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

November 9, 2021

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 (via Zoom) Kevin Bailey Steve Gibson David Marriott Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Ryon Hadley Tyson Jackson

VISITORS:

Dana Shuler Amanda Payne
Weston Hardy Aaron Olson
Andy Nef Dave Laloli
Jeremy Scheer Ryan Wicknick
Tony Pitman Stu Gibby

Derek Draper

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflicts of Interest:

None were given.

Comments/Questions for the Mayor & Council (public – limited to 3 minutes)

None were given

Business:

1. Discussion and possible action to grant an exemption to the Home Occupation conditions for a business to be conducted outside the primary premise located at 1080 W 3150 N to the premise located at 3361 N 850 W for an ultrasonic cavitation procedure business. Requester: Amanda Payne. (Presenter: Laurie Hellstrom)

<u>Laurie Hellstrom</u> presented the information from the staff report. <u>Amanda Payne</u>: it is liposuction. We will not have clients together or do procedures together. I have a

professional license and each of us have our insurance and licensed to do the procedure.

Motion was made by <u>CM Urry</u> to grant an exemption to the Home Occupation conditions for a business to be conducted outside the primary premise located at 1080 W 3150 N to the premise located at 3361 N 850 W for an ultrasonic cavitation procedure business. 2nd by <u>CM Bailey</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

2. Discussion and possible action to consider approval of preliminary subdivision plat to Matthew Meadows Subdivision, 14 lots, located at 1650 W Hwy 89, parcels #19-014-0054, 19-014-0055 and 19-014-0031, petitioners Fred Bollingbroke and Jeff Bollingbroke. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u>: the location is off of Hwy 89 and Pleasant View Drive. The plat was shown. Parcel A is the detention basin. Himmelright's own a sliver. It will be fenced along Hwy 89. They are waiting for a permit for entrance from UDOT onto Hwy 89. The lots meet the requirements. <u>Mayor Call</u>: this is conditioned on approval from UDOT. <u>CM Bailey</u>: are the Himmelright's ok? <u>Jill Hunt</u>: they met our standards and zone. It doesn't touch this property and access is still the same. <u>CM Arrington</u>: is the UDOT access for Dickamore also? <u>Jill Hunt</u>: yes. it depends on their application. <u>Mayor Call</u>: I am sure UDOT will limit accesses but that is up to UDOT. They may need to come back for an approval on a new plan.

Motion was made by <u>CM Bailey</u> to approve preliminary subdivision plat to Matthew Meadows Subdivision contingent on UDOT's allowing an access as laid out and other staff report conditions. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

3. Discussion and possible action to consider approval of final subdivision plat and escrow approval to Heart of Pole Patch #3, 7 lots, located at 250 W 4500 N, parcel #16-357-0010, petitioners Aaron Olsen and Johnny Ferry. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u> showed the location and layout. They received preliminary about a month ago. The escrow agreement is posted, signed and the mylar is ready to sign. It meets the ordinance. Staff recommends approval. <u>CM Gibson</u>: what about the sidewalk issue? Jill Hunt: it will abut to the curb and 5 feet.

Motion was made by <u>CM Gibson</u> to approve final subdivision plat and escrow approval to Heart of Pole Patch #3. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

4. Discussion and possible action to consider a roadway dedication at 1740 W 2700 N to Pleasant View City. Petitioner: Dee Hansen. (*Presenter: Jill Hunt*)

<u>Jill Hunt</u> show the plat. The entrance is to a commercial development. It is paid and up to city standards. <u>CM Arrington</u>: is it to industrial standards? <u>Dana Shuler</u>: it is thicker payment sections.

Motion was made by <u>CM Gibson</u> to approve the roadway dedication at 1740 W 2700 N to Pleasant View City. 2nd by <u>CM Bailey</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

5. Public Hearing – Discussion and possible action to consider a rezone from a split zone of RE-20 (residential) and A-2 (agriculture) to RE-20 (residential) located at approximately 3453 N 1000 W, parcels 17-062-0045 and 17-062-0099, petitioner Stuart Gibby, Ordinance 2021-10. (Presenter: Jill Hunt)

Motion was made by <u>CM Bailey</u> to go into a public hearing to consider a rezone from a split zone of RE-20 (residential) and A-2 (agriculture) to RE-20 (residential) located at approximately 3453 N 1000 W, parcels 17-062-0045 and 17-062-0099. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

<u>Jill Hunt</u> showed the location and plat with zoning. Stu Gibby would like to build a home but he doesn't have the two acres. The proposal is to zone it to RE-20 for both lots. It fits the General Plan and it will clean up the zoning. Staff recommends rezoning it to RE-20. <u>Mayor Call</u> asked for comments from the public. None were given.

Motion was made by <u>CM Bailey</u> to end the public hearing. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0 Motion was made by <u>CM Gibson</u> to adopt 2021-10, a rezone from a split zone of RE-20 (residential) and A-2 (agriculture) to RE-20 (residential) located at approximately 3453 N 1000 W, parcels 17-062-0045 and 17-062-0099. 2nd by <u>CM Bailey</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

6. Public Hearing – Discussion and possible action to consider an amendment to Pleasant View City's General Plan and Future Land Use Ordinance for amendments to the east side of the city, Ordinance 2021-11. (Presenter: Jill Hunt)

Motion was made by <u>CM Urry</u> to go into a public hearing to consider an amendment to Pleasant View City's General Plan and Future Land Use Ordinance for amendments to the east side of the city. 2nd by <u>CM Bailey</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

<u>Jill Hunt</u> reviewed items 6, 7 & 8 from a presentation. <u>Jill Hunt</u>: we recommend the MUW amendment. The MUE we were asked to amend it with a residential component. The verbiage change is from a 50% residential to 75% in the MUW. The staff recommends denial of the MUE change.

CM Arrington: the MUE now has no residential component? Jill Hunt: correct. CM Urry: this MUW change is in line with the General Plan. Mayor Call: any comments from the public? Tony Pitman: I support staff and the planning commission's recommendation. In the MUE, I understand that this is a project with a residential component and that causes a red flag. The project should stand alone. Dave Laloli: I am from Plain City. I own the land on 2700 N (in the MUE area). I requested this. The project can stand alone. We believe you can get over-saturated with commercial. We are planning for casual dining. This would secure a staple target and bring in and attract high quality dining. My request is the same as that for the MUW area. Mayor Call: have you calculated the project with 70%? Dave Laloli: with a 1-to-2-acre land with 70 units and three story walk up. Mayor Call: what about parking? Dave Laloli: we would have an access agreements and up to city standards. Mayor Call: Tyson, do you see a problem for water with that many units? Tyson Jackson: it is more to do with updating the planning and studies and the CFP's not with providing water. We need the plans for infrastructure. CM Urry: plans need to be updated for more density? Tyson

<u>Jackson</u>: yes. One area would affect another area. It is not just one change. <u>Ryan Wicknick</u>: I have worked with Dave Laloli on projects and a residential component helps. Projects want to know that there are bodies and it creates more success.

Motion was made by <u>CM Marriott</u> to end the public hearing. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

<u>CM Gibson</u>: 70 units to support a business may not make a big difference. That seems like a stretch to me. We are drawing a line on the General Plan. I can't support this high density. In 10 to 15 years I think that would be a problem and with increased policing. It could be nice now but down the road not so. We have a plan and we need to stick with it. <u>CM Marriott</u>: we don't have much commercial area. We don't need residential there. <u>CM Urry</u>: I agree with CM Gibson and CM Marriott. We have a line for commercial. We have held out this long for commercial.

Motion was made by <u>CM Urry</u> to deny the amendment to ordinance 2021-11 (MUW General Plan amendment) based on the staff's and planning commission's recommendations. 2nd by <u>CM Arrington</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

7. Public Hearing – Discussion and possible action to consider an amendment to Pleasant View City's General Plan and Future Land Use Ordinance for amendments to the west side of the city, Ordinance 2021-12. (Presenter: Jill Hunt)

Motion was made by <u>CM Gibson</u> to go into a public hearing to consider an amendment to Pleasant View City's General Plan and Future Land Use Ordinance for amendments to the west side of the city. 2nd by <u>CM Bailey</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

Mayor Call: any comments from the public? No comments from the public.
 Motion was made by <u>CM Gibson</u> to end the public hearing. 2nd by <u>CM Marriott</u>.
 Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0
 <u>CM Gibson</u>: I feel bad to draw a line on the General Plan on the west side. <u>Mayor</u>
 Call: the reason is infrastructure and water.

Motion was made by <u>CM Gibson</u> to approve Ordinance 2021-12 (amendment to Pleasant View City's General Plan and Future Land Use Ordinance for amendments to the west side of the city). 2nd by <u>CM Bailey</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

- 8. Public Hearing Discussion and possible action to consider amendments to the Mixed-Use East zone in Chapter 20.40 to add a residential component and change the boundary, Ordinance 2021-13. (Presenter: Jill Hunt)

 Amy Mabey: strike this from the agenda.
- 9. Discussion and possible action to consider a resolution establishing an intent to modify city recreational offerings by expanding pickleball courts at Pleasant View Park, Resolution 2021-J. (*Presenter: Amy Mabey*)

<u>Amy Mabey</u>: this to have a formal agreement. This is contingent on funding. If we move forward RAMP funding will be applied for. <u>CM Urry</u>: we need to go forward and look for donations. <u>CM Gibson</u>: I don't want another lemon. <u>Amy Mabey</u>: this will become a city asset. The \$5k is for seed money to help them. <u>CM Arrington</u>: the

PVPA's intent is to hand the courts over to the city. We are asking to move forward and get funding. Mayor Call: we are not moving the recreation building with this.

Motion was made by <u>CM Gibson</u> to enter into the agreement according to Resolution 2021-J. 2nd by <u>CM Urry</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

10. Discussion and possible action to approve an auditing engagement agreement with Child Richards CPAs & Advisors for the 2021 fiscal year. (*Presenter: Laurie Hellstrom*)

Motion was made by CM Bailey to approve the auditing engagement agreement with Child Richards CPAs & Advisors for the 2021 fiscal year. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

11. Discussion and possible action to approve a new job position of a fulltime Animal Control/Code Enforcement Officer. (*Presenter: Amy Mabey*)

Amy Mabey: the code enforcement will be taken from Jill Hunt to this position. I have talked to the Chief and this will be a fulltime position along with animal control. There is a safety concern with the administration doing code enforcement. This would be someone with a uniform. This would be \$68K more. The job would start in January and the budget would be an additional \$37K. CM Bailey: has the job been posted? Ryon Hadley: the current animal control officer is retiring. CM Gibson: we are weak in enforcing. It needs some teeth. I want to see this rebuilt.

Motion was made by <u>CM Bailey</u> to approve the new job position of fulltime Animal Control/Code Enforcement Officer. 2nd by <u>CM Urry</u>.

Discussion: <u>CM Marriott</u>: it needs teeth but it needs to be backed up by the city council. We need to make the tough decisions and hod to it.

Voting ave: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

12. Public Hearing – Discussion and possible action to amend the budget for the 2021-2022 fiscal year for engineering fees to review expanding pickleball courts, a fulltime animal control/code enforcement officer and auditing services, Resolution 2021-K: (*Presenter: Laurie Hellstrom*)

Motion was made by <u>CM Bailey</u> to go into a public hearing to consider amending the budget for the 2021-2022 fiscal year for engineering fees to review expanding pickleball courts, a fulltime animal control/code enforcement officer and auditing services. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

<u>Laurie Hellstrom</u> reviewed the budget amendments. <u>Dereck Draper</u>: where is the money coming from? <u>Amy Mabey</u>: from the carryover.

Motion was made by <u>CM Bailey</u> to end the public hearing. 2nd by <u>CM Urry</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

Motion was made by <u>CM Bailey</u> to approve Resolution 2021-K, amending the budget for the 2021-2022 fiscal year budget. 2nd by <u>CM Arrington</u>. Roll call vote. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

13. Present the Storm Water Management Plan. (Presenters: Dana Shuler and Tyson Jackson)

<u>Dana Shuler</u> presented the new plan. Under the requirements of Utah it needs to address education, publication, discharge, etc. This is a housekeeping item. The old plan was 300 pages. We didn't include the appendices. This forces people to be stewards. It deals with water quality. <u>Mayor Call</u>: I am concerned with LID because nothing gets out to the lake anymore. <u>Dana Shuler</u>: I am preparing a letter on that for you. I don't know the results yet. No action. Presentation only.

14. Purchase of 2022 HV613 10-Wheeler with full snowplow package in the amount of \$219,927.30. (Presenter: Tyson Jackson)

<u>Tyson Jackson</u>: this is in the budget from 5 different departments. This is not 4-wheel drive and is to be used to haul out of the decant. <u>CM Arrington</u>: are you retiring any from the fleet? Tyson Jackson: the 1994 and 2001 sander.

Motion was made by <u>CM Gibson</u> to approve the purchase of 2022 HV613 10-Wheeler with full snowplow package in the amount of \$219,927.30. 2nd by <u>CM Marriott</u>. Voting aye: CM Ann Arrington, CM Bailey, CM Gibson, CM Marriott, CM Urry. 5-0

15. Closed Meeting.

No closed meeting

16. Discussion and possible action from the closed meetings.

No closed meeting.

OTHER BUSINESS:

Amy Mabey: if you are interested in a ride along with the police let me know. At the City Manager's conference they emphasized training. We have asked the property owners on 1000 W street (north-end) to donate the ROW for curb and gutter.

<u>CM Arrington</u>: there is chatter on Facebook regarding speeding. Should this be on the agenda and get the speed trailer for data?

<u>CM Gibson</u>: Woodruff Auto has been in the city 30 years. He has been a supporter of the car show for 25 years.

Mayor Call: there is a meeting next week.

Adjournment: 7:56 P.M.