

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

January 10, 2023

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington (*absent*)
Steve Gibson
David Marriott
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson

VISITORS:

None

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)**
None given.

2. Consent Items.

a. **Minutes of November 15, 2022 and December 13, 2022 (open & closed).
December 27, 2022.**

b. **Bills of Pleasant View City**

Motion was made by CM Marriott to approve the consent items (minutes of November 15, 2022, December 13, 2022 (open & closed), and December 27, 2022 and the bills of Pleasant View City). 2nd by CM Urry. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

3. Planning Commission Appointments and Reappointments.

- a. **Discussion and possible action to appoint David Gossner to the Planning Commission with the term of appointment to extend through January 2027.**
- b. **Discussion and possible action to reappoint Andy Nef to the Planning Commission with the term of appointment to extend through January 2027.**
- c. **Discussion and possible action to reappoint Dean Stokes to the Planning Commission with the term of appointment to extend through January 2027.**

Motion was made by CM Urry to appoint David Gossner to the Planning Commission with the term of appointment to extend through January 2027. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

Motion was made by CM Gibson to appoint Andy Nef & Dean Stokes to the Planning Commission with the term of appointment to extend through January 2027. 2nd by CM Urry. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

4. Rezone Request. Discussion and possible action to consider a rezone request from RE-15 to RE-20 located between Pleasant View Drive and HWY 89 and northwest of Budge Lane, parcel #19-014-0078, Ordinance 2023-1. (Presenter: Brandon Bell)

Brandon Bell: the applicant is working on a 4-lot subdivision and this parcel will be combined in the subdivision. It is a zone change from RE-15 to RE-20. It is a clean-up item. The planning commission voted 4-0 to recommend approval. The parcel is .015 acres.

Motion was made by CM Marriott to approve the rezone request from RE-15 to RE-20 located between Pleasant View Drive and HWY 89 and northwest of Budge Lane, parcel #19-014-0078, Ordinance 2023-1. 2nd by CM Nelsen. Roll call vote. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

5. Conditional Use and Site Plan Request. Discussion and possible action to consider a Conditional Use and Site Plan for the construction of a single-family home at Waterfall Drive Lot #28 Pole Patch II Subdivision. (Presenter: Brandon Bell)

Brandon Bell: the code requires a conditional use permit in the sensitive lands and both the planning commission and city council need to consider it. The planning commission recommended approval. In the last few days I have found other conditions. It is in an A-5 zone and single-family uses can be allowed. Accessory uses are not formally allowed. Staff is recommending approval of the residence but the accessory needs a text amendment. We felt this was the best way to handle the issue. The requested accessory building is approx. 1,000 sq.ft. Mayor Call: not allowing accessory uses in A-5 is odd and was probably overlooked. CM Gibson: the houses are big and there can only be ¼ acre buildable area and so much green area. The area needs to be cleaned up. It is being abused up there. Brandon Bell: I addressed impervious surface and irrigation in my staff report. The recommendation is to approve with a text amendment and adjust the distance from fault line to 15 feet. Mayor Call: there are also the seven recommendations in the staff report.

Motion was made by CM Urry to approve a conditional use permit and site plan for the construction of a single-family home at Waterfall Drive Lot #28 Pole Patch II Subdivision with staff recommendation as listed in the planning report. 2nd by CM Marriott. Voting Aye: CM Marriott, CM Nelsen and CM Urry. Voting Nay: CM Gibson. 3-1

CM Nelsen: the A-2 zone also needs to be corrected.

6. City Boundary Adjustment. Discuss the interest of the City Council to adjust the City Boundary for a future Resolution adoption.

The area for the boundary adjustment was shown on Weber County GIS. Water was discussed. Creating unbuildable lots was discussed. The council gave the thumbs up for staff to proceed with the process.

7. Vacate Public Street Clarification. Discussion and possible action to consider a resolution providing clarification of Ordinance 2022-30 adopted on October 25, 2022 to vacate certain public street in Weber View Subdivision, Resolution 2023-A. (Presenter: Amy Mabey)

Amy Mabey: you have seen this before. The Weber County Records Office was concerned with the language and did not have enough specificity of the lots. This is a catch all. This is for vacations in the 1960 subdivision.

Motion was made by CM Gibson to approve Resolution 2023-A as stated (a resolution providing clarification of Ordinance 2022-30 adopted on October 25, 2022 to vacate certain public street in Weber View Subdivision). 2nd by CM Nelsen. Roll call vote. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

8. Council Member Committee Appointments. Discuss City Council Member appointments to committees and various Council Member assignments. (Presenter: Mayor Call)

Motion was made by CM Urry to approve appointment changes (final copy attached). 2nd by CM Gibson. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

9. RAMP Grant Applications. Discuss applications of interest for 2023 RAMP process, EZ Grants and future application items.

Amy Mabey: we returned the \$315K RAMP grant from last year. The cost estimate is \$1.2 to \$1.4 million. The PVPA (Pickleball Association) wants to scale back the project and just do the courts and then do the parking the next year. They still need to do fund raising. We received a letter from North Ogden asking for support on their pickleball court/restroom/trailhead. There is still time to apply for easy grants.

10. Meeting Schedule. Set the 2023 City Council meeting schedule.

Motion was made by CM Gibson to set the 2023 City Council meeting schedule as attached. 2nd by CM Urry. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

11. Open & Public Meeting Training and Conflict of Interest.

Amy Mabey presented the Open & Public Meeting Training and Conflict of Interest. Those not in attendance at the time of presentation were CM Gibson and CM Arrington.

12. 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).

Motion was made by CM Nelsen to go into the closed meeting to discuss security. 2nd by CM Urry. Roll call vote. Voting aye: CM Gibson, CM Marriott, CM Nelsen & CM Urry. 4-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting.

Motion was made by CM Gibson to end the closed meeting. 2nd by CM Marriott. Voting aye: CM Gibson, CM Marriott, CM Nelson & CM Urry. 4-0

Action from the closed meeting:

Motion was made by CM Gibson to award the bid for the security system to Pro Edge for the office and park in the amount of \$31,672.88. 2nd by CM Marriott. Voting aye: CM Gibson, CM Marriott, CM Nelson & CM Urry. 4-0

13. Other Business

Ryon Hadley: submitted a handout with calls/arrest/citations for the 2022 year.

Mayor Call: I would like to have 'You are being recorded' signs on the counter as a reminder to us all. We need a Saturday work session in February. The council set February 11th at 8:00 am as the work session and canceled the February 28th city council meeting.

14. Adjournment: 8:04 P.M.

2023						
Council Liaison Assignments						
Assignment	Mayor Call	Arrington	Gibson	Marriott	Nelsen	Urry
Beautification Committee				X		
Central Weber Sewer District	X					
Cemetery Committee	X		X		X	
Community Emergency Response Team (CERT)		X				
Eagle Scout Project Liaison					X	
Economic Development Committee		X				X
Joint Roadway Project			X	X		
Fiber Committee		X		X		
Founder's Day:						
Committee Chair			X			
Day Outreach						X
Parade				X		
After Parade Activities			X			X
Salmon Bake		X				
Food Ordering and Purchasing		X				
Labor for Food Serving		X				
Car Show			X			
Fireworks Fundraising						X
Fireworks Stadium and Audience Seating Clean-up						X
Fun Run					X	
Breakfast					X	
Mayor Pro-tem			X			
Master Transportation Plan Committee		X		X		
Mosquito Abatement District			X			
Nuisance Complaints	X					
Ordinance Review Committee		X			X	X
Pickleball Committee		X				X
Planning Commission (four month terms each)	X	X	X	X	X	X
RAMP and Recreation Programs					X	
Senior Citizen Liaison	X					X
Skyline Drive Committee			X			X
Taxing Entity Committee	X					
Veteran's Committee				X		X
Website oversight				X	X	
Youth City Council	X					X
Mayor's Appointments:						
911 Board	X					

Weber Area Council of Governments (WACOG)	X					
Weber Mayor's Organization (Monthly dinners)	X					
WFRC Transportation Committee	X					
Central Weber Sewer District	X					
Weber Morgan Health Board	X					
Weber Morgan Narcotic Task Force	X					

‘YEAR 2023’

**The Pleasant View City Council
meets the 2nd and 4th Tuesdays**

at

6:00 P.M.

in the

Pleasant View City Office

at

520 West Elberta Drive

(as noted below with a few exemptions):

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|------------------------------|------------------------------|
| ▪ January 10 th | ▪ January 24 th |
| ▪ February 14 th | ▪ February 28 th |
| ▪ March 14 th | ▪ March 28 th |
| ▪ April 11 th | ▪ April 25 th |
| ▪ May 9 th | ▪ May 23 rd |
| ▪ June 13 th | ▪ June 27 th |
| ▪ July 11 th | ▪ July 25 th |
| ▪ August 8 th | ▪ August 22 nd |
| ▪ September 12 th | ▪ September 26 th |
| ▪ October 10 th | ▪ October 24 th |
| ▪ November 7 th | ▪ November 21 st |
| ▪ December 12 th | |