

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY July 6th, 2021

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Colby Ryan
Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Jerry Smith, Jolene Sturzenegger, Robert Guillier, Lt. Colby Ryan, Daniel Combe, Robyn Cutler, Scott Dixon, Jeff Steven
Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday July 6th, 2021.

PLEDGE OF ALLEGIANCE: Led by Jerry Smith.

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 Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:28)

- There were none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 15TH, 2021:** (00:01:45)

Presenter: Mayor Cutler

- The Council reviewed the minutes for the City Council meeting held June 15th, 2021.
- Jerry Smith motioned to approve the City Council meeting minutes held June 15th, 2021.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **WEBER SCHOOL DISTRICT PRESENTATION:** (00:02:45)

Presenter: Dr. Jeff Stevens/Lane Finley

- Mayor Cutler introduced Superintendent Stevens from Weber School District; Superintendent Stevens introduced Lane Finley, the Director of Safety for Weber School District.
- Superintendent Stevens explained they are at tonight's meeting because the Weber School Board is considering a bond election for November 2021.
- A short video presentation was played explaining that this bond would be used to build new schools and to upgrade existing schools in Weber School District, addressing growth issues while not increasing property tax rates.
- Jerry Smith asked how much the bond is anticipated to be, and Superintendent Steven's advised it will be about \$250 million; the last bond was done in 2017 and it was \$97 million. The big difference in cost is that a new high school is one of the buildings needed, and construction costs have risen.
- Mayor Cutler asked for more information if this does go to a bond election, so that we may put information in the City Newsletter; Superintendent Stevens advised that could be done and that they are present tonight, not seeking an endorsement, but for the purpose of educating public officials on what the School District is doing and why.

5. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:18:50)

Presenter: Robert Guillier

- Robert Guillier reported that there are still CUPs being reviewed; there are also some CUPs being closed as the Planning Commission has been going through this process, and those are CUPs that no longer function in the community.
- Robert touched on land use regulation changes that were discussed by the Planning Commission:
**Terminology was cleaned up and streamlined; words that were redundant were taken out.
**One of the biggest changes was the clarification of distance for buildings that are over 1,000 square feet: those that were 3 feet in the past, have now been adjusted to 5 feet. Robert gave an example of this as being an issue of not having a roof of one person's property overhang onto another person's property.

**Robert explained copies of these changes should have been provided tonight, but will be given to the Council; Mayor Cutler suggested this could be discussed again next month when the Council has had a chance to review the copies of these changes.

6. **DISCUSSION/APPROVAL ON UTAH TRANSPORTATION MASTER PLAN:** (00:23:50)

Presenter: Robert Guillier

- Robert reported the biggest discussion from the last Planning Commission meeting was the transportation part of the general plan; he has had many calls on this as well. Robert expressed this is a proposal of what could take place, but not what has to take place; it is a conceptual plan and not an actual plan. Mayor Cutler stated that he feels the transportation plan, as well as the master plan, helps developers visualize where development could go, and that it is not meant to set things in stone.
- Kristi Bell mentioned the project list and that two of those have a burden to the City; Robert explained that one of the properties in question is DWR property, and that is why the burden would fall to the City.
- Mayor Cutler acknowledged that two of the members of the Planning Commission are also present at tonight's meeting, who have also reviewed this plan.
- Dave Boothe motioned to accept the Utah Transportation Master Plan, which is a conceptual only plan, that has been forwarded to the City Council, from the Planning Commission.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

7. **COUNCIL COMMENT TO PUBLIC COMMENTS:** (00:30:20)

- There were none.

8. **CITY COUNCIL DEPARTMENT REPORTS:** (00:30:26)

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – DAVE BOOTHE

- Nothing to report.

WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – KRISTI BELL

- Kristi Bell reported that the City was able to secure a grant in the water department from the State-given COVID funds (ARPA), in the amount of 160k; the City is asked to pay \$500.00 to contribute to the position the state created to help distribute and track these grants. This money can be used towards engineering fees, the water tank, the infrastructure; the water tank project can be started with this money.
- Kristi advised the CTC race is coming up; August 28th. This is the race against opioids.
- Kristi reminded the Council that newsletter articles are due next week, for those who have an article to submit..

ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – MICHELLE ROBERTS

- Excused

CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – JERRY SMITH

- Jerry Smith reported that he visited with the Outreach Minister today regarding a project for the Cemetery; they may be able to put a chain link fence on part of the Cemetery as a service project, providing the material and labor.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOG– MAYOR CUTLER

- Mayor Cutler thanked Kristi Bell for her work on getting the ARPA grant money for the water department.
- Mayor Cutler reported he was just informed that there has been a water leak at the fire station; Jeff Holden is there at the moment. Mayor Cutler will be heading over after this meeting, and will report on this at staff meeting on Monday.

9. **MEETING ADJOURNMENT:** (00:35:41)

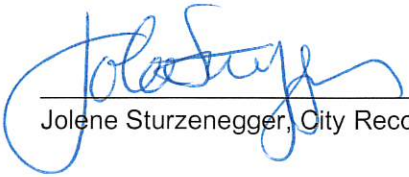
Jerry Smith motioned to adjourn the meeting.

Seconded by Kristi Bell.

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 20th day of July, 2021.



Jolene Sturzenegger, City Recorder