

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

December 12, 2023

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 (*absent*)
Philip Nelsen
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley
Heather Gale

VISITORS:

Ben Welch
Jason Boul
Katie Giddens

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought (Mayor Leonard Call).
None given.
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

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

3. Employee Recognition. Recognizing Heather Gale for completion of the distinguished professional credential of Advanced Certified Public Finance Administrator through the Association of Public Treasurers of the United States and Canada.

Amy Mabey: this is a significant accomplishment. Few people have completed this. Heather is the only one in Utah with this certification. Heather Gale: It has taken 10 years to accomplish this. I appreciate you all for supporting me.

4. Audit Report. Presentation of the Audit Report for the fiscal year ending June 2023. (Presenter: Katie Giddens with Wood Richards and Associates)

Katie Giddens: this is a clean audit and received the highest level of reporting. There were no findings. Good job. Katie reviewed the audit report with the council.

5. General Plan Amendment. Discussion and possible consideration to amend the Master Streets Map as part of the General Plan in the location west of HWY 89. (Presenter: Amy Mabey)

Amy Mabey: the planning commission recommended approval. The city is the initiator of this proposal. We worked with UDOT and staff in good faith for a solution and we are comfortable with the modifications with the plan. With the HWY corridor agreement with UDOT we hope to have full connectivity for all the parcels. The proposal was shown which is north of Stonefield. It will retain the 70' roadway with 50' asphalt surface. For large industrial trucks it is adequate. It will accommodate and comply with the corridor agreement. CM Urry: so the road will not continue to the north. Amy Mabey: this is a General Plan amendment to the Master Street Plan. There is no current application. CM Gibson: what about the ROW? Amy Mabey: the ROW is into their parcel. CM Gibson: has this been discussed with them? Amy Mabey: we have let them know. Are there any comments? There have been no public comments from the notice and the planning commission was unanimous in favor. CM Urry: UDOT letter grants access? Amy Mabey: yes. CM Gibson: it is better than cutting through the property. Stonefield needs an outflow for safety. Out of the two options this is better. Amy Mabey: they are here tonight. Mayor Call: this is not a public hearing. Ben Welch: we ask not to follow the planning commission's recommendation on the width and no ROW but a cross easement. There was a letter from Amber with a 30' wide access. CM Urry: is that a private letter? Amy Mabey: yes. There is no application. Discussion continued on widths, designs, cross accesses, truck access, circumference for trucks, not going straight through the property.

Motion was made by CM Gibson to consider going north to HWY 89 to UDOT's access and consider a width reduction from 70' to 50'. If the easement is not needed for other things to have flexibility for fiber/electrical/etc.

Discussion. Amy Mabey: safety and access is the concern. CM Urry: what qualifies for flexibility? CM Arrington: are we locked into the width with the motion? Mayor Call: pass at 70' width. It is a guiding document so 70' is the guide. If something comes up and it is not in best interest it can be a consideration.

Motion dies for lack of second.

CM Nelsen: is there an application pending? Amy Mabey: there is an application for site plan but a subdivision application is required. It was subdivided for agriculture, but this is manufacturing because it is not agriculture being proposed it need subdivision.

Motion was made by CM Nelsen to pass as stated in item #5 with note that the development can ask to amend it. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

CM Nelsen: this is not a decision to take more but need for trucks to access.

6. Amend and Clarify the Consolidated Fee Schedule. Discussion and possible consideration to amend the Consolidated Fee Schedule regarding police reports and animal services, Resolution 2023-Q. (Presenter: Ryon Hadley)

Motion was made by CM Arrington to approve Resolution 2023-Q amending the Consolidated Fee Schedule regarding police reports and animal services. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

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).

Motion was made by CM Arrington to go into a closed meeting to discuss the competency and character of an individual. 2nd by CM Urry. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Nelsen and CM Urry. 4-0

Mayor Call signed a sworn statement for the reason of the closed meeting. Motion was made by CM Urry to end the closed meeting. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. City Administrator Contract. Discussion and possible consideration of an employment agreement with Amy Mabey to continue serving as the City Administrator for a period of three years.

The council discussed training, membership dues, severance, etc. on the City Administrator' contract. Mayor Call: this item will be tabled and will be brought back.

Motion was made by CM Gibson to extend the current contract to February unless adopted before that. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

9. Other Business.

10. Adjournment. 8:17 P.M.