

UINTAH CITY



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

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, OCTOBER 4th, 2022

Building Inspector-Jeff Monroe

Michelle Roberts

Dave Boothe

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Council Member Smith, Council Member Bell, Council Member Boothe, Lieutenant Ryan, City Recorder Michelle Mortensen

AGENDA ITEMS:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led Mayor Cutler

CONFLICT OF INTEREST: None

2. **PUBLIC COMMENT:**

None

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 20TH, 2022:**

Presenter: Mayor Cutler

- Present City Council Members reviewed the minutes from the City Council Work Session and the City Council meeting on September 20th, 2022.
- Council Member Bell motioned to approve the City Council Work Session and City Council minutes for September 20th, 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: Council Member Boothe

- Council Member Boothe mentioned that Uintah Springs had not completed the list of items that they were given, so that agenda item was tabled.
- The second item discussed was the lot line adjustment between Rick Kendall and Hal Torman. They adjusted the fence lines and both parties agreed to the changes.

5. **DISCUSSION/ACTION ON RESOLUTION NO. 22-1004 – BUILDING, PARKS, USE OF CITY FACILITIES TO ADJUST RENTAL PRICING FOR THE SCOUT HOUSE, PARK AND BOWERY, AND U-DAY BOOTH RENTALS.**

Presenter: Council Member Boothe

- We have been looking at adjusting the resolution regarding renting the park and city facilities. We increased the prices and put in one schedule item instead of four, simplifying the rental fee schedule. Council Member Smith stated that this cleaned it up and is a great idea. Mayor Cutler and Council Member Smith both extended their appreciation to Dave and Donna Boothe for the job they do.
- Council Member Boothe motioned to approve Resolution 22-1004 Buildings and Parks to adjust the rental pricing for the scout house, park and bowery, and U-Day booth rentals.
- 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.

6. **DISCUSSION/ACTION ON THE PURCHASE OF TWO REMAINING CAMERAS (ONE INSIDE THE COUNCIL/COURT ROOM AND ONE OUTSIDE THE BACK DOOR OF CITY HALL) TO COMPLETE THE PROJECT MANDATED BY UTAH STATE COURT SYSTEM AND TO IMPROVE THE SAFETY OF CITY EMPLOYEES:**

Presenter: Council Member Boothe

- Council Member Boothe explained that the state did an audit of the court, and they are requiring cameras be put in the court room. Weber County Elections came and requested cameras placed on both ballot boxes which has already been done, but we still need to put the cameras in the court room and on the back door. I only received two bids which include pricing for cameras and microphones in both the court room and on the back door. Pro Edge Technology is the company that installed the cameras on the ballot boxes.
- Council Member Bell asked if we went with a different company if it would interface with what we already have. Council Member Boothe stated that he was not sure. Council Member Smith stated that if you were happy with the job and it is the lower bid then I do not see any reason not to use them.
- Council Member Boothe motioned to approve the bid from Pro Technology for purchase of two remaining cameras \$2,523.65.
- Council Member Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.

- All in favor; the motion carries unanimously.

7. **DISCUSSION/ACTION ON THE REPLACEMENT OF THE FURNACE AT THE SCOUT HOUSE:**

Presenter: Council Member Boothe

- Council member Boothe asked to table this item so that he could get one more quote and get some questions answered.

8. **COUNCIL COMMENT TO PUBLIC COMMENTS:**

None

9. **CITY COUNCIL DEPARTMENT REPORTS:**

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – COUNCIL MEMBER BOOTHE - None

WATER; GARBAGE; CTC; U-DAY; NEWSLETTER – COUNCIL MEMBER BELL –She stated that she is going to start holding meetings for U-Days, so please come if you want to be a part of that.

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 expressed that at the WACOG meeting last night, most of the conversation was regarding affordable housing. There are efforts from the state legislature to assert local authority of land use which is a direct result of affordable housing and the homeless. We need a solution, but nobody wants it in their backyard. Another item that was discussed was that the transfer station is going to raise rates between 8-20%. I do not know yet what Waste Management will do, but we may have a rate increase coming.

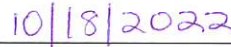
10. **MEETING ADJOURNMENT:**

Presenter: Mayor Cutler

- Council Member Smith motioned to adjourn the meeting at 7:38 p.m.
- Council Member Bell seconded the motion.
- All in favor; the motion carries unanimously.



Michelle Mortensen; Uintah City Recorder



Date