

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

September 27, 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 (*absent*)

COUNCILMEMBERS:

Ann Arrington
Steve Gibson (*Mayor Pro-Tem*)
David Marriott
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson

VISITORS:

Zach Haines Kellie Haines
Hailey Lynn Nate Swaine
Brent Bailey

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought

Steve Gibson.

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 September 27, 2022

Motion was made by CM Arrington to approve the consent items (minutes of September 27, 2022). 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Public Hearing - Vacation of Public Utility Easement. Discussion and possible action to consider removing an unused utility easement, which currently exists along the south and east sides of the property located at 1041 Mountain Orchard Drive. (Presenter: Amy Mabey)

Amy Mabey: the petition is to remove the public utility easement in order to construct in the rear yard. The applicant has reached out to the other public utilities. The lot and easements were shown. Our public works is okay without this easement.

Motion was made by CM Marriott to go into a public hearing to consider removing an unused utility easement, which currently exists along the south and east sides of the property located at 1041 Mountain Orchard Drive. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

No public comments made.

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

CM Marriott: is there an easement on the lot next to it. Is this in order to build an outbuilding. Zach Haines: yes.

Motion was made by CM Urry to approve Ordinance 2022-25, vacating the utility easement, which currently exists along the south and east sides of the property located at 1041 Mountain Orchard Drive. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. 2700 North Bailey PUD Agreement for Completion of Improvements. Discussion and possible action to consider approval of a bond agreement for the 2700 North Bailey PUD located at approximately 500 West and 2700 North. (Presenter: Amy Mabey)

Amy Mabey: our code allows for escrows and with the change in state code in 2019 there needs to be at least two different sources of guarantees. This is for a letter of credit to back the improvements. Both the engineer and I are comfortable with this. They need to guarantee for two-years similar to what we have and allow for the extension for an additional year and the 115% guarantee amount. Also the city attorney is comfortable with this. Some improvements are private but they affect the water and LID per state law and are included. We have a letter from Cache Valley Bank and we anticipate have the letter of credit by the end of the week.

Motion was made by CM Arrington to approve the bond agreement for the 2700 North Bailey PUD located at approximately 500 West and 2700 North contingent on the receipt of the final letter of credit with the amendment as stated on page 8, Section 5. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Boyer Pleasant View Subdivision Final Plat Approval with Agreement for Completion of Improvements. Discussion and possible action to consider approval of subdivision plat approval and a bond agreement for the Boyer Pleasant View Subdivision located at 3205 North Highway 89. (Presenter: Amy Mabey)

Amy Mabey: at the request of Boyer they have asked to be tabled.

Motion was made by CM Nelsen to table the final plat approval with agreement for completion of Improvements. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

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

Ryon Hadley: we have asked for the contract which is similar to prior contracts. This is the final 10th vehicle, the canine vehicle.

Motion was made by CM Urry to approve the one three-year lease contract with The Bancorp for one police vehicle contact not to exceed the range of \$4,600 to \$4,800. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Recreation Fees. Discussion and possible action to modify recreation fees for youth basketball registration, Resolution 2022-S. (Presenter: Amy Mabey)

Amy Mabey: the reason for this cost increase is the cost for the indoor facility have increased. We use the elementary schools and they are substantially different in cost. CM Urry: we are working with Weber County School District on a uniform agreement. Amy Mabey:

recreation prices differ also in different communities. Cindy is starting the conversations with the schools.

Motion was made by CM Nelsen to approve the modified recreation fees for youth basketball registration, Resolution 2022-S. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry

8. 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.

7. Other Business

Tyson Jackson: we are checking street lights. Tuesday we will be working on potholes. The power repairs will be this Friday. The snowplows are being worked through. CM Arrington: can the bike lane be centered up on Pleasant View Drive?

Ryon Hadley: gave examples of happenings in the city from stolen flat bed and a skid steer to a high speed chase.

CM Marriott: Steve and I have been working on the multi-sport park and we have a resident to help with the labor and get materials. We are going to put the sidewalk around the bathroom, grade the parking lot, curb and gutter around the park and building, burm the middle of the field and plant trees. Tyson Jackson: burming the middle of the field is a problem. CM Marriott: what about lacross? Amy Mabey: we have meet with lacrosse. The bathrooms are over used and there has been damage to the bowery. CM Marriott: lacrose is bringing in a porta potty. Tyson Jackson: SWAT also brings in a porta potty on a trailer.

CM Urry: I would like to thank Tyson Jackson for the generator and lights for the food truck event. We will be having character at events.

CM Arrington: we met with neighbors on speeding and work with the police. The estimate for the pickleball courts is up to \$1.2M.

Amy Mabey: what project do we want to apply for from RAMP funds?

8. Adjournment: 7:11 P.M.