

City of Woodland Hills, UT

City Council Meeting

Minutes

Tuesday, June 27, 2023 at 6:00 pm

Public Notice is Hereby Given that the City of Woodland Hills City Council will hold a Work Session and City Council Meeting on June 27, 2023, beginning at 6:00 p.m. Meetings are held at the City of Woodland Hills City Center, 690 South Woodland Hills Drive, Woodland Hills, Utah.

Work Session

- 1. Discussion: Proposed Ordinance Amending Sections of the City Of Woodland Hills City Code Title 10-7-1 Districts Established; Map Boundaries, 10-11-16 Swimming Pools, 10-11-8(3) Landscape Features, Fences, Walls, Driveways, and Culverts and Adding a Section 8 Titled "Mitigation Zone" to City Code 10-9 Public Facilities District- Chairman Frandsen**

Minutes:

Mayor Winder called the work session to order at 6:02 p.m.

He acknowledged the passing of John Adams. Jennie Adams, John's wife, is a member of the EMS department.

Chairman Frandsen outlined the changes that are being proposed in the ordinance. The proposed change to the fencing ordinance addresses fences around swimming pools and aligns the city code with the state code. The other proposed changes include updating the zoning table to allow for a public facilities zone.

- 2. Request from Summit Creek Developers for a Change in Zoning from R-1-2 PUD to R1-19 for Thousand Oaks Plat F Lot #'s 161-167**

Minutes:

Tabled.

- 3. Discussion: Resolution Appointing Wayne Frandsen as the Zoning Enforcement Officer**

Minutes:

Mayor Winder expressed his appreciation to Wayne Frandsen for being willing to act as the zoning enforcement officer.

- 4. Discussion: Resolution Appointing Chris Tambasco as a Building Official Inspecting New Homes for Compliance with City Code**

Minutes:

Mayor Winder proposed to the council that Chris Tambasco be appointed as a building official for the city primarily inspecting new homes for code compliance.

- 5. Discussion: City Budgetary Items including Large Purchases**

Minutes:

Ted Mickelsen mentioned the department needs to purchase extraction equipment for the new engine. He has reviewed the budget, and there are sufficient funds in this year's fiscal budget. The new equipment comes with a lifetime warranty.

Council Member Malkovich asked how many times a year the equipment is needed.

Council Member Kynaston explained it really does not matter how many times a year the equipment is used, rather that the city has it when it is needed. The current equipment that the city has is hydraulic and quite heavy.

Council Member Hillyard inquired about the plan for the new engine.

Ted Mickelsen explained the new engine needs to be outfitted before it is ready to go out on a call. Once the engine is ready, he hopes to be able to place the other engine on the list for next year's wildfire season.

Council Member Hillyard asked if the extraction tool is critical.

Ted Mickelsen explained the equipment is required if the city wants the engine to be operational.

Council Member Hillyard expressed he feels there are times when it might be good for the council to consider pulling unused funds back into the general budget.

Ted Mickelsen commented that fire equipment is expensive, and the department is in the process of updating the equipment. The second engine that the city has can be used in certain circumstances, but it is aging.

Brian Hutchings clarified that the old engine is out of compliance for the first responses. On the citizen side, homeowner insurance is based on the response time. Having the right gear and ensuring the department complies is good for everyone in the city.

6. Update: City Grants

a. UDOT Grant for Community Development- Council Member Malkovich

Minutes:

Council Member Malkovich mentioned she is working on contacting the group of citizens that expressed interest in serving on the community development committee. She hopes to have a mission statement for the next city council meeting.

b. ARPA -Council Member Malkovich

Minutes:

Council Member Malkovich had nothing to report on the ARPA grant.

c. Fire Grant

Minutes:

Council Member Kynaston report the county crew was able to get everything chipped during a three-week period. As long as residents express their appreciation to the crew, Council Member Kynaston feels the crew will continue to come.

d. Park, Trails, and Recreation Grant- Council Member Lunt

Minutes:

Council Member Lunt was not in attendance at tonight's meeting.

7. City Council Reports

a. Council Member Hillyard -South Utah Valley Solid Waste District

Minutes:

Council Member Hillyard reported construction of the new transfer station is moving along and is scheduled to open sometime next year. The old station is taking 5x what it should each day.

b. Council Member Kynaston-911 Special Service District**Minutes:**

Council Member Kynaston reported the district is looking at improving employee policies. He mentioned he knows several residents use Pulse Point but the service is looking at going away due to funding issues.

c. Council Member Lunt- South Utah Valley Animal Shelter (Excused)**Minutes:**

Council Member Lunt was excused from tonight's meeting.

d. Council Member Malkovich- Utah Legislative Session**Minutes:**

Council Member Malkovich remarked the county is requesting some additional information on the mitigation work that the city is requesting reimbursement for. She will get with staff and go over the additional requests.

e. Mayor Winder-SESD and COG/MAG**Minutes:**

Mayor Winder reported MAG has reprioritized some road funds. He has nothing to report with SESD.

8. Possible Items for Upcoming City Council Meetings**Minutes:**

Mayor Winder closed the work session at 7:30 p.m.

Adjourn**City Council Meeting****9. Call to Order- Mayor Brent Winder****10. Invocation- Council Member Pratt****11. Pledge of Allegiance- Council Member Malkovich****12. Public Comment****Minutes:**

No public comment was heard.

Business and Discussion**13. Decision: Ordinance 2023-13 Amending Sections of The City Of Woodland Hills Code Title 10-**

7-1 Districts Established; Map Boundaries, 10-11-16 Swimming Pools, 10-11-8(3) Landscape Features, Fences, Walls, Driveways, and Culverts and Adding Section 8 Titled “Mitigation Zone” To 10-9 Public Facilities District

Minutes:

MOTION BY: Councilperson Hillyard made a motion to Adopt Ordinance 2023-13

SECONDED BY: Councilperson Malkovich seconded the motion.

VOTE: Councilperson Hillyard; Aye, Councilperson Pratt; Aye, Councilperson Kynaston; Aye, ; Councilperson Malkovch (4 Ayes)

The motion passed unanimously.

14. Decision: Resolution 2023-18 Appointing Wayne Frandsen as the Zoning Enforcement Officer

Minutes:

MOTION BY: Councilperson Pratt made a motion to adopt Resolution 2023-18.

SECONDED BY: Councilperson Hillyard seconded the motion.

VOTE: Councilperson Hillyard; Aye, Councilperson Pratt; Aye, Councilperson Kynaston; Aye, ; Councilperson Malkovch (4 Ayes)

The motion passed unanimously.

15. Decision: Resolution 2023-19 Appointing Chris Tambasco as a Building Official

Minutes:

MOTION BY: Councilperson Pratt made a motion to Adopt Resolution 2023-19

SECONDED BY: Councilperson Malkovich seconded the motion.

VOTE: Councilperson Hillyard; Aye, Councilperson Pratt; Aye, Councilperson Kynaston; Aye, ; Councilperson Malkovch (4 Ayes)

The motion passed unanimously.

16. Decision: Forwarding Change in Zoning Request for Thousand Oaks Plat F Lot #'s 161-167 to the Planning Commission

17. Decision: Approval of Large Purchases

Minutes:

Motion to Approve: Councilperson Kynaston made the motion to approve the purchase of the extraction equipment to outfit Engine 191.

Second: Councilperson Pratt seconded the motion.

Vote: Councilperson Hillyard; Aye, Councilperson Pratt; Aye, Councilperson Kynaston; Aye, ; Councilperson Malkovch (4 Ayes)

The motion passed unanimously.

Council Member Kynaston moved to close the city council meeting.

Council Member Hillyard seconded the motion.

The meeting was adjourned at 7:44 p.m.

Closed Session (If Needed)

An open meeting can be closed for the following purposes:

- Discussing an individual’s character, professional competence, or physical or mental health
- Strategy sessions to discuss collective bargaining

- Strategy sessions to discuss pending or reasonably imminent litigation
- Discussions regarding security personnel, devices, or systems
- Investigative proceedings regarding allegations of criminal misconduct

Adjourn

Posting and Zoom Information

A copy of the foregoing agenda was posted at the City Offices, on the City's website at www.woodlandhills-ut.gov, and on the State Public Notice Website at <http://pmn.utah.gov>. Council Members may participate in the meeting via electronic communications. Council Members' participation via electronic communication will be broadcast so other Council Members and all other people can hear or see the communication.

Date Posted: June 26, 2023 Jody Stones, City Recorder

Zoom Meeting Information

<https://zoom.us/j/4186586561?pwd=c2ZmelpjellxSDA0ZXNKaVEyTHNxUT09>