



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, July 19th, 2016

Building Inspector-Jeff Monroe

Michelle Roberts

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, Jerry Smith, Greg Johnson, Michelle Roberts, Mike Ulrich, Nate Hadley, William Pope, Kris Stuart, Don Pearson, Mike Marz, James Osgood, Sgt. Dave MacInnes and Darinda Wardell.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Don Pearson

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 was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:05)

- None

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD JULY 5TH, 2016:** (00:01:12)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts asked to add to her statement on page four; the tenth bullet down, "and if we receive any complaints".
- Gordon Cutler motioned to approve the City Council meeting minutes from July 5th, 2016 with the change.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:02:32)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for June was reviewed.

Michelle Roberts motioned to approve the invoice register for June 1st – June 30th, 2016.

Seconded by Greg Johnson

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of June 17th – July 14th, 2016 was reviewed.

Mayor Flitton asked that Darinda check the difference between \$47 and \$49.50 on the Halls.

Michelle Roberts motioned to approve the transaction register for the period of June 17th, 2016 – July 14th, 2016.

Greg Johnson seconded the motion.

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.

The motion passed.

Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for June was blank no action was required.

- c. Budget:

Mike explained that these are the preliminary reports through June 30th. The total revenue is \$667,311.22 which is \$15,000 to the good; our outside sources exceeded what was budgeted. Our expenditures are under revenues by

\$140,000; although we still have the road repair invoice to come in. The enterprise funds did well this year and Mike stated that he thought that they are being managed well.

Mayor Flitton commended the Council and staff for their good work on the budget.

Gordon Cutler thanked Mike and Darinda for the work they do with the budget.

5. DISCUSSION/APPROVAL ON UPDATE AND REVIEW OF RECYCLING: (00:12:47)

Presenter: Beth Holbrook

- Beth Holbrook stated that Uintah is doing a fantastic job with recycling! She stated that the more we recycle the less that goes into the landfills. She reported that they have a new link on their website to help with recycling; paper is excellent to recycle.
- Beth reviewed the 2015 annual report for Uintah City with the Council. A link to the report has been posted on our website and attached with these minutes.
- Beth was asked what has the best value to recycle. Beth stated that the cleanest stream is the best value to recycle; cardboard is valuable and can be recycled up to fifteen times.
- Beth reiterated how much Waste Management appreciates what we are doing with regards to recycling.
- The Council thanked Beth for her presentation and for her service to the City.

6. PUBLIC WORKS REPORT: (00:29:29)

Presenter: Nate Hadley

- **Roads:**
- Combe Rd will be paved Wednesday July 20. Gordon Cutler stated that the citizens have asked for a speed bump on Combe Road. This section of road will be closed during paving. Morgan pavement will slurry seal the 2200 E cul-de-sac this year when they are doing a job close in the area this season.
- **Parks:**
- Trees at the parks will be planted within the next two weeks. The coating and striping of the tennis court and basketball court will be done when the temperature drops a little. Nate will try to do this one evening within the next few weeks. A few sections of sidewalk need to be replaced this summer.
- **Cemetery:**
- 12 trees will fit along the east fence line. There will be one tree placed between two sprinkler heads and far enough west to keep them from the horses. Nate strongly suggests that we put an electric fence line along the top and bottom of the pasture fence between the Nix property and the cemetery. We still have had no luck on the surplus concrete for the equipment shed. It would cost around \$400 for us to pay for it. This needs to be done before this fall.
- **Water:**
- Weber Basin supply lines are too small to keep up with the city's water demand, only during peak demand months. This does not allow us to use the water system the way it was designed. During off peak months there is no issue. Weber Basin is willing to do what is needed to meet our demands. Mayor Flitton asked Nate to keep us updated and to stay on top of this issue.

7. FIRE DEPARTMENT REPORT: (00:38:05)

Presenter: Chief Bill Pope

- Chief Pope stated that he had a goal to be the shortest presenter for the night and asked the Council if they had any questions on his report that had been furnished to them in their packets.
- Mayor Flitton asked how the remodel on the station was coming. Chief Pope responded great and that it is on schedule.
- Chief Pope then swore in their newest Firefighter Tage Hansen.
- The Council welcomed Tage Hansen and thanked the Firefighters for their service to the City.

8. SHERIFF'S REPORT: (00:47:12)

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes reviewed the stats for May. We had 51 calls for service and 16 citations.
- Gordon Cutler reported that he had received numerous citizens' complaints about the speeders on Combe Road and vehicles traveling the wrong way. The citizens stated that they had reported it to the Lt. with no response. Sgt. MacInnes stated that he would issue extra patrol for the area.
- Michele Roberts asked about the two kidnappings that occurred in the City; Sgt. MacInnes reported that they were custodial issues and no concerns for the community.
- Sgt. MacInnes stated on a side note that they had conducted a fund raiser to send two members of their Honor Guard to Dallas for the services for the fallen officers. They are also going to send care packages to Louisiana; which includes money to help fill in the gaps of the needs of the fallen officer's families.
- Sgt. MacInnes stated that we are going through tough times and that we all know that we need to stay positive and keep our heads up.
- Gordon Cutler asked if we could also make donations. Sgt. MacInnes stated that we could get in touch with Chief Anderson to make a donation.

- The Council thanked Sgt. MacInnes for his service and asked that he pass on to the Deputies how grateful we are to them for their service as well.

9. DISCUSSION ON THE UDOT PROPERTY AT THE END OF 6850 S: (00:53:18)

Presenter: Mayor Flitton

- Mayor Flitton stated that he has had several conversations with Pam Krammer who is with the Department of Wildlife Resources (DWR) about the property at the end of 6850 S. He has heard comments that the citizens are in favor of a park being put in but the citizens he has visited with state just the opposite.
- Mayor Flitton would like to hold a Public Hearing and invite the citizens to come and tell us what they want.
- Pam Krammer has stated that she is not going to do anything until the Mayor sends an email advising that we want the property.
- Mayor Flitton commented that part of the property is in Davis County; some is owned by Weber County Pathways; some by DWR; some by UDOT and some by a private citizen that has no access to their portion. There are some real issues with this property.
- Mayor Flitton stated that we just need to have a Public Hearing.
- Michelle Roberts stated that she is going to attend the Pathways meeting scheduled for tomorrow and will update the Council on any new developments.
- Gordon Cutler stated that if we take this property we need to know what we want to do with it and how we are going to pay for that.
- Jerry Smith stated that this is a monumental opportunity and we need to act while the iron is hot; we need to do this sooner than later.
- It was discussed to post and notice the Public Hearing for September 6th, 2016.

10. COUNCIL COMMENTS: (01:02:00)

- None

11. MEETING ADJOURNMENT: (01:02:20)

Jerry Smith motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 2nd day of August, 2016.

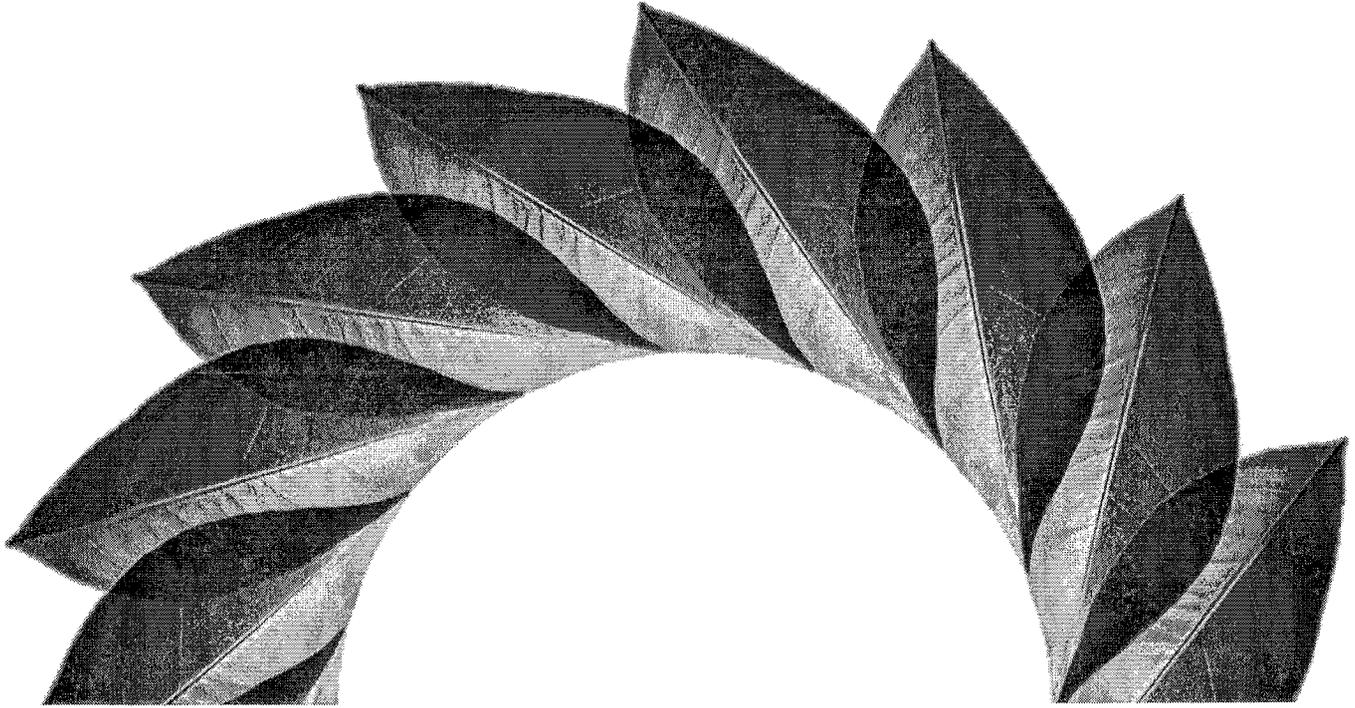
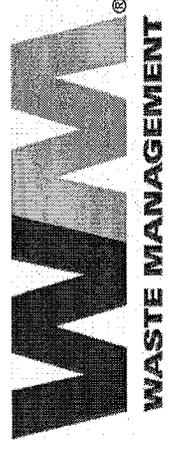


DARINDA K. WARDELL, City Recorder

2015 Waste Management Annual Report to Uintah City

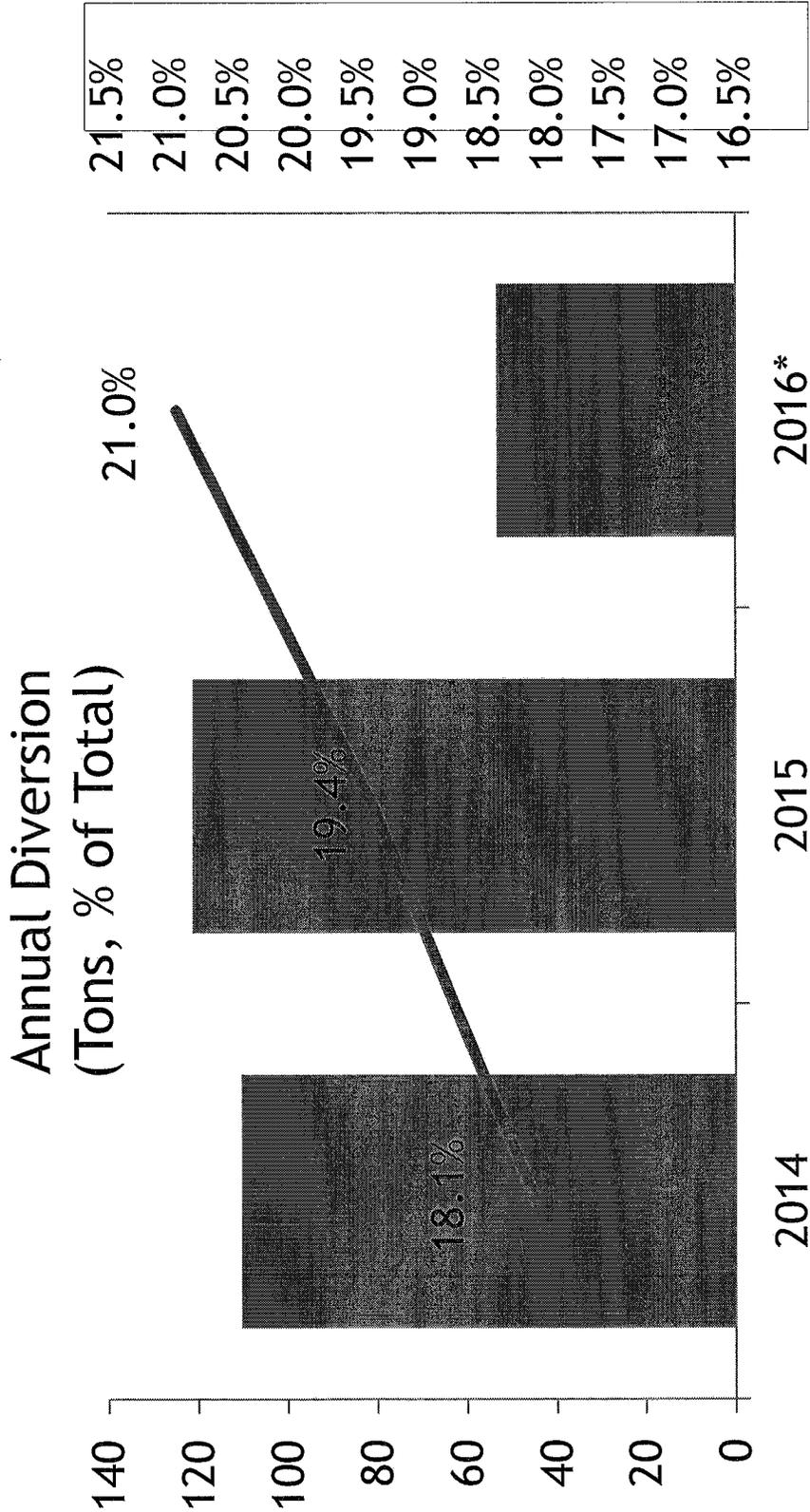
Beth Holbrook
Public Sector Solutions Representative

Lance Allen
Manager, Public Sector Solutions



Diversion Rate Shows Increase

2016 is shaping up for a great year in recycling!



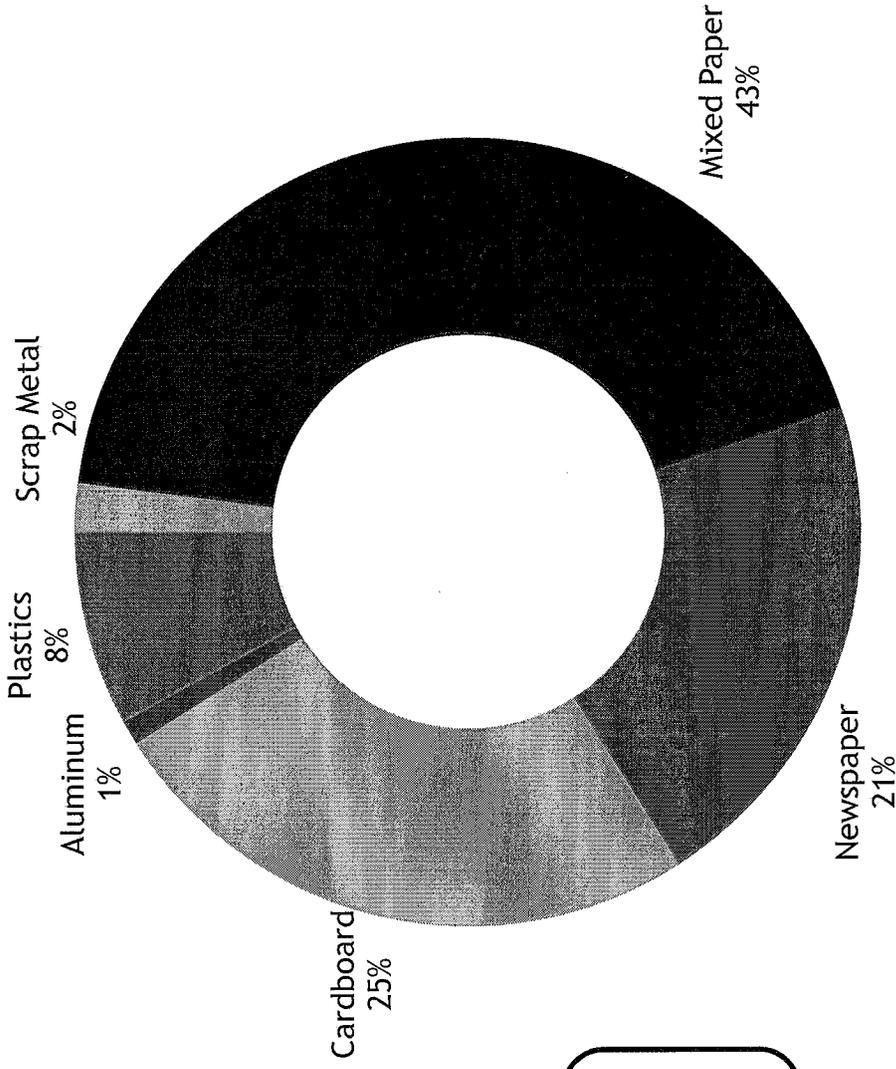
Note: 2016* is a partial year (Jan-May)

THINK GREEN.®

Residents Recycled a Range of Materials

The Uintah residents recycled 121 tons of aluminum, cardboard, paper, scrap metals and plastics #1-#7 in 2015.

Materials Recycled in 2015

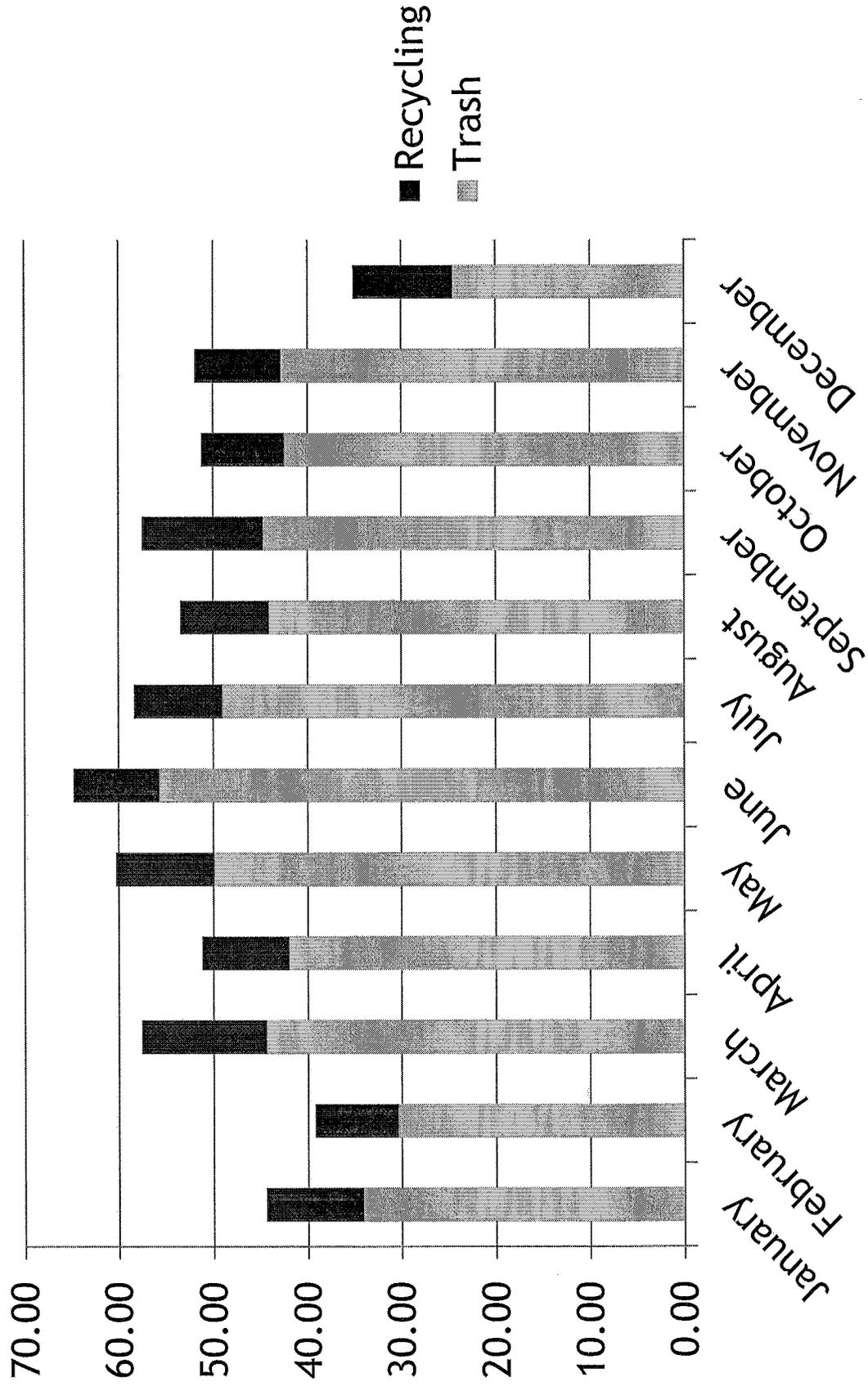


Mixed Paper, Cardboard and Newspaper Dominated the Mix



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2015 Volume Peaks in the Summer



THINK GREEN®

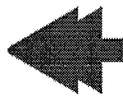
Diverse Benefits for Uintah Residents

By recycling 121 tons, Uintah conserved the following resources:



254,682 kWh of electricity

Enough to power 24 homes for a year



1,298 mature trees

Enough to produce 16,087,800 sheets of newspaper



753,830 gallons of water

Enough to meet the daily fresh water needs of 10,051 people



448 cubic yards of landfill airspace

Enough to meet the disposal needs of 574 people



Avoided 390 Metric Tons of GHG Emissions

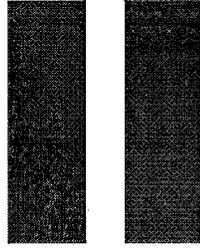
Equivalent to CO₂ emissions from 903 barrels of oil consumed



THINK GREEN®

Shrinking Carbon Footprint

285 tons of residential recycled material diverted since 2014



Over 918 metric tons of CO₂ equivalent conserved



As calculated by the US EPA WARM Model

THINK GREEN®

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