

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

June 23, 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

VISITORS: Terrie Stephenson Ryan Barker
Jeff Hill Eldon Cottle
Cookie Cottle Abraham Harris
Erick Pitman

Pledge of Allegiance: Abraham Harris

Opening Prayer, Reading or Expression of Thought: Jerry Burns

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

Eldon Cottle thanked the council for their support in getting Pickleball in Pleasant View City and presented each of them with a pickleball paddle and ball.

Consent Items:

Motion was made by CM Boehme to approve the consent items (minutes of June 9, 2015 and June 17, 2015 and the bills of Pleasant View City). 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

1. Discussion and possible action to adopting Resolution 2015-F, a resolution supporting the North View Fire District's recommendation of a temporary restriction on fireworks and open fires. (Presenter: Ryan Barker)

Motion was made by CM Pitman to adopt Resolution 2015-F, a resolution supporting the North View Fire District's recommendation of a temporary restriction on fireworks and open fires. 2nd by CM Humphreys. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

2. Discussion and possible action to adopt Resolution 2015-G, a resolution establishing the City's GRAMA policy. (Presenter: Laurie Hellstrom)

Motion was made by CM Burns to adopt Resolution 2015-G, a resolution establishing the City's GRAMA policy. 2nd by CM Boehme. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

3. Discussion and possible action to adopt Resolution 2015-H, a resolution authorizing the employer 'pick-up' election of employee retirement contributions. (Presenter: Laurie Hellstrom)

Motion was made by CM Burns to adopt Resolution 2015- H, a resolution authorizing the employer 'pick-up' election of employee retirement contributions. 2nd by CM Boehme. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

4. Discussion and possible action to adopt a Proclamation declaring Independents Week in Pleasant View City in support of the locally owned businesses in the community and in the State of Utah. (Presenter: Mayor Mileski)

Motion was made by CM Pitman to adopt a Proclamation declaring Independents Week in Pleasant View City in support of the locally owned businesses in the community and in the State of Utah. 2nd by CM Boehme. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

5. Discussion and possible action on awarding the janitorial services contract for the city office and the public works building. (Presenter: Valerie Claussen)

Valerie Claussen: we received three bids. ABM's bid is within the budget. They will start as soon as possible.

Motion was made by CM Boehme to award the janitorial services contract to ABM. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

6. Discussion and possible action on awarding the Water System Analysis and Feasibility Study contract for connection to a new water source. (Presenter: Valerie Claussen)

Valerie Claussen: we received three bids. Sunrise Engineering responded to each request and is a good fit. They will start as soon as possible.

Motion was made by CM Burns to award the Water System Analysis and Feasibility Study contract for connection to a new water source to Sunrise Engineering. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

7. Discussion and presentation of final report on repairs to the CERT House. (Presenter: Melinda Greenwood)

Melinda Greenwood summarized the work done on the CERT house. There was no lead paint but some asbestos.

8. Closed Meeting.

Motion was made by CM Boehme to go into a closed meeting for threatened and pending litigation. 2nd by CM Burns. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

Minutes of the closed meeting are protected records and are filed separately.

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

9. Action items from the closed meeting.

No action taken.

OTHER BUSINESS:

Melinda Greenwood: I would like to compliment CM Burns for the signs at Shady Lane Park. We had the shop's parking lot project preconstruction meeting and they will be starting July 6th and will end the end of August. The well should be finished mid-August.

Founders Day Celebration was discussed.

CM Pitman: the Senior Center has discount tickets to Chuck-A-Rama for a dollar which they will keep. The Chuck-A-Rama tickets are a 20% discount card with the 11th meal free.

CM Burns: Larry Crouch is our Grand Marshal and a very humble man. He is a bus driver here in the city and before every school year he meets with every child that will be riding on his bus.

Valerie Claussen: there is a joint meeting with Farr West on July 9th. Stone Meat is seeking an expansion and there will be an amendment for the Circle View Subdivision.

Mayor Mileski: Officer McKenzie took pizza to the boy's home. One of the boys stated that he had never met a cool cop until now. The outcome from the Randy Marriot water protest is: he can't use the water for a secondary water system, the water has to be metered, they can't use the water if the water goes below the high mark of the Weber River, and it can't be used for a storage area. Randy Marriott has 20 days to file a response.

Adjournment: 7:53 P.M.