

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

January 27, 2015

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:03 P.M.

MAYOR: Toby Mileski

COUNCILMEMBERS: Scott Boehme
Jerry Burns
Michael Humphreys
Steve Gibson
Mel Marker

STAFF: Melinda Greenwood Laurie Hellstrom
Valerie Claussen Ryon Hadley

VISITORS: Terri Stephenson Tony Pitman
Andy Neff Jeff Hill
Elizabeth Putnam Dave Wallace
Jen Jensen Dewey Dipoma
Amy Simonson Danielle Jeppson
Tarra Tippetts Alex Rich
Jeremy Rich

Pledge of Allegiance: Jerry Burns

Opening Prayer, Reading or Expression of Thought: Jerry Burns

Comments/Questions for the Mayor & Council for items not on the agenda.

Dave Wallace, Principal at Majestic Elementary gave an update on the 2550 N sidewalks. Mayor Mileski: Jay Palmer was going to talk with Gene Bingham with Harrisville about the ditch and having Mike Humphreys move earth to get the kids off the road. Dave Wallace invited the council to participate at the school and read to at-risk kids.

Consent Items:

Motion was made by CM Marker to approve the minutes of January 13, 2015. 2nd by CM Humphreys. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

1. Public Hearing – Consider amending the 2014-2015 fiscal year budget. (Presenter: Laurie Hellstrom).

Motion was made by CM Boehme to go into a public hearing to consider amending the 2014-2015 fiscal year budget. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Mayor Mileski: are there any public comments? Jen Jensen: we are looking for matching fund for the 2550 N walking path in Harrisville City. We want to make sure that Pleasant View is looking for funds to help. Melinda Greenwood: our Population RAMP

funds are not appropriate for the project. Jen Jensen: are reasoning for the use of RAMP funds is that the kids need a walking path to get the pool.

Motion was made by CM Humphreys to end the public hearing to consider amending the 2014-2015 fiscal year budget. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Motion was made by CM Boehme to accept the budget amendments for the 2014-2015 fiscal year budget as outlined (Resolution 2015-A). 2nd by CM Gibson. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

2. Discussion and possible action on repairs to the CERT building. (Presenter: Melinda Greenwood)

Melinda Greenwood: flooding occurred in the CERT building. There was substantial damage. We will receive a check on an insurance claim in the amount of \$18K. What are the levels of repairs and use of the building? There is damage to the floor and drywall in a bedroom. The building is tied to the animal control facility. Mayor Mileski: CERT training is valuable. I would like Jill Mitton to make the house usable. Jill Mitton: the hardwood floors are not damaged. Some areas are buckled up. We use the building all the time and it is use for storage. I think the kitchen floor is okay. We are weighing it down. We can replace the sheetrock. It needs electrical and plumbing work. CM Humphreys: make it work. It needs to be dried out. CM Gibson: I am concerned with mold. \$18K sound like it could handle the repairs. Jill Mitton: the house is worth its weight in gold. A professional said it won't get mold. CM Burns: a lot of effort has been put into the building. It has value. I am impressed with all the volunteer labor on the building. I hope there is enough to cover your needs. CM Gibson: can a separate water line be run?

3. Planning Commission appointments.

Mayor Mileski: I received 8 names for the spots on the planning commission.

Motion was made by CM Burns to accept the appointments to the planning commission as presented (Neil Amaral moved to a regular member, Andy Neff and Keith Preece as regular members, James Cummings and Kristy Hales as alternate members) and the other 4 (Jeff Hill, Jeff Bolingbroke, Jana Blackett, and Jason Mossly) will be placed on the General Plan Committee. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

The dates of the terms will be handled administratively.

4. Discussion and possible action on council liaison and Founder's Day assignments.

Alex Rich presented a request for a new Founder's Day activity, wet and dry bounce houses, for his Eagle Scout project. It will be used as a fund raiser. The council discussed their Founder's Day assignments and other liaison responsibilities.

OTHER BUSINESS:

Melinda Greenwood: I will be getting another info memo out.

CM Humphreys: geese are being shot at the Barker Pond and I would like to turn them into the police. Is it okay to put a water truck in the Founder's Day parade?

CM Marker: was the RFP put out on pickle ball? Melinda Greenwood: it will be out mid-February.

CM Gibson: I will not be at the March 10th City Council meeting.

CM Boehme: what happened to the cell phone tower at the office? Valerie Claussen: we have not heard back from them.

Valerie Claussen: there is a 2700 N plan meeting tomorrow. There is a meeting on February 17th with Farr West City. We will have an Adequate Facilities hearing in February.

Ryon Hadley: TNT will be selling our 2 chargers. They may be able to get \$7K - \$8K for each of them. The auction is in March. There was an accident on 500 W. A kid shot the gap on 500 W. We are seeing vehicle burglaries at night. We did lockdown training at Orion Jr. High with Harrisville City.

Adjournment: 7:54 P.M.