

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

February 24, 2015

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 P.M.

MAYOR: Toby Mileski

COUNCILMEMBERS: Scott Boehme (*absent*)
Jerry Burns
Michael Humphreys
Steve Gibson
Mel Marker

STAFF: Melinda Greenwood (*absent*) Laurie Hellstrom
Valerie Claussen Ryon Hadley
Trent Wilson Elaine Larson
Corey Clark

VISITORS: Terrie Stephenson Tony Pitman
Andy Nef Greg Whitesides
Brycen Whitesides Michele Robertson
Connor Robertson Boy Scout Troop 53

Pledge of Allegiance: Boy Scout Troop 53

Opening Prayer, Reading or Expression of Thought: Mel Marker

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

No comments were made.

Consent Items:

Motion was made by CM Marker to approve the minutes of February 10, 2015. 2nd by CM Burns. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

1. Discussion and possible approval of creating a K-9 Program for Pleasant View City Police Department. (Presenter: Chief Hadley and Officer Wilson)

Ryan Hadley: the K-9 program is a tool for the police department. 90% of the time we ask for canine assistance it is not available. The dog can be used for probable cause and will have a dual purpose. Officer Wilson is interested in pursuing the program. The dog will be donated and there will be minimal costs for equipment and food. The training is free. The K-9 program can help with public relations besides lockers, cars and person searches. People usually surrender if there is a dog present. Trent Wilson expanded on the program.

Motion was made by CM Burns to approve the creation of a K-9 Program. 2nd by CM Gibson. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

2. Approval of the Ogden Metro Special Weapons and Tactics Team (SWAT) Interlocal Agreement. (Presenter: Ryon Hadley)

Motion was made by CM Gibson to approve the agreement with Ogden Metro Special Weapons and Tactics Team (SWAT). 2nd by CM Marker. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

3. Award bid for Well #4 House & Reservoir.

Motion was made by CM Humphreys to award the bid for well house #4 and reservation to FX Construction in the amount of \$768,501. 2nd by CM Gibson. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

4. Adequacy Determination for Saunders Dental development located at Lot 10 of the Willow Brook Village Subdivision, in the vicinity of Willow Brook Lane and Highway 89 (TIN:17-217-0010). (Presenter: Valerie Claussen)

Valerie Claussen: this is the first Adequacy Determination. It is simple because the water source is Bona Vista. They will need to demonstrate the completed process with Bona Vista. The other services are adequate.

Motion was made by CM Gibson to approve the Adequacy Determination for Saunders Dental as presented by staff (memo dated February 24, 2015). 2nd by CM Marker. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

5. Background screening policy for recreation coaches. (Presenter: Valerie Claussen)

Valerie Claussen: this is a house keeping item. If a background check comes back with something this will state how to handle the matter. Mike Houtz has approved the draft.

Motion was made by CM Burns to approve the Background Screening Policy. 2nd by CM Marker. Voting Aye: CM Burns, CM Marker, CM Gibson, and CM Humphreys. Motion passed 4-0.

OTHER BUSINESS:

The council elected to go with the Hybrid (by mail ballots and one polling location) for the Municipal Election this year.

Mayor Mileski: the road tax may still increase. North Ogden's Mayor Taylor challenged Pleasant View with a softball game at Cherry Days. Is it okay to change the date to fill the vacancy from March 10th to March 31st? There is a UDOT meeting March 25th.

CM Gibson: we need to get going on bids for the pathway.

CM Burns: there is a Founders Day meeting March 3rd at 1:00 PM. A Shady Land Park sign was shown to the council.

Valerie Claussen: the second public workshop for 2700 N is March 17th at 7PM. Baseball registration begins March 1st and runs through the end of March.

Ryon Hadley: the Harley Davidson was sold today. The second part of the training at WHS is this Friday.

Adjournment: 7:04 P.M.