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

September 13, 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 (via Zoom) Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Paul Smith

VISITORS:

Jerry Burns

1. Introduction.

- a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought Dave Marriott.
 - **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 August 30, 2022 (open and closed (2))
- b. Bills of Pleasant View City

Motion was made by <u>CM Arrington</u> to approve the consent items (minutes of August 30, 2022 (open and closed (2)) and the bills of Pleasant View City. 2nd by <u>CM Urry</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. 1000 West Escrow Agreement Amendment. Discussion and possible action to consider an amendment to the 1000 West Escrow Agreement to reflect the actual bid award figures. (*Presenter: Amy Mabey*)

<u>Amy Mabey</u>: this is similar to the approved escrow. This is an addendum and a clean-up item. The original award reflected for any change but Sunpro felt more comfortable with this than the estimated number. This is also gives a good historical record.

Motion was made by <u>CM Arrington</u> to amend the 1000 West Escrow Agreement Amendment. Discussion and possible action to consider an amendment to the 1000 West

Escrow Agreement to reflect the actual bid award figures. 2nd by <u>CM Marriott</u>. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. 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).

None.

5. Other Business

<u>Mayor Call</u>: the Heritage Foundation would like to utilize Wadman Park. <u>Jerry Burn</u>: the proposal is to have a site for a heritage building/nature center. We are not asking for money but need property. We have been in contact with the Corp of Engineers. How do you feel about that? <u>Mayor Call</u>: we could move the city hall museum to that place. <u>Jerry Burns</u>: Wadman Corp will be involved. We are a non-profit. <u>CM Gibson</u>: I am supportive. <u>CM Marriott</u>: would someone be there daily? <u>Jerry Burn</u>: it would be a gathering site and for lectures. <u>CM Urry</u>: consider RAMP funding. <u>Mayor Call</u>: you got a good feeling from the council.

<u>Amy Mabey</u>: CM Nelsen has noticed that the columns in the escrow don't line up. We are in the process of hiring a planner. At the planning conference the issues are water

Ryon Hadley: Officer Read has put in his notice to retire. Officer Jackson, our parttime officer has gone fulltime. Paul Smith has advanced to Sergeant to replace Officer Read. In August there were 735 calls, 72 citation and 7 arrests.

<u>CM Arrington</u>: there are speeding issues. I will be meeting with residents.

<u>CM Urry</u>: there is one more food truck event. There will be education material on gun safety at the event.

<u>CM Marriott</u>: what about the Board of Adjustment public noticing? <u>Mayor Call</u>: we are looking at noticing and reviewing appointments. <u>Amy Mabey</u>: we met the state law on what was required.

<u>Mayor Call</u>: I will be gone for the next meeting. CM Gibson and CM Marriott will be working on the multi-sports park. At a future workshop we need to revisit the General Plan, water needs, future transportation all need to updated.

<u>CM Marriott</u>: do we allow short-term rentals? <u>Amy Mabey</u>: they are allowed but they need a license and pay room tax with the state. That is on a list of projects.

6. Adjournment: 6:34 P.M.