

UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL WORK

Planning – Zeke Swander

Council Members:

SESSION

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

TUESDAY, December 15th, 2015

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

6:00 PM

Sheriff – Lt. Talbot

MINUTES

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Don Pearson, Jerry Smith, Michelle Roberts, Marilyn Pearson, William Pope, Donna Bacon, Marc Sacco, Lee Wohlgemuth, Mike Marz, John Kearns, Marne Rice, James Osgood, Michael Mettler, Michael Dunham and Darinda Wardell.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Darinda Wardell

2. **DISCUSSION ON THE FIRE STATION REMODEL PLANS:** (00:01:00)

Presenter: Chief Pope

- Chief Pope stated that we are here tonight to review and discuss the plans for the Fire Station remodel. Approval of the plans is on the regular City Council meeting agenda for later on tonight.
- Chief Pope presented to the Council the plans for review; they include three offices, storage rooms, training room, bathrooms and four bays. It is 2000 square foot with an addition on the back of the existing building. The plans were reviewed and discussed.
- Chief Pope explained that our attorney Dave Wilson has been going over the contract and concluded that we should have a third party contract where the contractor is Stacey Enterprises, the City (Chief Pope) is the Project Manager and the Friends of the Uintah City Fire Department (Lee Wohlgemuth) are the financier.
- Chief Pope also explained that another item to be discussed during this work session is whether or not the City wishes to expend any funds to remodel the City Shop which is in the same building as the Fire Station while the project is being done.
- Mayor Flitton asked about the septic system; has the Weber Morgan Health Department been involved with these plans, if not they need to be; we need to be sure that we are in compliance with their rules. Chief Pope remarked that these plans have the septic stubbed out of the building and all we would have to do is tie in to the existing system. He stated that he would involve the health department.
- Mayor Flitton asked if we have made a call to Bell's as a courtesy to let them know that they are losing the use of the north side of their building.
- Don Pearson stated that it was discovered that the Bell building sets on city property when the original plans were developed a few years ago. Mayor Bybee had a discussion with Bells at that time; Don stated that he wasn't sure what if any arrangements were made.
- Mayor Flitton stated that he would make contact with the Bell's.
- Mayor Flitton asked if they were going to remove the existing mezzanine. Chief Pope stated that the firemen were going to do the labor and take it out.
- Mayor Flitton asked if additional funds were secured what would they do with them. Chief Pope stated that it is going to take the majority of the funds they have to complete the exterior of the building; if any is left they will start on the interior.
- Don Pearson explained that the cost for the exterior or skin of the building is \$15.40 per square foot. He reviewed his email to the Council where he estimated the cost to remodel the public works portion of the building would be \$47,000.
- Don Pearson explained that the approach or egress in front of the building has been recalculated with the assistance of the City Engineer to better meet the storm water issues. This should cost \$27,000 and could be funded out of Class C road funds and Fire Station Impact Fees. If we remove the remaining curb to allow for the natural swell the existing retention pond would be adequate.
- Don Pearson stated that the other request is that the water enterprise fund installs a fire hydrant in front of the station for training use; this cost for this is \$4,000.
- Mayor Flitton asked Don to get cost of the material less labor because he feels that we can do the labor ourselves for the majority of the project.
- Chief Pope stated that the project completion will be the end of June.
- Mayor Flitton asked Lee Wohlgemuth if and when they get additional funds from the State could they reimburse the City for the \$27,000 approach and egress and the \$4,000 for the hydrant that was spent by the City on the project. Lee remarked that he would check into that for us.

3. **MEETING ADJOURNMENT:** (01:00:00)

Don Pearson motioned to adjourn the meeting.

Seconded by Jerry Smith.

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 5th day of January, 2016.

DARINDA K. WARDELL, City Recorder