

# UINTAH CITY

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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, May 19<sup>th</sup>, 2015

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Don Pearson, Jerry Smith, Bill Pope, Marilyn Pearson, Michelle Roberts, Kris Stuart, Logan Vogt and Darinda Wardell.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Led by Mayor Flitton

**CONFLICT OF INTEREST:** Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:42)

- There were none.

3. **APPROVAL OF CITY WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD May 5<sup>th</sup>, 2015:**

Presenter: Mayor Flitton (00:00:55)

- Mayor Flitton asked if there were any questions on the minutes.
- Don Pearson stated that on the work session minutes 10-41-110 should be corrected to \$8,400.
- Jerry Smith motioned to approve the work session and City Council meeting minutes held May 5<sup>th</sup>, 2015 with the correction.
- Seconded by Don Pearson
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:03:40)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for April was reviewed.

Don Pearson motioned to approve the invoice register for 04-01-2015 through 04-30-15.

Seconded by Greg Johnson

All in favor; Mayor Flitton – yes; Gordon Cutler – yes; Greg Johnson – yes; Don Pearson – yes; Jerry Smith – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over charges reduced or added, late fees removed.

These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register was reviewed for the period of 04/16/2015 – 05/15/2015.

Greg Johnson motioned to approve the transaction register for the dates of 04/16/2015 – 05/15/2015.

Seconded by Don Pearson

All in favor; Mayor Flitton – yes; Gordon Cutler – yes; Greg Johnson – yes; Don Pearson – yes; Jerry Smith – yes.

- c. Budget:

Mike Ulrich mentioned that now is the time to get your projects finished so that they are expensed during this fiscal budget year.

- d. Transaction Reversal Report for April:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over charges reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for April was blank; no action required.

- e. Impact Fees: Nothing discussed
- f. Audit: Nothing discussed.

5. **DISCUSSION/PRESENTATION ON HOUSE BILL 362; CONCERNING TRANSPORTATION TAX:** (00:05:00)

Presenter: Douglas Larsen, Weber County Economic Development Director

- Mr. Larsen thanked the Council for the opportunity to discuss House Bill 362.
- H.B. 362 is a comprehensive approach to addressing part of the funding shortfall identified in Utah's Unified Transportation Plan. The bill reforms the state gas tax and authorizes a local option transportation sales tax to allow for priority investments in state and local roads, transit and bike facilities. It will help Utah preserve our current infrastructure and accommodate our projected population growth. There are two main provisions in the bill:
  - **1. Gas Tax Reform and Increase:** change the state gas tax from the current 24.5 cents per gallon to a percentage
  - Effective January 1, 2016, the bill would convert the current 24.5 cents per gallon state gas tax to a 12 percent tax with a \$2.45 rack price floor. This is the equivalent of an immediate 5 cents per gallon increase,
  - Just like any sales tax, as the price of fuel changes the amount of revenue would change. This would help to address the decline in buying power of the cents per gallon tax, which due to inflation has lost 40 percent of its buying power since 1997 (effectively making a 24.5 cents per gallon tax in 1997 worth only 14.7 cents per gallon today).
  - To limit potential price volatility there would be a floor and a fixed ceiling set on the tax so that it could not go below or above certain levels.
- **2. Local Option Transportation Sales Tax:** give local communities a tool to address their needs
- Counties are authorized to enact a 0.25% general sales tax for transportation after voter approval. This is the equivalent of 25 cents for every hundred dollars.
  - In areas with transit service, the funds would be allocated as follows:
    - 0.10% to the transit provider
    - 0,10% to cities, towns and unincorporated county areas
    - 0.05% to the county
  - In areas without transit service, the funds would be allocated as follows:
    - 0.10% to cities, towns and unincorporated county areas
    - 0.15% to the county
- **Benefits of H.B. 362**
- We all benefit from a well-functioning and well-maintained transportation system. This comprehensive approach to transportation will improve our air quality, support our vibrant economy and enhance our overall quality of life.
- **Real reform** — H.B. 362 converts the cents per gallon tax to a percentage so that the buying power of the tax keeps pace with inflation.
- **Rural Needs** — Gives UDOT funding for rural state roads and bridges with a 5 cent per gallon increase.
- **Clean Air**— Allows for additional transit service and local improvements to bike and pedestrian infrastructure that would reduce approx. 33,000 car trips per day and prevent 200 tons of emissions.
- **Local Needs** — Provides cities and counties tools to address their needs.
- **Provides options** — By providing funding for roads, transit and biking, the bill will help to maintain our current infrastructure and provide transportation options as our population continues to grow.
- Mr. Larsen explained that it is estimated that Uintah will increase their Class C funds by \$9,500 annually from the tax; and \$15,000 annually from the local option.
- Mr. Larsen stated that the intent for the user of the new funds; maintenance of effort; is to use the funds for new projects or maintenance; not to be saved in Capital Projects.
- He explained that our light on 6600 S and Hwy 89 was completed with the utilized funds in Weber County. Since 2008 their \$73,000,000 class C helped capture over \$75,000,000 federal funds, netting over \$150,000,000 spent on transportation in Weber County.
- The tax will be effective January 1<sup>st</sup>, 2016; if voter passed effective January 1<sup>st</sup>, 2016 and this will include CNG vehicles as well.

6. **FIRE DEPARTMENT REPORT:** (00:31:24)

Presenter: Chief Bill Pope

- Chief Pope referred to the Council for any questions regarding the report.
- Jerry Smith asked about the \$20,000 fire. Chief Pope responded it was a kitchen fire.
- Don Pearson asked about figure 6; three drowning. Chief Pope responded that was a typo, it should read three diabetics.

7. **SHERIFF'S REPORT:** (00:32:30)

Presenter: Lt. Talbot

- Was excused for his son's graduation.

8. **DISCUSSION/APPROVAL ON ORDINANCE 227-15; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE CITY CODE IN TITLE NINE, PROVIDE FOR REPEALER, SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE:** (00:33:00)

Presenter: Greg Johnson

- Don Pearson motioned to table this item to allow input from the Council on the ordinance.
- Jerry Smith seconded the motion.
- Greg Johnson stated that this is Planning Commission work and they welcomed input.
- Don Pearson stated that this is the Planning Commission responsibility to put together and the Council responsibility to pass.
- Mayor Flitton recommended that everyone read the ordinance and share their input.

9. **BONNEVILLE COMMUNITIES THAT CARE COALITION (CTC) REPORT:** (00:38:12)

Presenter: Logan Vogt

- Logan reported that since January they have held two town meetings; one in January and one in April. In the April they decided that they were going to start addressing bullying as well as underage drinking and substance abuse. They are working with parents empowered and getting flyers out.
- At the end of this school year CTC will lose two thirds of their youth group who will be graduating so they are encouraging the Council to support and encourage the youth ages 9-12<sup>th</sup> grades to join and participate with the CTC.
- Mayor Flitton asked if they mainly approach the High School youth; Logan replied yes and some Junior High youth. Mayor Flitton stated that we just lost one of our beautiful citizens who was just 13 years of age; he thinks they should concentrate on reaching deeper within the Junior Highs and even elementary schools. You should go where these kids are and reach out to them.
- Logan reported that June 2 and 3<sup>rd</sup> they will be conducting a training for all the new kids. We plan to schedule our service projects; if we get these projects scheduled maybe we can keep the new members interested in serving.
- Logan thanked the Council for their support to CTC.
- Greg Johnson replied that their efforts are greatly appreciated.
- Jerry Smith asked Logan if he was recruiting to replace the seniors with sophomores and juniors. Logan replied that he is trying.
- Jerry Smith stated that he would encourage them to operate a booth at the City celebrations to advertise the community efforts of the CTC.
- Logan announced that they should have the SHARP survey results for our area by August or September.
- Jerry Smith stated that the CTC is reaching out to Dixon Pitcher and a Judge who lives in the cone area to serve on the key leader's board. They are looking for forums to discuss suicide, bullying and the results of the SHARP survey.
- Then Council thanked Logan for his report and for his service and wished him luck in his future endeavors.

10. **OTHER BUSINESS:** (00:48:00)

- There was none.

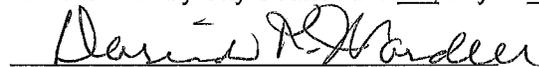
11. **MEETING ADJOURNMENT:** (00:48:30)

Greg Johnson motioned to adjourn the meeting.

Seconded by Jerry Smith

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 2<sup>nd</sup>, day of June, 2015.



DARINDA K. WARDELL, City Recorder