

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

April 23, 2024

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:01 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington
Steve Gibson
David Marriott (*absent from item #11 to end*)
Philip Nelsen (*absent*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Tyson Jackson
Ryon Hadley

VISITORS:

Sue Heiner	Robert Nielsen
Doug Heiner	Elaine Hales
Brent Hales	Kendell Geiger
Charlie Olsen	Paul Pitcher
Brady Stewart	

1. Introduction.

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

b. Declaration of Conflicts of Interest

None given.

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

Robert Nielsen, Brady Stewart, Doug Heiner, Sue Heiner: expressed storm water flooding concerns through their properties on 750 W and 850 W and requested piping the area. The city will look into the issue.

Kendell Geiger: how is traffic, bike routes foot traffic funded? Mayor Call: there is a public hearing on the transportation fees later on in this meeting.

Brent Hales: explained the drainage piping layout on 400 W and the leaking pipes due to disturbance with sewer line installation.

2. Consent Items.

a. Bills of Pleasant View City.

Motion was made by CM Arrington to approve the consent item (bills of Pleasant View City).
2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

3. Public Hearing – Enact Transportation Fees. Discussion and possible consideration to enact Transportation Impact Fees as outlined in adopted Ordinance 2024-3. The Council will consider Ordinance 2024-10 to finalize and adopt fees. (Presenter: Amy Mabey)

Motion was made by CM Urry to go into a public hearing to consider enacting Transportation Impact Fees. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Amy Mabey: presented the Transportation Impact documents and fees. Kendell Geiger discussed with the council regarding transportation and the document. Amy Mabey: an impact fee comes as there is new development in town and we evaluate what that impact is on the area. There is a long-term effect on transportation. Mayor Call: new development pays. Amy Mabey: the impact fee is only to those that impact the community. There are high standards on how this can be applied and the prescribed fee for those streets that qualify. This softens the impact on the residents. We can't dictate time frames for development. The city has qualified for funding from WRFC. CM Gibson: we want this so when development comes in we have this. I am impressed that you, Kendell Geiger, did your work and read this. Mayor Call: we are starting to collect funds because we may not always get grants. Brent Hales: if my mom were to build a home what are the fees? It would be approximately \$300 for the impact fee. CM Arrington: these are not random numbers that are based on a study. Brent Hales: do agriculture building pay? CM Urry: no, only new development. CM Marriott: to clarify for outbuildings, there is no impact because there are no new people going to the building. Mayor Call: it is a one-time fee. CM Marriott: businesses and non-residents are coming into the city and it is important to have the business pay for the impact. It is a bigger impact with more people coming into the city. Mayor Call: other comments? None.

Motion was made by CM Gibson to end the public hearing. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

CM Arrington: is this an all-inclusive list? Mayor Call: hopefully it is comprehensive list.

Motion was made by CM Gibson to approve Ordinance 2024-10 (enacting Transportation Impact Fees) as stated. 2nd by CM Arrington. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

4. Amend the Consolidated Fees Schedule. Discussion and possible consideration to amend the Consolidated Fee Schedule to add the enacted Transportation Impact Fees as adopted in Ordinance 2024-10, Resolution 2024-I. (Presenter: Amy Mabey)

Motion was made by CM Gibson to approve Resolution 2024-I (amending the Consolidated Fee Schedule to add Transportation Impact Fees) as stated. 2nd by CM Urry. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

5. Budget Amendment. Discussion and possible consideration to amend the 2023-2024 fiscal year budget and to transfer funds from the Equipment Replacement Fund to the Park Development Fund for the Pickleball Court Project, Resolution 2024-J. (Presenter: Amy Mabey)

Motion was made by CM Marriott to go into a public hearing to consider amending the 2023-2024 fiscal year budget. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Amy Mabey: the request is to transfer funds in the amount of \$200,620 to the pickleball. We applied for RAMP funding and this is the matching funds. This amount is coming from the Equipment Fund. It was originally for the vestibule project and we are uncomfortable with that expense. We will be moving the magnetometer in the hallway. CM Arrington: we needed the matching funds or our project would be stalled. Mayor Call: the wording of the project needs to be changed in the resolution.

Motion was made by CM Gibson to end the public hearing. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Motion was made by CM Arrington to approve Resolution 2024-J to amend the budget matching funds for the grant and correct the wording. 2nd by CM Urry. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Amy Mabey: the funding projections are projections until it goes out to bid which will show the true funding needs. CM Arrington: we also used sister project for the projections.

6. Interlocal Agreement for RAMP Funding with Weber County. Discussion and possible action to approve an interlocal agreement with Weber County for RAMP grant funding for the Pleasant View Park Parking Lot Expansion in conjunction with the Pickleball Courts in the amount of \$197,355. (Presenter: Amy Mabey)

Motion was made by CM Urry to accept the RAMP Funding with Weber County for the Pleasant View Park Parking Lot Expansion in the amount of \$197,355. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

7. Dissolve the Pleasant View Business Park Economic Development Project Area Plan. Discussion and possible consideration to dissolve the Pleasant View Business Park Economic Development Project Area from 2005 which expired in 2023, Ordinance 2024-11. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to dissolve the Pleasant View Business Park Economic Development Project Area Plan, Ordinance 2024-11. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

8. Dissolve the 2700 North Community Development Project Area Plan. Discussion and possible consideration to dissolve the 2700 North Community Development Project Area Plan from 2015 that was never activated, Ordinance 2024-12. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to dissolve the 2700 North Community Development Project Area Plan, Ordinance 2024-12. 2nd by CM Marriott. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

9. Disposal of Seized Property. Discussion and possible consideration to approve the sale and proper disposal of seized firearm. (Presenter: Ryon Hadley)

Ryon Hadley: there were four parts of guns in the evidence room. By state law we need to surrender them to a federal firearms dealer. He gave us \$1 for each gun for a total of \$4.00. We are presenting this to the council for deposit of the funds.

Motion was made by CM Arrington to approve the sale and proper disposal of seized firearm. 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

10. Amendments to Policy and Procedures Manual. Discussion and possible consideration to approve changes to the City's Policy and Procedures Manual including additional clarification for working with volunteers and new language to address working with children and/or vulnerable adults, Policy 2024-2. (Presenter: Amy Mabey)

Mayor Call: this was requested by our insurance carrier. Amy Mabey reviewed the policy. We are preparing a document for volunteers to sign. There will be background checks and we can refuse volunteers. CM Arrington: what is the definition of volunteer? What about Founder's Day volunteers? It is just a one-time event. Amy Mabey: this is good training for officials and staff.

Motion was made by CM Marriott to approve Policy 2024-2 with amendment on line A. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

11. Kidztown Final Acceptance and Escrow Release for Landscaping. Consideration for final acceptance of the Kidztown development and to allow for the escrow release for landscaping improvements. (Presenter: Amy Mabey)

Amy Mabey: typically landscaping is not bonded for. Branden Bell went out to ensure that the plans were met and based on dialogue with Brandon the plan will be in place and contingent upon occurrence.

Motion was made by CM Urry to grant final acceptance and escrow release for landscaping for Kidztown. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson and CM Urry. 3-0

12. 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).

Motion was made by CM Arrington to go into a closed meeting to discuss security. 2nd by CM Urry. Roll call vote. Voting Aye: CM Arrington, CM Gibson and CM Urry. 3-0

Mayor Call signed a sworn statement for the purpose of the meeting.

Motion was made by CM Urry to end the closed meeting. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson and CM Urry. 3-0

Motion was made by CM Gibson to recess the city council meeting and go into an RDA meeting. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson and CM Urry. 3-0

13. Other Business.

Tyson Jackson: the clock is up. Mayor Call: the veteran's ceremony is May 17th at 3pm. Tyson Jackson: there will be a change order on the Barker Pond project. We will be having a meeting with Sunpro.

Ryon Hadley: there was a suspicious death that ended up being from natural causes. We secured federal funds for Pedestrian Crossing shifts and there were 57 violators. That shows a problem with the crosswalks. Tyson Jackson: there are two types of crosswalks. The ones with hash marks the cars have to wait until the pedestrians get to the other side of the street. Ryon Hadley: in March there were 3,041 case calls, 338 citations and 31 arrests. The SRO is doing a reckless campaign watch.

Amy Mabey: I will be bringing back information from my UCMA conference. There are challenges with new state laws. A meeting with the state and League on housing and it is difficult to implement whatever they request.

CM Arrington: I have only received thank you's for changing the speed limit to 35mph on 600 W. Thank you to Amy and Sara for help on the RAMP grants.

CM Urry: we got one of the three easy grants - we got the bike stations grant. We are close to the year end and the YCC will be meeting at the Timbermine and scholarship on May 3. The Founders Day newsletter will be like last year's.

CM Gibson: thank you Sara for cementing the Car Show Sponsor, Roy Stitt with Jelsco.

14. Adjournment. 8:00 PM