

Mayor Gordon Cutler

Council Members:

Michelle Roberts

Dave Boothe

Jerry Smith

Kristi Bell

UINTAH CITY COUNCIL MEETING

TUESDAY, September 6th, 2022

7:00 PM

AGENDA

Planning – Robert Guillier

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff– Lt. Ryan

Fire Chief– Paul Sullivan

Attendees: Mayor Cutler, Council Member Smith, Council Member Boothe, Council Member Roberts, Planning Commissioner Robert Guillier, Lt. Ryan, City Recorder Michelle Mortensen

AGENDA ITEMS:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order at 7:00 p.m. He excused Council Member Bell who is out of town.
PLEDGE OF ALLEGIANCE: Led by Council Member Smith.
CONFLICT OF INTEREST: None
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD AUGUST 16TH, 2022:**
 Presenter: Mayor Cutler
 - Present City Council Members reviewed the minutes from August 16th, 2022.
 - Council Member Roberts motioned to approve the City Council minutes for August 16th, 2022.
 - Council Member Smith seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there were none.
 - All in favor; the motion carries unanimously.
4. **PLANNING COMMISSION REPORT TO COUNCIL:**
 Presenter: Robert Guillier
 - Mr. Guillier explained that Don Pearson stood and spoke during public comments at the last planning commission meeting and talked about the easements for ditches and I have been talking to Jeff Monroe and we are talking about adding a box to the pre-building checklist so if someone wants to build we will do an easement check and a ditch check. We want to make sure that the easement requirements have been met moving forward. Council Member Smith asked if you are going to make that standard operating procedure. Mr. Guillier answered yes, we want to respect people moving forward and with Don and all the work that his team is doing.
 - Mr. Guillier stated that there is a lot of building that is getting ready to happen and we want to be prepared. Council Member Smith mentioned that this should have happened years ago. Rob explained that we have three different ditch companies and they don't necessarily talk to one another. We are trying to make sure that people upstream don't fill in ditches and builders don't wipe ditches out as they begin building new homes. We will try to honor Don and his team the best that we can. Mayor Cutler mentioned that if the easement doesn't show up on the plat then we don't know it is there so this should help.
 - Uintah Springs came to our last meeting, and we have a list of information that we will require before they can move forward in improving lot 10. Council Member Roberts asked what they are putting on lot 10 and Mr. Guillier responded that it will be parking. We suggested zero scaping to them. Council Member Roberts commended Mr. Guillier for doing a good job and working with people like he does.
5. **COUNCIL COMMENT TO PUBLIC COMMENTS:**
 None
6. **CITY COUNCIL DEPARTMENT REPORTS:**
PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – COUNCIL MEMBER BOOTHE – Council Member Boothe mentioned that he heard back from our attorney on the ordinance he is working on, and has now forwarded it to the prosecutor for review.
WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – COUNCIL MEMBER BELL - None
ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – COUNCIL MEMBER ROBERTS - None
CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – COUNCIL MEMBER SMITH - None
STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOG– MAYOR CUTLER – Mayor Cutler stated that Uintah went to the water drinking board regarding a loan for the Bybee tank and we were approved for a loan for \$1,000,000

with a 1% interest rate. With Council Member Bell being out of town, we are going to meet next week to rank and review the bids that we received for the Bybee tank. The first bid came in at 5.5 million and the other two bids came in at 3.3 million and 3.5 million.

7. **MEETING ADJOURNMENT:**

Presenter: Mayor Cutler

- Motion was made by Council Member Roberts to adjourn the meeting at 7:19 p.m.
- Motion was seconded by Council Member Boothe.
- All in favor; motion carries unanimously.

Michelle Mortensen
Michelle Mortensen; Uintah City Recorder

9/20/22
Date