

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

May 12, 2015

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Toby Mileski

COUNCILMEMBERS: Scott Boehme
Jerry Burns
Michael Humphreys
Steve Gibson
Tony Pitman

STAFF: Melinda Greenwood Laurie Hellstrom
Valerie Claussen Ryon Hadley
Tyson Jackson Jay Palmer

VISITORS: Terrie Stephenson Jeff Hill
Bruce Cardon Dallin Christensen

Pledge of Allegiance: Toby Mileski

Opening Prayer, Reading or Expression of Thought: Toby Mileski

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

None were given.

Consent Items:

Motion was made by CM Burns to approve the consent items (minutes of April 28, 2015 and the bills of Pleasant View City). 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

1. Discussion and possible action on a resolution supporting the Local Option Tax for Transportation. (Presenter Mayor Mileski)

Bruce Cardon with Utah Transit Authority discussed reasons for supporting the transportation tax. Mayor Mileski: hopefully we can pass a resolution to have Weber County put it on the ballot for the people to vote on. CM Boehme: why vote for this? There is not even a plan to preserve the corridor. CM Burns: this is a plan for those that come after us. We have a station now but later Pleasant View residents will have the system. We are building a program. Melinda Greenwood: we will receive the gas tax now. It is the sales tax option that needs to be voted on.

Motion was made by CM Burns to approve the resolution encouraging Weber County to include the Local Option Tax for Transportation on the November ballot for the people to vote on (Resolution 2015-C). 2nd by CM Pitman. Roll call vote. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Voting Nay: CM Boehme. Motion passed 4-1.

2. Discussion, and possible action on water restrictions for users of Pleasant View City Culinary Water for outside use. (Presenter: Mayor Mileski)

Mayor Mileski: I have had a couple of residents ask me about this. We don't have control over Pineview Water (secondary water source) but we do over our culinary water being used outside. We already have regulations for outside water for those with a secondary water source. CM Burns: how do we enforce it? Mayor Mileski: we haven't. Syracuse City has set some guild lines. Laurie Hellstrom: we have 27 to 30 users of culinary water for outside use. CM Gibson: how is the aquifer level? Tyson Jackson: it has stayed where they have been. We are starting the capacity assurance plan. CM Gibson: we need to watch those types of things and then do something if needed. Do we need to make a decision now? Mayor Mileski: Tyson Jackson could watch Pole Patch to see if they are watering during the days when he checks the reservoirs. Melinda Greenwood: Weber Basin also has guide lines. CM Pitman: it would be helpful to get the message out with hypothesis and real life impacts. Melinda Greenwood: we can put the information in June's newsletter. CM Humphreys: what do we do with Butters Construction and watering their road with culinary water? There is dust guard. Mayor Mileski: staff will work on this issue internally.

3. Approval of an Interlocal Cooperation Agreement between Weber County and Pleasant View City for RAMP (Recreation, Arts, Museum, and Parks) funding for the Walking Path in the amount of \$75,000. (Presenter: Valerie Claussen)

Melinda Greenwood: this is the common agreement. We have one year to spend the funds or file for an extension. This is the second grant for the walking path. CM Burns: I support this. I suggest that we get a project schedule and move forward.

Motion was made by CM Humphreys to approve the Interlocal Cooperation Agreement between Weber County and Pleasant View City for RAMP (Recreation, Arts, Museum, and Parks) funding for the Walking Path in the amount of \$75,000. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

4. Budget Workshop.

A budget workshop was held.

5. Present and adopt the tentative budget for the fiscal year 2015-2016. (Presenter: Mayor Mileski)

Mayor Mileski presented a tentative budget with questions for the city council to consider at the public hearing.

Motion was made by CM Pitman to adopt the tentative budget for the fiscal year 2015-2016 to include minor changes from the budget workshop. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

6. Set a public hearing to adopt the budget for the fiscal year 2015-2016.

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7. Set a public hearing to amend the budget for the fiscal year 2014-2015

Motion was made by CM Boehme to set public hearings to adopt the budget for the fiscal year 2015-2016 and amend the fiscal year budget 2014-2015 for May 26, 2015. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

OTHER BUSINESS:

CM Burns: what was the outcome on Indian Trail's basin request? Mayor Mileski: the subdivision created smaller lots with open space. The basin only holds their water and it was their requirement to maintain and mow the basin. It benefits them.

CM Gibson: in the newsletter we need to add information about Mosquito Abatement spraying and buying fish from them. We are combining CERT and the neighborhood watch programs.

CM Pitman: I will be attending the senior citizen's meeting next week.

Melinda Greenwood: Rocky Mountain Power will be tree trimming in the area. The first water bond draw down was done today. Blue Staking on Pleasant View Drive is for a gas line. We will have an emergency plan to the council in August. We submitted two WACOG grants (Skyline Drive and North View Subdivision for their substation). An Eagle Scout policy will be coming to the council.

Jay Palmer: we have a new public works employee, Tyler Waller.

Valerie Claussen: we are rescheduling the May 19th meeting with Farr West City. The Planning Commission approved the cell tower but the lease will be coming to the council. The Tour of Utah will be in Pleasant View on June 26th and July 26 along with the movie at the park. The copier replacement is under \$10K and will not come to the council.

Mayor Mileski: I am the chairman of the 911 Board and they need a building. The Health department has two buildings. The WIC building is vacant and they could possibly go in there. The issue is they should not have to pay rent. I also requested more data on the diesel emissions issue.

Adjournment: 10:05 P.M.