

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

September 10, 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
Steve Gibson
David Marriott
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Tyson Jackson

VISITORS:

Nanette Watson Travis Tams
Yvonne Tams

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Councilmember 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. Bills of Pleasant View City

b. Minutes of August 13, 2024 (2 sets and closed) and August 27, 2024

Motion was made by CM Gibson to approve the bills of Pleasant View City and the minutes of August 13, 2024 (2 sets and closed) and August 27, 2024 with a change from CM Marriott stating 'I don't want to raise taxes'. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Lomond View Elementary School. Introduction of Nanette Watson, Lomond View Elementary Principal.

Nanette Watson introduced herself as the new Lomond View Principal.

4. Zone 1 Water Transmission Line. Discussion and possible consideration to award the bid for the Zone 1 Water Transmission Line. (Presenter: Tyson Jackson)

Tyson Jackson: this is the second part of the booster station. Phase 1 is the acquisition of property. We had four bids and removed one bid. Ormond Construction was the low bidder in the amount of \$412,079.52. We have a great relationship with them.

Motion was made by CM Gibson to award the bid for the Zone 1 Water Transmission Line to Ormond Construction in the amount of \$412,079.52. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Barker Family Pond Improvements Project. Discussion and possible consideration to award the bid for the Barker Family Pond Improvement Project. (Presenter: Tyson Jackson)

Tyson Jackson: this is for the pond off of 2700 N. It has a failed flow control structure. This will also gain some capacity for the water level. We have \$390k budgeted from the storm sewer fund. We might come back later and dredge but we need the control structure first. The Barker's still own the property and we own the easement for storm water functions and we maintain. Mayor Call: they are paying property taxes? Why don't they quit claim it to the city? CM Marriott: they like using it.

Motion was made by CM Arrington to award the bid for the Barker Family Pond Improvement Project to Ormond Construction in the amount of \$205,393.00. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Sewer Easement Project. Discussion and possible consideration to accept the Right of Way Contract and Sanitary Sewer Easements for property ID#19-016-0085 and #19-016-0092 located at 3042 N HWY 89. (Presenter: Tyson Jackson)

Tyson Jackson: this is the second sewer easement for the decant project. It is a 20' strip along Hwy 89. It is the same agreement as the prior. We waive the connection fees, etc.

Motion was made by CM Arrington to accept the Right of Way Contract and Sanitary Sewer Easements for property ID#19-016-0085 and #19-016-0092 located at 3042 N HWY 89. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Rockwell Estates. Discussion and possible consideration for acceptance and final acceptance of the Rockwell Estates subdivision. (Presenter: Amy Mabey)

Amy Mabey: this is final acceptance of Rockwell Estates subdivision. We have a recommendation from the engineering staff. With the delay in billing it needs to be subject to paying their city bill.

Motion was made by CM Gibson to grant and final acceptance of the Rockwell Estates subdivision subject to final payment. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

8. Bid Award. Discussion and possible consideration to award a pickleball project bid to EK Bailey Construction in the amount of \$687,712. (Presenter: Amy Mabey)

Amy Mabey: the funding has been allocated but this is to award the bid. It is option 3, with 6 courts.

Motion was made by CM Arrington to award the pickleball project bid to EK Bailey Construction in the amount of \$687,712 to EK Bailey. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

9. Other Business.

Tyson Jackson: the paving has been moved to Sunday. We have completed 900 W except the striping.

Ryon Hadley: we have hired Eric Larsen to replace Officer Arbogast. He starts in two weeks. And Aleasha Cruz will replace Marcie Stromberg. We have done lockdown drills at WHS and will do them at the elementary schools.

Amy Mabey: as a reminder Chief Hadley's retirement party is this coming Tuesday 16th from 3-5:00pm.

CM Nelsen: do we know where the fiber lines are going next?

CM Urry: YCC starts this Thursday.

Mayor Call: Do we have any projects for WACOG" Safe Routes to School? They are now taking letters. This is the last time Chief Hadley will be reporting to us. It is bittersweet. He has 50 years.

10. 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 Marriott to go into a closed meeting for pending litigation. 2nd by CM Nelsen. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Minutes of the closed meeting are protected records and are filed separately.

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

11. Adjournment: 6:55 p.m.