

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

June 9, 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
Tony Pitman

STAFF: Melinda Greenwood Laurie Hellstrom
Valerie Claussen Ryon Hadley
Stetson Talbot

VISITORS: Terrie Stephenson Ryan Barker
Darin Palmer Ryan Hatch
Tyler Garner Breyden Boydston
Jeff Hill Jane Dame
Ethan Youngberg Dylan Bohling
Dawson Dame Andy Nef

Pledge of Allegiance: Dawson Dame

Opening Prayer, Reading or Expression of Thought: Tony Pitman

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 May 26, 2015 (open and closed) and June 4, 2015). 2nd by CM Gibson. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

1. Discussion and possible action on 2015 fireworks and fire restrictions. (Presenter: Ryan Barker)

Ryan Barker with the North View Fire District asked that the 2014 fire restrictions be put back in place for 2015 by resolution. CM Gibson: who does the policing? Ryan Barker: the police help and we have a brush truck that patrols the area and makes sure things are safe. Mayor Mileski: we will have the resolution re-written and bring it back to the next meeting.

2. Renew property, liability and auto insurance with Utah Local Governments Trust. (Presenter: Melinda Greenwood)

Melinda Greenwood: there were no premium increases in the property and auto insurances. The liability insurance increased 11-12% from last year. The reason being the current lawsuit. We can change the coverage policy from \$2 million to \$5 million. We can get up to approximately \$4K from a TAP reimbursable grant if we qualify. We are probably okay at the \$2 million coverage. Ryan Hatch: the \$2 million coverage has been okay and within target. Cities have an immunity cap but not everything is covered.

Motion was made by CM Pitman to renew the insurance coverage with Utah Local Governments Trust at the current \$2 million liability coverage. 2nd by CM Gibson. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

3. Discussion and possible action on The Station Phase 3 Adequate Facilities Determination. (Presenter: Valerie Claussen)

Canceled.

4. Discussion and possible action on the lease agreement for the Verizon cell tower located at 520 W Elberta Drive (TIN: 17-059-0004). (Presenter: Valerie Claussen)

Motion was made by CM Gibson to approve the lease agreement with Verizon. 2nd by CM Burns. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

5. Approval of General Service Contract (10000 KVA or less) between Rocky Mountain Power and Pleasant View City in an amount of \$14,500.45 for power to Well #4. (Presenter: Melinda Greenwood)

Motion was made by CM Humphreys to approve the service contract with Rocky Mountain Power to Well #4 with the contract option. 2nd by CM Gibson. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

6. Discussion, clarification and possible action on 2015 Employee Health Insurance Benefits. (Presenter: Mayor Mileski)

Motion was made by CM Burns to continue with the 95/5 health insurance split. 2nd by CM Pitman. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

7. Approve the Intermountain Employee Assistance Program Agreement for Employee Health Services (EAP). (Presenter: Jay Palmer)

Motion was made by CM Burns to approve the Employee Assistance Program Agreement for this year and re-evaluate it at the end of the year. 2nd by CM Humphreys. Voting Aye: CM Burns, and CM Humphreys. Voting Nay: CM Gibson and CM Pitman. Mayor Mileski voted Aye to break the tie and motion passed 3-2.

8. Approve the Cafeteria Plan Administrative Agreement. (Presenter Melinda Greenwood)

Motion was made by CM Gibson to approve the Cafeteria Plan Administrative Agreement. 2nd by CM Burns. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

9. Discussion and approval of Resolution 2015-D adopting the budget for the fiscal year 2015-2016.

Motion was made by CM Gibson to approve Resolution 2015-D adopting the budget for the fiscal year 2015-2016. 2nd by CM Burns. Roll call vote. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

10. Discussion and approval of Resolution 2015-E amending the budget for the fiscal year 2014-2015

Motion was made by CM Gibson to approve Resolution 2015-E amending the budget for the fiscal year 2014-2015. 2nd by CM Burns. Roll call vote. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0.

11. Discussion and possible action on amending the City Administrator's contract (Presenter: Mayor Mileski).

Motion was made by CM Gibson to approve a \$4K salary increase starting immediately to the City Administrator and keep the City Administrator's contract the same with no action at this time until 2017. 2nd CM Burns. Voting Aye: CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 4-0

OTHER BUSINESS:

Valerie Claussen: June 17th is the open house for Skyline Drive. The janitorial contract will be on the next meeting's agenda along with the water feasibility study. We will be bringing a bowery reservation policy to the council. The planning commission denied The Station Phase 3. Wildcat Storage wants to expand and needs a text amendment. If the city council wants the storage units to expand, direct the planning commission to do an amendment. n

Melinda Greenwood: we are working out the bugs with the security access cards.

CM Burns gave a Founder's Day overview. Flowers and mulch are in.

CM Gibson: kudos to whoever is maintaining the walking path. We need to have 'what if' scenarios and practice how to solve potential problems i.e. water, fire, police.

CM Pitman gave a report on the Senior Center. They are offering Chuck-A-Rama punch cards. The senior center also provides meals at the center that everyone can come to.

Ryan Hadley: we may be able to save half the cost on the purchase of the radios. We will be able to purchase body cams with the Alcohol State Funds. We are looking at vendors and storage for the body cams.

Adjournment: 8:55 P.M.