

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

October 8, 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 (via Zoom)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Stetson Talbot

VISITORS:

Kennedy Lynn

1. Introduction.

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

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 June 11, 2024 and September 10, 2024 (2 sets and closed)

Motion was made by CM Arrington to approve the bills of Pleasant View City and the minutes of June 11, 2024 and September 10, 2024 (2 sets and closed). 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

3. Farr West Industrial Subdivision Plat. Discussion and possible consideration to approve a preliminary subdivision plat for the Farr West Industrial subdivision located at approximately 1900 West and 2800 North.

Amy Mabey: this went to the planning commission a year ago. There was a delay waiting for the conditions to be fulfilled. They are looking at purchasing property. Mayor Call: Union Pacific (UP) owns the property but there is no rail line there. Amy Mabey: UP owns a portion of the property. It can take six to nine months with them. This can be subject to the conditions of approval and redlines and getting the property from UP to install the road. The preliminary will come to the city council and the final will go to DRC. This is the final action from the city council. The road will need to be established and create a subdivision into Farr West City. CM

Gibson: the conditions are everything on page 3? Amy Mabey: that is the zoning area. The area was shown on the County's map. Mayor Call: it is just the triangle piece of property. Amy Mabey: there needs to be a road to get to it. The developer will pay for the road with participation from the grant. There will need to be a lot of coordination with Farr West City. Amy Mabey: I would recommend approval with conditions and the rail line items. CM Gibson: I hope we are not getting ahead of ourselves. Amy Mabey: it is all about meeting our code.

Motion was made by CM Urry to approve preliminary subdivision plat for Farr West Industrial Subdivision contingent upon planning commission's conditions, the redlines and the note from Amy Mabey. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

4. Deer Crest Subdivision Phase 5 – Final Acceptance. Discussion and possible consideration for final acceptance of the improvements completed for Deer Crest Subdivision Phase 5.

Motion was made by CM Gibson to accept final and release to Deer Crest Subdivision Phase 5. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

5. Interlocal Agreement with Farr West City. Discussion and possible consideration to approve an interlocal agreement with Farr West City to establish terms for the construction and use of shared grant funding for the new roadway project beginning at 2700 North and 1740 West and extending to approximately 2740 West.

Amy Mabey: this is the proposal with Farr West City for the roadway funds. It is a joint agreement. We will be the recipient of the funds and disbursements of funds. Amy reviewed portions of the document. Amy Mabey: legal has reviewed the agreement and Farr West City has already adopted it. Mayor Call: are there standards in the grant? Amy Mabey: no, except the ROW width. CM Gibson: is this an all or nothing project? Does it continue until funds have run out? Amy Mabey: there are two developers. There are also developer contributions.

Motion was made by CM Gibson to approve the agreement with Farr West City as stated. 2nd by CM Nelsen. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

6. Public Hearing – Compensation. Discussion and possible consideration to approve amended Compensation Increases for Executive Municipal Officers in coordination with approved inflationary adjustments, Ordinance 2024-19 (Presenter: Amy Mabey)

Motion was made by CM Gibson to go into a public hearing to consider Compensation Increases for Executive Municipal Officers. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

Amy Mabey: this is an amendment after the 5% inflation increase on the ranges. Discussion continued on the percentages, what had happened with the inflation adjustment, future adjustments of the pay matrix, etc.

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

Motion was made by CM Gibson to table item #6 and bring it back after Mayor and Amy Mabey re-evaluate the compensation matrix. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

7. Consolidated Fee Schedule. Discussion and possible action to amend the Consolidated Fee Schedule by adding additional land use types to the Transportation Impact Fees, Resolution 2024-V. (Presenter: Amy Mabey)

Amy Mabey: this is to expand the table for the transportation fees.

Motion was made by CM Gibson to approve the additional list for Resolution 2024-V. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

8. Appointments.

a. Discussion and possible action to appoint Tammy Eveson as the Records Officer for Planning and Zoning.

b. Discussion and possible action to appoint Aleisha Cruz as the Records Officer for the Police Department.

Motion was made by CM Gibson to appoint both Tammy Eveson and Aleisha Cruz as Records Officers as stated in 8a and 8b. 2nd by CM Arrington. Voting Aye: CM Arrington, CM Gibson, CM Marriott, CM Nelsen and CM Urry. 5-0

9. Other Business.

Stetson Talbot: The CRO is going well. There were 40 to 60 cases and 37 were closed. We have increased school zoned tickets. There is a zero tolerance for school zone violations. We are researching motorized bikes and with kids. CM Marriott: how do we educate all?

Amy Mabey: there is a pre-con tomorrow on pickleball parking lot agreement. Holiday parties were discussed. We will be working on the replacement of the police chief's position and all of you will be involved in the process. We are changing the October 22nd meeting to October 29th.

CM Arrington: we are working on CERT. Cindy Harrison is doing an awesome job.

CM Urry: October 26th is Pumpkin Palooza. There is a YCC meeting this Thursday. We are working on the master plan overlay and patio homes.

CM Marriott: I would like to start the High-Performance City again.

CM Gibson: can we replace the trees along the pathway? Bob has plans to pull and replant the trees.

Mayor Call: I addressed vandals in the parks in the newsletter. CM Gibson there has to be a consequence, so they don't do that again. Go after the parents, come in front of the council, community service, something. Mayor Call: the cemetery is at December's planning commission meeting. There will be an interlocal agreement with Ben Lomond Cemetery.

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).

None.

11. Adjournment: 7:38 P.M.