

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

July 14, 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
Jeff Strand Jay Palmer
Stetson Talbot

VISITORS: Terrie Stephenson Jeff Hill
Shannon Pitman Nate Davis
Carson Jones Roy Harris

Pledge of Allegiance: Toby Mileski

Opening Prayer, Reading or Expression of Thought: Toby Mileski

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

None were given.

Consent Items:

Motion was made by CM Boehme to approve the consent items (minutes of June 23, 2015 (open and closed), and approval of FSP 15-018, a request by Rory and Janet Rich, for an amended plat, Circle View Subdivision, 1st Amended, for the purposes of adjusting a rear property line of Lot 1 in Circle View Subdivision (TIN: 16-062-0001) for the inclusion of approximately 17,352 square feet of property from an adjacent parcel (TIN: 16-014-0027). Both properties lie in the in the RE-20 (Single-Family Residential, 20,000 SF minimum) zoning district). 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

1. Award the 2015 Street Maintenance Projects bid to Staker Parson Companies.

(Presenter: Jay Palmer)

Jay Palmer: there were four bids. We recommend awarding the bid to Staker Parson Companies. CM Boehme: what is the time frame? Melinda Greenwood: the contract date is September 30th. Mayor Mileski: the amount is \$85K over the annual B&C Road monies the city receives. Jay Palmer: it may be \$350K by the time it is done.

Motion was made by CM Burns to award the 2015 Street Maintenance Project bid to Staker Parson Companies in the amount of \$322,292.60. 2nd by CM Gibson. Voting Aye:

CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

2. Discussion and approval of purchasing two police vehicles in the amount not to exceed \$61,372. (Presenter: Chief Hadley)

Ryon Hadley: there are three options for a vehicle purchase on state bid. For resale trucks hold their value better. The two unmarked vehicles have color and no marks and with minimal equipment. CM Boehme: I like the truck option. There are more options to either sale the trucks or move the trucks within the fleet. CM Gibson: go with the SLC dealer unless you find a better deal to save money. Are there incentives for the officers to take care of the cars? Ryon Hadley they are checked and if they want to drive the vehicles they need to be taken care of.

Motion was made by CM Gibson to accept package #1 (2015 Ford F150 XLT package at \$30,686.00 each for a total of \$61,372.00) with the caveat that this is the best package deal. 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

3. Discussion and possible action on an extension for final plat approval of FSP 14-017, Jensen Estates, Phase 1, a single-family residential subdivision located south of 3200 North road alignment and east of 1000 West (TINs: 17-062-0004, and 17-062-0005), which property lies in the RE-15 Zone. (Presenter: Valerie Claussen)

Valerie Claussen: Jensen Estates, Phase 1, is requesting a one year extension. Their biggest hurdle was with the School District to get a road agreement. The code allows for an extension up to one year. If it expires they will have to start over. This subdivision was prior to the Adequate Facility process. There are no extensions after 2018.

Motion was made by CM Boehme to approve a one year the extension for final plat approval of FSP 14-017, Jensen Estates, Phase 1, a single-family residential subdivision located south of 3200 North road alignment and east of 1000 West (TINs: 17-062-0004, and 17-062-0005). 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, and CM Pitman. Abstained vote: CM Humphreys. Motion passed 4-0 with 1 abstained vote.

4. Discussion and possible action on the Pleasant View City west-end Walking Path progress, and possible project schedule alternatives. (Presenter: Valerie Claussen)

Valerie Claussen: we were awarded partial funding for the walking path. There is major construction work with Questar and the concern that they could cause damage to the path. We can proceed now or later. The final design should be done July 22, 2015. We could build, postpone the bid, or bid now but construct later as early as the weather permits in the spring. CM Boehme: wait until January for better bid prices. CM Burns: is there communications with Questar to see about dates and their plans. Valerie Claussen: our project is a 60 day project. CM Gibson: it would be frustrating with two groups on both sides of the road working. I say put it out in January or February. Is the majority of the path on the south side? Valerie Claussen: yes. CM Humphreys: how much of Questar's lines will be under our path? If they don't compact the area our path will fail. Mayor Mileski: have Tyson Jackson get with Questar and show them our walking path line. CM Burns: Andy, do you have any input since it is in your neighborhood? Andy Nef: they don't know how it will impact them and that it will take some of their area they are using.

CM Burns: those people need to be communicated with. Andy Nef: would you get a true bid in winter with snow pack? CM Burns: there should be an open house with the trail map. Mayor Mileski: and mail letters to the people. CM Burns: there needs to be a two way communication and if something is wrong we relook at the plans.

5. Discussion and possible action on FSP 13-049 Harris Hills, Phase 2 for final plat approval of an eight lot single-family residential subdivision located in the vicinity of 1100 West and 4150 North, which property lies in the RE-20 zoning district.

(Presenter: Valerie Claussen)

Valerie Claussen: Harris Hills, Phase 2, has 8 lots and parcel B is for the detention pond. Two lots are subject to source protection mitigation measures. I recommend approval subject to completing the items in the staff report. CM Pitman: will the information on the lots be recorded so that they don't mess up our water? How many buyers will see the note? Melinda Greenwood: they are restricted lots and they are tracked on building permits. This is a non-disturbance area. CM Pitman: builders will know that but not the home owners. Carson Jones: it says to see note 4. CM Pitman: no one showed me information on my lot. Carson Jones: it will say 'R' when buying. Mayor Mileski: parcel 'A' is the city's property. Will we have a fence on the east and the west sides? Valerie Claussen: yes. Mayor Mileski: will the parking strip be rocked? We don't want maintenance. Carson Jones: it was part of the original land swap agreement.

Motion was made by CM Gibson to approve Harris Hills Phase 2 for final plat approval. 2nd by CM Humphreys. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

6. Closed Meeting.

Motion was made by CM Burns for the purpose of reasonably imminent litigation. 2nd by CM Pitman. 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 Pitman to end the closed meeting. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

7. Action items from closed meeting.

No action taken from the closed meeting.

OTHER BUSINESS:

Valerie Claussen: thanks for attending the joint meeting on 2700 N. You will be hearing The Station Phase 3 appeal and Country Fields 5 final at next meeting. ABM Cleaners started cleaning the offices. CSM is requesting to subdivide. The water feasibility study started last week.

CM Burns: I would like your Founder's Day feedback. What is the update on the public work's fence? Melinda Greenwood: it is a slow start. Construction staking is needed.

CM Gibson: Cherry Day's in North Ogden was a fun game until they cheated. We did a great job. West Nile was found in Riverdale.

Mayor Mileski: in August storm water issues will be addressed at the Weber County Complex Area. Melinda Greenwood: FEMA plan will also be on their agenda. Mayor Mileski: the IWORQ's list from Jay Palmer shows the city as having \$14.1 million dollars in assets and \$13.49 million dollars in needed repairs.

CM Boehme: the Weber County Fair is in a couple of weeks. Melinda Greenwood: an Eagle Scout will be doing the City's booth this year.

Ryon Hadley reviewed the police department's monthly statistic. Tour of Utah will be traveling through Pleasant View on two days.

Adjournment: 8:03 P.M.