

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

May 26, 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
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
Jason Allen Paul Dinsdale
Gary Horton

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

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

Paul Dinsdale, Farr West City Councilmember, presented options for the 2700 N alignment and asked the council for feedback.

Consent Items:

Motion was made by CM Boehme to approve the consent item (minutes of May 12, 2015). 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

1. Skyline Drive Environmental presentation and update. (Presenter: Gary Horton)

Gary Horton (PEC): we are seeking approval for federal funding. We were denied approval for funding as a Categorical Exclusion. The environmental study has now gone to the level of an Environmental Assessment (EA) which is more documentation on why we selected what we did. It provides for more analysis and for a 20 year plan. Public input is documented and requires responses. Next March we should have the EA approved and signed. Jason Allen (PEC): the city would have had to pay a 6.4% match and this WACOG funding can count as the city's match.

2. Approval of the amended Local Transportation Funding Agreement by and between Weber County and Pleasant View City for an increase in the amount of \$350,000 for Skyline Drive Environmental Assessment. (Presenter: Mayor Mileski)

Melinda Greenwood: we are getting an increase of funding from WACOG for \$350K for a total of \$700K. We had talked about federal funding or switching to state funding and the benefits of federal funding outweighs state funding. Gary Horton: this fall we should have several alignments.

Motion was made by CM Humphreys to approve the Local Transportation Funding Agreement by and between Weber County and Pleasant View City for an increase in the amount of \$350,000 for Skyline Drive Environmental Assessment. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

3. The Station Phase 3 Adequate Facilities Determination. (Presenter: Valerie Claussen)

Canceled.

4. Award bid for the Public Works Parking Lot and Wash Out project. (Presenter: Melinda Greenwood)

Melinda Greenwood: Post Construction was the low bid at \$247K. We recommend awarding the bid to them which includes the black fencing option. CM Boehme: solid fencing should parallel the roads and the other two sides could be the black fencing. CM Pitman: the area needs to be dressed up. CM Burns: our campus is in mid-city and our standards need to be upgraded. Fencing options were discussed.

Motion was made by CM Burns to award the project to Post Construction within the parameters of constructing the parking lot, with exterior perimeter masonry fencing and interior black fencing and have staff bring back the final cost. 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

5. Approval of Resolution 2015-D acknowledging the State of Utah requirements for municipal wastewater planning programs. (Presenter: Tyson Jackson)

Tyson Jackson: this is required reporting and reviewed the report with the council.

Motion was made by CM Boehme to approve Resolution 2015-D acknowledging the State of Utah requirements for municipal wastewater planning programs. 2nd by CM Gibson. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

6. Approval of the purchase of plow/dump truck. (Presenter: Jay Palmer)

Jay Palmer: I recommend purchasing an all-wheel drive truck with an extended warranty from Rush Truck.

Motion was made by CM Humphreys to approve the purchase of the plow/dump truck from Rush Truck in the amount of \$156,793.66 with the extended warranty of \$4,640.00. 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

7. Discussion of road projects and maintenance. (Presenter: Jay Palmer)

Jay Palmer: I will be alternating projects every other year, an overlay one year and the next a surface chip seal. Once I have the roads plan I will bring this back to you.

8. Public hearing and possible action to adopt the budget for the fiscal year 2015-2016.

Motion was made by CM Boehme to go into a public hearing to consider adopting the budget for the fiscal year 2015-2016. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

Mayor Mileski asked for comments from the public. No comments were given.

Motion was made by CM Boehme to end the public hearing. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

The city council discussed the budget and changes.

9. Public hearing and possible action to amend the budget for the fiscal year 2014-2015.

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

Mayor Mileski asked for comments from the public. No comments were given.

Motion was made by CM Burns to end the public hearing. 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

10. Discussion and possible action on 2015 Employee Health Insurance Benefit Options (Presenter: Melinda Greenwood)

The council discussed the health insurance benefits options during the budget discussion. The council chose Option B: the employees pay half the cost of the 4.5% increase in health insurance, add Flex Spending, and add Employee Assistance Program (EAP).

11. Closed Meeting.

Motion was made by CM Humphreys to go into the closed meeting to discuss the character and professional competence of an individual. 2nd by CM Burns. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Humphreys, and CM Marker. Motion passed 5-0.

Mayor Mileski signed a sworn statement affirming the reason for the closed meeting was to discuss the character and professional competence of an individual.

Motion was made by CM Burns to end the closed meeting. 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Humphreys, and CM Marker. Motion passed 5-0.

12. Action items from closed meeting.

No action items taken.

OTHER BUSINESS:

Mayor Mileski: get your Founder's Day information in. Heads ups-North Ogden City was told by Weber County that they are dumping too much storm water into the canal and not retaining any of it.

Adjournment: 10:51 P.M.