

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

August 25, 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
Jay Palmer Tyson Jackson
Trent Wilson Nyx

VISITORS: Edrick Pitman Mike Murtha

Pledge of Allegiance: Tony Pitman

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 Boehme to approve the consent items (minutes of July 14, 2015 (open), July 9, 2015, July 28, 2015 and August 6, 2015 and the bills of Pleasant View City). 2nd by CM Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

Motion was made by CM Pitman to approve the minutes of July 14, 2015 (closed). 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

1. Discussion on Pleasant View City Animal Control Services and the potential of combining services with Harrisville City. (Presenter: Mayor Mileski and Mike Murtha)

Mike Murtha (Harrisville City Councilmember): I recently became a member of the council and was shocked on what Harrisville City was paying for animal services through Weber County. I looked for a solution and the quickest way to resolve our accountability is to partner with Pleasant View City. You have a facility and we would like to partner with you. These numbers came from Weber County. We have on average 200 impounds and 283 licensed animals. We will have to hire a part-time animal control officer with their own truck. We would license our own animals and the two animal control officers

can alternate days and cover both cities and use Pleasant View City's shelter and use a same data base. Your impound fees are \$40 which would mean \$8K to Pleasant View City from our animal impounds. Pleasant View City can keep that money for lights, heating, etc. I don't anticipate an increase in numbers. Tonight I am seeing what the palatability is. I would like to see a regional solution. The exterior of your shelter needs a lot of work and I would have a self-team do the work. I think it is a win/win solution. It would expand the coverage. Mayor Mileski: there would be additional counter visits for Pleasant View City. Currently our police officers also pickup dogs and your officers don't. Mike Murtha: they will. It will be a culture change for them. CM Pitman: how many dogs does Pleasant View City impound? Melinda Greenwood: approximately 50 a year (dogs & cats). CM Pitman: what is the average number of dogs at one time in the shelter? Melinda Greenwood: we have three today. The shelter holds five. CM Pitman: how many Harrisville City dogs has Weber County had in their shelter at one time? Mike Murtha: I don't know. You have a 95% return rate and we would expect the same. CM Pitman: you have four times more impounds than us. It could be 12 to 20 animals housed at any one day and we would have to expand four times bigger than it is now. That is worst case scenario. Melinda Greenwood: some impound cycles increase around holidays, thunderstorms and summer times. We have over 500 dogs licensed. Pleasant View City has the type of residents that are good at licensing and will pick up their dogs. Mike Murtha: we are not pro-euthanization. CM Burns: you have four times more but we will share the expense 50/50? I have to look closer at the numbers. There is some inequality and we will have to increase our facility. Mike Murtha: \$8K is more than enough to cover the expenses. CM Burns: what about vet services and food? Mike Murtha: Weber County rarely needs to buy food. A lot is donated. We will cover half the cost. CM Gibson: we have a system that is working and at half time. I have not heard of one problem. The numbers are skewed so much. Why can't you build your own facility? Our people our stretched right now. Your numbers are very variable. Is \$8K worth taking when we have a system that is already working? We also have a different makeup in residents and it would be a lot more work on our end to take this on. The coverage is nice but I don't think we need it. CM Humphreys: why doesn't Harrisville City have a facility? Mike Murtha: it is not cost effective. CM Humphreys: you can save money and build a facility the same way we did. Mike Murtha: Harrisville City wants to hire a full-time officer. Melinda Greenwood: I haven't run the numbers but I have talked with staff and our position is we appreciate Harrisville City's struggle with animal control but we are not wanting to marry the two positions together. It is the decision of the city council. Harrisville City needs to solve their own issue. We are in the middle of a residential area. We had 3 dogs today and they were barking quite loudly. We are in a good spot. We can't take on more foot traffic. Having animals missing and impounded can be an emotional issue to residents. It can take 30-45 minutes for each case. Mike Murtha: we spend \$39K a year to Weber County and we share in the loss. The council discussed the wages for a part-time officer which is approximately \$25K a year and then the wear the tear on the facility and truck. CM Pitman: I am not clear. If you are assuming four times more animals, how will our officer be spending her time? Driving a further distance and spending four times more often in Harrisville City? CM Humphreys: I agree with Melinda. We have a facility in a neighborhood. Mike Murtha: when can I expect to hear back on this issue? Mayor Mileski: I will call you.

2. Purchase of a used 2008 Atlas Copco XAS 185JD7 PE air compressor with 373 hours from Cate Equipment Company in the amount of \$11,000. (Presenter: Jay Palmer)

Jay Palmer: we received three bids. Cate Equipment was the low bid for \$11,200 with 373 hours. CM Gibson found a bid for \$9,850 with 200 more hours but I haven't seen it to check it out other than a picture. There is \$1,300 difference in the cost. I would recommend going with Cate Equipment because it has been checked out. There is a 60 day warranty. CM Gibson: we need to see what else is out there. Rob Gibb (Tri-State) has the exact machine but a year older and 200 more hours. I trust Rob and his company. The machine is out of state but it can be brought in. Melinda Greenwood: did Rob Gibb know our quotes before he gave his? CM Gibson: no. CM Humphreys: hours mean more than years. Jay Palmer: if we pass on the Cate Equipment machine it will be gone. Melinda Greenwood: the procurement code requires 3 bids. Does the council want more bids? Jay Palmer: I got bids from companies that I know. I could spend a lot of time looking. They are pretty close either way.

Motion was made by CM Boehme to approve the purchase of the air compressor from Cate Equipment in the amount of \$11,200 with the caveat that Tri-Star Company is considered for future bids. 2nd by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Pitman and CM Humphreys. Voting no: CM Gibson. Motion passed 4-1.

3. Ratification of the Emergency purchase of a variable frequency drive for Jessie Creek Well. (Presenter: Tyson Jackson)

Tyson Jackson: August 7, 2015 Jessie Creek Well was hit by lightning and the frequency line blew up. It was determined to be the variable frequency drive which is the brains of the system. We place an order in the amount of \$12,674. Melinda Greenwood: considering the gap in meetings and the urgency, Tyson was told to make the purchase. Tyson Jackson: it is not good to have the well just sit there. VFC is looking into lightning protection. The last time it was hit was in 2013.

Motion was made by CM Boehme to ratify the purchase of the emergency purchase of a variable frequency drive for Jessie Creek Well in the amount of \$12,674. 2nd by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

4. Discussion and public comment on the 2015 Weber County Pre-Disaster Mitigation Plan. (Presenter: Melinda Greenwood)

Melinda Greenwood presented the 2015 Weber County Pre-Disaster Mitigation Plan. The plan needs to be open to the public for a month before adoption. The plan needs to be updated every 5 years. This plan will come back to the city council with a final draft.

5. Discussion on Founder's Day activities. (Presenter: Councilmember Burns)

Founders Day was discussed. The consensus was to keep a smaller home town feel. Keep the parade, salmon bake, fun run, breakfast and fireworks and not have professional activities. Publicity needs to be increased and maybe a bounce house.

OTHER BUSINESS:

Ryon Hadley: gave a monthly statistic update. Office McKenzie completed rifle and pistol firearm instructor courses and Officer Don and Office Coomes completed Taser

instructor's course. Officer Wilson and canine Officer Nyx visited and an update on the dog's progression was given.

Valerie Claussen: the scoreboard was installed at Pleasant View Park from Admiral Beverage. The Walking Path open house will be October 1st. The Pickleball ribbon cutting will be September 22nd. The planning commission will hear a CUP for an event center on Pleasant View Drive. The water feasibility study is waiting for the city to provide data. Next week I will be out of the office working on the General Plan and the website. CM Pitman: I would like to help with both.

Laurie Hellstrom: the business license for a motorhome rental received a zoning determination and it is only good for one motorhome rental. The financial report received is still a draft. We are still working between both years.

CM Boehme: the Weber County Fair had 13 youth from Pleasant View City with animals. Livestock is still alive in Pleasant View and we still need to plan for it in the General Plan.

CM Burns: the park crew put in the sod at the park and they are working on the sprinklers. The five-year mitigation on the weeds at Wadman Park didn't pass but they are recommending to have it pass this year because of the work they have completed.

CM Gibson: will we be having clinics to teach Pickleball and checking out paddles? We need to post the rules. I am involved with Make a Wish and we would like to ride a horse through Wadman Park as a unicorn because the little girl likes unicorns.

CM Pitman: a letter was received from Weber County Management looking for businesses to use the Ogden Eccles Center. Wadman Park doesn't allow dogs but they are still there.

Melinda Greenwood: newsletter items are due. I will send out an email on Jackson's lawsuit. There will be a six month discovery period. There was an onsite meeting regarding Bartlett's lot. Moving the sewer line to the east is not an option. They have been asked to move the sewer line to the west or to leave it. If they leave it we will have to take great care to maintain it. We are hoping they will move it to the west. Mayor Mileski: the developers have two to three more phases and we can't make this a condition of approvals. Melinda Greenwood: Mr. Hansen is more motivated.

Mayor Mileski: Farr West City has a big issue ending up with all the storm water. North Ogden City and Ogden City are not detaining their water during storms. Weber County will talk to them about retaining their water during a storm. I am surprised that Farr West City has not filed a law suit against them. I would like to have the ballot information regarding HB 362 in the newsletter, along with the status of the CDA, the Walking Path open house, the road work on 4300 N and the change of the truck path, and the general crack seal plan and the number of days working on it. Clean Air Utah has public awareness campaign signs.

Adjournment: 8:56 P.M.