

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

October 11, 2016

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:45 P.M.

MAYOR: Toby Mileski

COUNCILMEMBERS: Scott Boehme
Jerry Burns
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Melinda Greenwood Laurie Hellstrom
Ryon Hadley Tony Reynolds

VISITORS: Robert Cox Dane Hansen
Carson Jones Scott Kelsey
Jim Flint John Huston

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Comments/Questions for the Mayor & Council for items not on the agenda.

Tony Reynold, Pleasant View City's new planner, was introduced.

Consent Items:

Motion was made by CM Boehme to approve the consent items (minutes of August 23, 2016 (closed), and September 13, 2016, bills of Pleasant View City, and ratification of a contract for electrical engineering services with Hegerhorst Power Engineering, Inc. for the WBWCD Water Connection Project in an amount not to exceed \$11,577). 2nd by CM Urry. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

1. Presentation from Just Serve Organization. (Presenter: Bob Cox).

Robert Cox: I am a representative from the LDS Church in the Pleasant View City area. I am just getting the information out there on Just Serve. It is a program to help individuals and groups to serve one another and the community. We want to include other organizations. If you have service projects just send them to me. This program is not to be used for proselyting.

2. Consideration of final plat approval pursuant to the First Amendment to Development Agreement for the Deer Crest Subdivision file #FSP 16-017, a request by Carson Jones for approval of the Deer Crest Phase 3 cluster subdivision, a 17 lot single-family residential subdivision consisting of approximately 8.994 acres, located just west of 1100 West Street and along

4200 North Street. The property is zoned RE-20 and is a phase of the larger Deer Crest subdivision.

CM Gibson: there was talk about whether they had Pineview water. Is that all approved? Carson Jones: it is being handled right now. Mayor Mileski: you can't build without Pineview water. Melinda Greenwood: it can be approved with conditions. Carson Jones: we are going to meter the secondary water in Phase 3.

Motion was made by CM Gibson to approve the First Amendment to the Development Agreement for the Deer Crest Subdivision file #FSP 16-017, for approval of the Deer Crest Phase 3 cluster subdivision with conditions as listed. 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

3. Discussion and possible approval of IT server and backup equipment in the amount of \$17,586.29. (Presenter: John Huston, Les Olson Company)

John Huston with Les Olson Company: the City's infrastructure is that of a small business. The server lacks and is not of high quality. The new equipment will be built on a virtual state and have a three year warranty. CM Boehme: I recommend the single CPU at this time and we can add later. CM Gibson: is there enough backup for body cam data? John Huston: we could add more drives for backup. The police want to be kept separate. CM Boehme: it should be noted that Office 365 is an annual subscription in the amount of \$4,214. The city will pay Microsoft. Laurie Hellstrom: the city budgeted \$40K for computer updates. Melinda Greenwood: there will be training for staff.

Motion was made by CM Gibson to approve the purchase of IT server and backup equipment in the amount of \$17,586.29. 2nd by CM Boehme. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

4. Discussion and possible action on disposing of the green waste generated from the April 20, 2016 wind event.

Mayor Mileski: the current plan is to burn this Thursday. CM Gibson: I want to be a part of this. CM Burns: we need to make a visual. It needs to look like a control burn. CM Hansen: the pile needs to be moved to the middle.

Other Business:

Ryon Hadley: all of the new vehicles are in operation. Four of the six old vehicles have been sold. The animal control truck will be given to the PWD. The canine dog has completed her training. She made three arrests in one hour at WHS but she has aggression towards other animals. We received a grant for animal control. There have been a couple of deaths; one a suicide of a wanted felon from Michigan and the other maybe a drug overdose. We need to address the old tavern on HWY 89.

CM Gibson: North Ogden put in solar lights along their walking path at \$500 each. We need to consider it in next year's budget. During our last storm I went with Bart Cragun and controlling the storm water flooding. We need to coordinate

with North Ogden to hold back water. We need to get the Evergreen Bypass Project done.

CM Burns: I have signed-off on the Eagle Scout bench project. We are replacing three trees in Shady Lane Park. We are refinishing picnic tables and re-seeding grass in Shady Lane Park. The North Ogden newspaper can be a tool for us.

CM Boehme: Ron Taylor on 700 W by the roundabout is wondering who has to take care of the dirt in parking strip area. Jay Palmer said it is Ron's responsibility to take care of it. I will tell Ron.

Melinda Greenwood: there is a setback with Century Link. They didn't realize how far away their lines are located. We have a signed contract. Maybe we will have to go back and look at other options or negotiate with Century Link.

Mayor Mileski: I got storm water maps from the other cities. There needs to be a program on shutting down the systems and holding back water with all the cities. Secondary water should be the first to shut down their system. There is going to be a storm water conference with the other cities later this month.

Adjournment: 8:26 PM