

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

January 11, 2022

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*)

Steve Gibson (*absent*)

David Marriott

Philip Nelsen

Sara Urry

STAFF:

Amy Mabey

Laurie Hellstrom

Ryon Hadley

Tyson Jackson

VISITORS:

Derek Draper Katie Giddens

Philip Nelsen's parents and wife

Christy Bailey Kevin Bailey

Pledge of Allegiance: Dave Marriott

Opening Prayer, Reading or Expression of Thought: Dave Marriott

Declaration of Conflicts of Interest:

None were given.

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

Derek Draper: at 2700 N/I-15 intersection that will become a mess with new residential and commercial developments. It is not in our city but will affect the gate way to the city. Mayor Call: I sit on the Transportation Committee board and I will see about it.

Consent:

Motion was made by CM Marriott to approve the consent items (the bills of Pleasant View City). 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Business:

1. Swear in and welcome the newly elected Councilmembers.

Philip Nelsen introduced himself and was sworn in as the newly elected City Councilmember.

2. Present the Audit Report for the year-ending June 2021. (Presenter: Katie Giddens with Wood Richards and Associates)

Katie Giddens presented the audit for the year-ending June 30, 2021. The audit contained no findings and an unmodified opinion.

3. Set the 2022 City Council meeting schedule. (Presenter: Laurie Hellstrom)

Motion was made by CM Marriott to set the 2022 City Council meeting schedule as presented (the 2nd and 4th Tuesdays at 6:00 PM at the City Offices). 2nd by CM Nelsen. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

4. Discussion and possible action to consider modifying existing Meter Reader/Utility Locator position from Part-time to Three-quarters. (Presenters: Amy Mabey and Tyson Jackson)

Motion was made by CM Marriott to modifying existing Meter Reader/Utility Locator position from Part-time to Three-quarters. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

5. Discussion and possible action to consider approving a Utilities Superintendent position and a Streets & Storm Water Superintendent position and the associated wage ranges. (Presenters: Amy Mabey and Tyson Jackson)

Motion was made by CM Marriott to approve the Utilities Superintendent position and a Streets & Storm Water Superintendent position and the associated wage ranges (ranges: Utilities Superintendent: \$24.88 to \$35.66 and Streets & Storm Water Superintendent: \$23.28 to \$33.64). 2nd by CM Urry. _Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

6. Public Hearing – Discussion and possible action to consider amending the 2021-2022 fiscal year budget, Resolution 2022-A. (Presenter: Laurie Hellstrom)

Motion was made by CM Urry to go into a public hearing to consider amending the 2021-2022 fiscal year budget. 2nd by CM Marriott. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Laurie Hellstrom reviewed the resolution. The only fund that will need a budget amendment is the storm sewer fund by \$13,925. Derek Draper: the \$13,100 for a half of year for the meter reader is really \$26K for a year. Laurie Hellstrom: yes. Derek Draper: if the meter reader is taking notes you should know how many hours that takes for the different funds. How much is it to contract Blue Staking?

Motion was made by CM Marriott to close the public hearing. 2nd by CM Urry. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

Discussion: CM Nelsen: is there a hiring problem? Amy Mabey: we are working options. It has been an uphill battle. CM Urry: if we contract out we lose quality and response time. Tyson Jackson: the goal is to have people focused on certain things.

Motion was made by CM Marriott to amend the 2021-2022 fiscal year budget, Resolution 2022-A. 2nd by CM Nelsen. Roll call vote. Voting aye: CM Ann Arrington, CM Marriott, CM Nelsen, and CM Urry. 4-0

7. Closed Meeting.

No closed meeting

8. Discussion and possible action from the closed meetings.

No closed meeting.

OTHER BUSINESS:

Ryon Hadley last month we had 686 calls, 50 traffic citations, and 8 arrests. We solved two felony cases. We had a DUI arrest with a loaded firearm and the vehicle was in a robbery. Our Animal Control/Code Enforcement is training with Ogden City this week.

Tyson Jackson: Bryce Grimes is our new hire and has started work. We found two splits in the trucks and they are out of service. We are waiting for the new truck.

Amy Mabey: we had the Transportation Master Plan meeting. The map with locations for the 10 paid studies was shown. Mayor Call: give any recommendations you may have to Amy.

CM Urry: we are working on the Pickleball RAMP application. We have received many letters of support and pledges of donations. The Youth City Council will be attending the Local Officials Day next week.

CM Marriott: we are looking at franchise agreements for fiber service. We should have a city council discussion at the next meeting.

Mayor Call: we will be setting the assignments for the council at the next meeting. We need to plan our Saturday work sessions for January and February.

Adjournment: 7:13 P.M.