the station and what it would look like in particular housing and commercial. Hopefully this accelerates the station to be operational again. I was not aware of the route being taken away. One way is to build a strong plan around the frontrunner station. CM Marriott: there has been 15 years of economic development by city and businesses and the station is sitting. That has already been done. Our city has been designed and the commercial for that area has already been done. I think UTA is behind the ball on that one. Mayor Call: is this just for the Frontrunner or for other purpose like bus stops. Jordan Swaine: those are two separate uses. The commercial use is an excellent start to starting a center. This is to find ways to utility UTA's property and support the vision that was already started and look at more people living in that area to support it. the plan looks at areas ½ mile from the frontrunner station and connections within that ½ mile area. CM Gibson: several years ago a UTA representative come and Sara and I was on the committee. They promised a bridge system between the frontrunner station with a grid and shuttle to Ogden City Frontrunner. You can't get anywhere from here. That is the problem with UTA. The new electric system is a waste of money and could be used to really help our residents. Our residents pay that tax with 70% going to UTA and 20% to roads. That should be flipped. I am frustrated with UTA and we get nothing for Pleasant View. We were promised a lot 6 years ago and nothing came. Jordan Swaine: I heard a lot promised by UTA and never delivered. I would like to find rational way to support the vision of the city and look at the permanent station and use UTA's property to support that. CM Urry: buy the ROW. CM Nelsen: we don't have a planner.

Motion was made by <u>CM Urry</u> to not accept the Station Area Plan. 2nd by <u>CM Gibson</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. Ordinance Amendment. Discussion and possible action to consider removing residency requirements for the Chief of Police. (*Presenter: Amy Mabey*)

<u>Amy Mabey</u>: there is no intent of changing our Police Chief. This is coming from a survey. The recommendation is to repeal this section. <u>CM Gibson</u>: why don't we want the chief to live in the city? <u>CM Arrington</u>: should there be a radius? <u>CM Urry</u>: how about 25 miles radius? <u>CM Marriott</u>: is it because of equipment/vehicles that they take home and to restrict the miles? Ryon Hadley: at one time the radius was 25 miles.

Motion was made by <u>CM Urry</u> to remove the residency requirement but must live within 25 miles of the city.

<u>CM Gibson</u>: I don't think the 25 miles should be mandatory. <u>Mayor Call</u>: that can be looked at during the hiring process. <u>CM Arrington</u>: is it discriminatory to consider miles when hiring. <u>Amy Mabey</u>: no. <u>CM Gibson</u>: I will 2nd the motion if the 25 miles requirement is removed.

Motion was made by <u>CM Urry</u> to remove the residency requirement as stated in Ordinance 2022-24 but be mindful of location. 2nd by <u>CM Nelsen</u>. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Vehicle Leases. Discussion and possible action to approve one three-year lease with The Bancorp for one police vehicle. (*Presenter: Ryon Hadley*)

Motion was made by <u>CM Gibson</u> to approve the one three-year lease with The Bancorp for one police vehicle. 2nd by <u>CM Arrington</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Closed Meetings. 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).

Motion was made by <u>CM Arrington</u> to go into a closed meeting to discuss acquisition of property. 2nd by <u>CM Marriott</u>. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Minutes of the closed meeting are filed separately.

Motion was made by <u>CM Urry</u> to end the closed meeting. 2nd by <u>CM Arrington</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Motion was made by <u>CM Urry</u> to go into a closed meeting to discuss security. 2nd by <u>CM Nelsen</u>. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting. Councilmember Gibson was excused from the meeting.

Motion was made by <u>CM Arrington</u> to end the closed meeting. 2nd by <u>CM Urry</u>. Voting Aye: CM Arrington, CM Marriott, CM Nelsen and CM Urry. 4-0

7. Other Business

Ryon Hadley: we did the annual crossing guard training.

<u>Tyson Jackson</u>: the State will be here to do the sanitary survey. Mike Hurst is updating the cross connection. The trip mitigation has started with saw cuts. 21 streetlights showed up last week. The plow options to replace the sander we are considering hooks. The 1000 W conversion project had a pre-con and will start in September. The 400 W Storm Drain project kicks off and hopefully it will be completed in the fall. Pickleball is coming along with the wall and lighting plan. Barker Pond should be repaired in the spring. We will be getting the backup

for the wells. The wells are trending down over the last four years. They are not being recharged. We are working on the Veteran's landscaping plan.

<u>Amy Mabey</u>: we had a positive and engaging Transportation Master Plan Open House in conjunction with the Food Truck Giddy Up. We will be pushing out the survey on social media for more feedback. Our auditors may be reaching out to you.

<u>CM Urry</u>: Youth City Council kicks off September 8th and will start planning. There are two more Food Truck events. The 2nd Saturday in October is the Pumpkin Palooza.

<u>CM Marriott</u>: I have questions on the Board of Adjustments. <u>Mayor Call</u>: I consider Daines' comment a threat. We are not an appeals board. Discussion continued. <u>Amy Mabey</u>: we need to have planning commission and BOA packets and agendas sent to the council as an FYI.

Mayor Call: I don't know what to do with UTA issue.

8. Adjournment: 8:17 P.M.