

UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

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Office Hours M-Th 9:00-5:00 Fri 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, August 4th, 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, Jerry Smith, Don Pearson, Marilyn Pearson, Michelle Roberts, Thomas Beaty, Paul & Shelley Poulsen, Gloria Harger, Tate Carter, Nate Harmston, William Pope, Larry Vail, Jim Morkin, Hal Unander, Kevin Gronau and Darinda Wardell.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Greg Johnson

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 were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:52)

- Tate Carter – addressed the council to complete his last merit badge for communications. He is considering moving the welcome to Uintah sign for his Eagle Scout Project. If the Council has any suggestions please call him at 801-660-9957.
- Jim Morkin – Residing at #35 Cottonwood Estates. Jim stated that he is in disagreement with the current ordinances with the City, County and the State. He stated that we no longer live in a happy valley; there is a different set of rules by different people. Jim would like to see a revision of ordinances to reflect to the current flood water laws. He stated that the units being installed at the trailer court are not installed right, there are no tie downs. Jim would like to work with the Council for the sixty families that were told they were spoiled and now they are going to find out how it is supposed to work. They might have a lot of other trailer courts but are they by a river with high winds and on a fault line.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JULY 7TH, 2015:** (00:05:56)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions about the minutes.
- Don Pearson motioned to approve the City Council meeting and work session minutes for Tuesday; July 7th, 2015.
- Seconded by Greg Johnson
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:06:33)

Presenter: Michelle Roberts

- Michelle Roberts reported on the Planning Commission meeting held July 28th, 2015; she stated it was a long meeting with lots of Public Hearings.
- They reviewed the final subdivision plat for the Bybee/Tesch property. The developer stated that there is a new way to do the storm water that is more environmentally safe; they would like to do this so that it doesn't go into the river. The commission told them that they would have to comply with the current ordinance or start the process to update the ordinance to what the State is doing.
- Don Pearson asked if the final was approved. Michelle stated that it was recommended to come to the Council for the final.
- Mayor Flitton stated that he was concerned about the aquifer that is close and the storm water.
- Michelle stated they then considered the request for the change of zoning for Harger's across highway 89 by the Man caves. During the public hearing there was one resident that was concerned about the traffic.
- The Harger's had come to the Planning Commission for a residential conditional use permit. The commission felt it was a commercial business and recommended that they apply for a change of zone to better meet the needs of the business. They do maintenance for the railroad and plan to use the building for instruction meetings and office. They are aware that no one can live in the building. The commission recommended change of zoning to the Council.
- Michelle reported that there was a large amount of people there for the public hearing for Cottonwood Estates. There was no one in attendance for Cottonwood so the item was tabled.
- Doug Crofts would like to make a flag lot for his property located at 6778 S 2125 E. There was a discussion on the interpretation of the ordinance and it was discussed to table the item until a meeting could be held with the building official, City engineer and City attorney.
- The Gleeve subdivision have not done their perk test yet so the commission approved the preliminary but tabled the final to allow him to complete his test.
- Don Pearson asked about widening 1725 to accommodate the additional traffic. Michelle reported that they were told to show the thirty foot easement on the plat and that the commission didn't think the additional four lots was enough to require that they widen the road.
- Finally they recommended the conditional use permit and cul-de-sac ordinance revision to the council for approval.

5. DISCUSSION/ACTION ON A CHANGE OF ZONING APPLICATION FOR DANIEL AND GLORIA HARGER; LOCATED AT 2580 E 6550 S: (00:19:57)

Presenter: Gloria Harger

- Gloria Harger reported that she has had her office in her home in South Weber since 2007 and the business has outgrown her home. They will use the place for office space and support the equipment. They will have off road storage for the equipment. Gloria stated that they also have a lease on the railroad property.
- Jerry Smith asked what kind of business she had. Gloria reported that they do railroad work; construction and maintenance.
- Greg Johnson motioned to approve the change of zoning request for 2580 E 6550 S from RE20 to C1.
- Jerry Smith seconded the motion
- All in favor the motion passed.

6. DISCUSSION/COMMENTS ON A EMERGENCY RESPONSE MITIGATION PLAN RESOLUTION: (00:25:48)

Presenter: Chief Pope

- Chief Pope stated that this is the Draft Pre-Disaster Mitigation Plan that he has been working on with the County and other cities in the County, Emergency Planners for the mitigation plan that is required to remain eligible for FEMA pre-disaster and post-disaster funding.
- Chief Pope explained that at this stage we are seeking public comment on the 2015 Plan. The Plan is designed to promote sound public policy and protect or reduce the vulnerability and recognize hazards.
- Written comments will be received until September 5th, 2015; there is a copy of the plan at City Hall for review and we will post a copy on our website and the Fire Departments website.
- After public comments we will add to the Council agenda discussion action for adoption of the plan by resolution.
- Don Pearson stated that this is a great plan and asked who has to read and know it. Chief Pope stated that all of the Council needs to know it and our information starts on page 199.
- Mayor Flitton stated that there have been two plans already adopted and FEMA scrapped them; this plan has been written entirely by hand, a lot of time and efforts have been involved with this.
- Chief Pope stated no action was required tonight; we will ask for written comments and have the resolution on the second agenda in September.

7. OTHER BUSINESS: (00:31:41)

- The Council thanked Tate Carter for using a Uintah City project for his Eagle Scout and advised him that we will get in touch with him.
- The Mayor thanked Mr. Morkin for his emails and for bringing to our attention these concerns. The Mayor advised that these concerns will be handled by the Planning Commission.
- Greg Johnson stated that there are two separate things; concerns not violations of ordinances and working on seeing if they are violations.
- Don Pearson stated that with the development in the park, there needs to be a turnaround in the park large enough for a fire engine.

8. CITY COUNCIL DEPARTMENT REPORTS: (00:35:42)

PARKS & RECREATION; BUILDINGS; ANIMAL CONTROL – GORDON CUTLER

- Gordon reported that the fence at the city shop has been completed and paid for with funds from the past and current fiscal year. They are going to landscape the entrance to the City along the fence. They completed the cement repairs and lifting at the park and City Hall and got rid of the tripping hazards. This last storm we had left water in the window wells from the runoff of the rain gutters, we are expending funds on diverting the water away from the building,

WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON

- Greg stated that we got a new truck to replace the dodge truck and after we sell the old truck and replace those funds in the account we are less than what we budgeted for. There have been complaints regarding Waste Management customer relations so he plans on sending an email to his point of contact. The PIO for the Fire Department is assisting with the emergency preparedness plan and Greg stated that he appreciates her coordinating efforts. The Planning Commission was standing room only with lots on contentious issues; the Commission did a great job.
- Gordon Cutler thanked the citizens for the manner in which they presented themselves.
- Greg concluded by reporting that his request for citizen involvement in updating the General Plan in the newsletter got him some good names to work with.

ROADS; CTC; FIRE DEPARTMENT AND RAILROAD RELATIONS – DON PEARSON

- Don reported we have been delayed on the road project because of the salesman who lost his position. The Fire Department has had many calls and some medical because Engine 64 has been busy. The value of our Fire Department is absolutely essential. Many hours are volunteered on our behalf. The department is recognized and valued throughout the County. This council need to spread throughout the City how fortunate we are to have Chief Pope and his Department; we need to be favorable in moving forward they had been very commendable. The railroad people were in the city today and we are working on our proposal of widening 6600 South.

CEMETERY; EAGLE PROJECTS; SPECIAL EVENTS – JERRY SMITH

- Jerry reported that he attended the key leaders meeting with CTC, they are building there coalition, they were present with a booth at U-Day and have list of concerned citizens that we can use. Jerry has a piece of the metal that they are

going to use on the archway at the cemetery; he will bring that and an artist rendition for the Council to review. He reported that we have several Eagle Scout projects available.

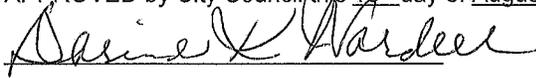
STORM WATER & FLOODPLAIN; GRANTS; NUISANCES – MAYOR FLITTON

- Mayor Flitton reported that WACOG had a storm water meeting with Jared Anderson; he spoke to the Mayors and explained they plan to control the storm water. They have several issues and massive flooding some a lot less severe than others. They are going to report in three months with a County Plan to understand water ways and control or retain. Mayor Flitton commented that they are going to be asking for funds from the cities to fund this plan; the responsible cities need to pay the most. We also had a four hour planning meeting with economic development and business leaders about what we want to accomplish in the County. They will take that information and report back to us as we work towards what Weber County wants to become. Pasch/Redd complaint has been addressed and are working on a resolution. They has been egging and property damage on Buena Vista which has lead to complaints as to where is the Sheriff's Department; the Mayor will be visiting with Lt. Talbot.

9. MEETING ADJOURNMENT: (00:52:47)

Mayor Flitton asked for a motion to adjourn the meeting.
Don Pearson motioned to adjourn.
Seconded by Greg Johnson
All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 18th day of August 2015.



DARINDA K. WARDELL, City Recorder