

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

February 20, 2024

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 (*absent during items 1 thru 4 and part of 5*)

Philip Nelsen

Sara Urry

STAFF:

Amy Mabey

Laurie Hellstrom

Tyson Jackson

Brandon Bell

VISITORS:

Russ Anderson

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Councilmember Phil Nelsen).

b. Declaration of Conflicts of Interest

None given.

c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

Russ Anderson: concerned with pine trees in Shady Lane Park dying. What are we doing to prevent and replace them?

2. Consent Items.

a. Bills of Pleasant View City.

Motion was made by CM Gibson to approve the bills of Pleasant View City. 2nd by CM Nelsen. Voting Aye: CM Gibson, CM Nelsen and CM Urry. 3-0

3. Final Acceptance–Jensen Estates Phase 2 Subdivision. Discussion and possible consideration to grant final acceptance to Jensen Estates Phase 2 Subdivision and end the guarantee period and subject to all outstanding invoices from the City being paid. Subdivision located in the area of 975 W 3200 N. (Presenter: Amy Mabey)

Amy Mabey: the engineer staff reviewed and recommended final acceptance.

Motion was made by CM Urry to grant final acceptance to Jensen Estates Phase 2 Subdivision and end the guarantee period and subject to all outstanding invoices from the City being paid. 2nd by CM Nelsen. Voting Aye: CM Gibson, CM Nelsen and CM Urry. 3-0

4. Public Hearing – Amend Budget. Discussion and possible consideration to amend the 2023-2024 fiscal year budget, Resolution 2024-E. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to go into a public hearing to consider amending the budget. 2nd by CM Urry. Voting Aye: CM Gibson, CM Nelsen and CM Urry. 3-0

Laurie Hellstrom reviewed the resolution. Mayor Call: any comments from the public? None were given.

Motion was made by CM Gibson to close the public hearing. 2nd by CM Nelsen. Voting Aye: CM Gibson, CM Nelsen and CM Urry. 3-0

Motion was made by CM Gibson to amend the budget as stated in Resolution 2024-E. 2nd by CM Nelsen. Roll call vote. Voting Aye: CM Gibson, CM Nelsen and CM Urry. 3-0

5. Generator Project. Discussion and possible consideration to award the Generator Project and Sites to Liberty Electric in the amount of \$89,372.00. (Presenter: Tyson Jackson)

Tyson Jackson: this is the generators that were ordered at the beginning of 2023 and have finally showed up. Mayor Call: this is a long time coming.

Motion was made by CM Nelsen to award the Generator Project and Sites to Liberty Electric in the amount of \$89,372.00. 2nd by CM Urry. Voting Aye: CM Gibson, CM Nelsen and CM Urry. Abstained Vote: CM Marriott (*CM Marriott came in at the end of the discussion*) 3-1

6. Fireworks Bids. Discussion and possible consideration to award the Fireworks bid to Dragon Dynamite Displays in the amount of \$20,000. (Presenter: Sara Urry)

CM Urry: we received two bids. Dragon Dynamite has more variety and shells. I recommend Dragon Dynamite. CM Nelsen: is this a three-year contract? CM Urry: yes with options. We can choose our music and there are salutes. CM Gibson: I have a comment on the \$20k for fireworks. CM Urry: it is on the low side but they will do their best. Mayor Call: after this year we will re-evaluate it and the amount.

Motion was made by CM Gibson to award the Fireworks bid to Dragon Dynamite Displays in the amount of \$20,000. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott, CM Nelsen and CM Urry. 4-0

7. PID's Discussion. General discussion about the use of PID's (Public Infrastructure Districts) and application received. (Presenter: Amy Mabey)

Amy Mabey gave a presentation on PID's (attached). This is not on an application but on the process and if we want to pursue it. Mayor Call: I would like to do this administratively and come back with a recommendation from staff what this should look like or not to do it. Until there is a process we can't do anything with it until we define the process. Staff has already made strides with this. We want to have all of you know what a PID is (Utah State Code 17D-4). CM Urry: I don't know how it is a benefit to tenants. CM Gibson: I don't understand the full benefits of it and then to back date it - there are costs built in already. I don't see how this is ethical. CM Nelsen: it needs a unanimous vote. CM Gibson: can it be used for road? Mayor Call: we need to find out all about it. We will keep working on it. CM Nelsen: I don't see any negatives as it benefits development that doesn't harm owners. The market governs lease rates. CM Marriott: I agree if it benefits development and makes it better. CM Urry: retro-active is a huge red flag. Amy Mabey: this is complex and my office is open to you all to provide more context. CM Urry: in 2021, it was done in the name of affordable housing. I would like to know how did in creating affordable housing. I would like to see that study.

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.

9. Other Business.

Mayor Call: Ryon Hadley is presenting at the Southwest Branch Library on diversity and equity.

Tyson Jackson: we are working with the police on more vandalism at the park. We are working through annual reports. There is Rural Water Conference next week. The wells are doing good.

Amy Mabey: Ryon Hadley asked to mention the fatality last week.

CM Nelsen: we need to have interaction with our businesses. I would like to spotlight businesses and give assignments to different councilmembers and post on social media. And have an open house for business to come and talk with the council and how to help.

CM Gibson: the Founder's Day meeting is March 19th at 3:30pm.

Adjournment. 6:55 P.M.