

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

June 12, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Leonard Call

COUNCILMEMBERS: Jerry Burns
David Chugg (*absent*)
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Ryon Hadley

VISITORS: Dana Shuler Susie Becker
Frank Stone Gayle Stone
Parks Gavin

Pledge of Allegiance: Parks Gavin

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflicts of Interest:

None

Comments/Questions for the Mayor & Council for items not on the agenda.

CM Burns: Connie Rhees, a longtime resident of Pleasant View City, passed at the age of 94. Her husband, Jay Rhees was a Lomond View Elementary principal. They lived in Pleasant View for 71 years and there are many great comments in the obituary.

Frank Stone: I pay \$40K alone to Pleasant View City in taxes. I don't like your retention basin for the lacrosse field. How many at WHS play lacrosse? It costs \$1 million to play lacrosse. I see future expenses with the lacrosse field like a new mower, help, etc. I suggest stop funding it now. I was told that the worst roads would be repaired first and we are fencing two lots on 4300 N. Thirteen years ago I got a building permit. It is a hassle to go through. The dance school cost \$45k for a permit and the city is holding them up and all they want to do is build a business. The city is making them put in a fire hydrant, soil tests at \$4,500 a pop, and she is being told she needs trees. You need to address why she is being hammered.

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of May 22, 2018, May 29, 2018 (open & closed), and June 4, 2018 and the Bills of Pleasant View City. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

1. Water Rate Study Presentation. (Susie Becker, Vice President | Zions Public Finance)

Susie Becker: This was a fun study and the city was helpful to get this out quickly and less expense for the City. Susie Becker reviewed the study (attached) with the city council. 180 days of cash on hand is the recommended minimum days for bonds. Other surrounding city's base rates are: \$38.43, \$20.27, \$12.25, \$16.85, \$21.00 and \$23.75. CM Burns: is the tank in those numbers? Tyson Jackson: yes. CM Hansen: what about the Weber Basin East pump station? Dana Shuler: it will be a limited well. CM Gibson: what about impact fees for new users? They cause a strain on our system. Can we use anything or do anything that comes from growth? Susie Becker: impact fees don't cover the entire cost upfront. You can build up for it. There are 40 new paying homes in the worksheet each year. CM Gibson: with the new pump station, has it changed the necessity to pump? Dana Shuler: no. Mayor Call: I would like to point out the base rate has moved we will want to examine the rate each year. We want to keep our bond rating. This is what it takes to deliver water to everyone. CM Gibson: this is an enterprise fund and it should support it self and have a good quality system. I would hate to lose a life from a blown valve. CM Hansen: have we seen a benefit from changing out meters? Tyson Jackson: we have found leaks and there is better pressure. Mayor Call: each year we will examine the worksheet but not a full study. CM Gibson: are the projects at 2018 prices? Susie Becker: there is a 4% inflator for the first 5 years and a 3% inflator after that in the worksheet. Mayor Call: there is a lot of guess work but this gives us a 10K foot view with projects. I don't want to wait and then have to raise the rates \$10 a month. I would like to see small increments and adjust to what we need at the time. And in case of an emergency we could get a bond. I like to plan ahead so we don't have to bond. CM Burns: I feel it is wise to follow their suggestion.

2. Discussion and possible action to amend the current Water Rates, Resolution 2018-F.

Mayor Call: we will analysis this every year.

Motion was made by CM Burns to accept the 2019 rate at \$21.00 and remain at \$21.00 until further needed, Resolution 2018-F. 2nd by CM Gibson. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

CM Urry: the rate changes need to be in the newsletter and why. Bill Cobabe: I will have Heather put something together. CM Burns: also publish our fees and how the fees are calculated in the newsletter with a list of projects.

3. Discussion and possible action on Change Order #3 for the 4300 North Construction (350 W to 500 W) Project, with contractor E.K. Bailey Construction in the amount of \$0.00 (no cost, scope change only). (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: for documentation only the scope has changed but there is no cost change. An item is switched for another item.

Motion was made by CM Gibson to go forward with this Change Order #3 for the 4300 North Construction (350 W to 500 W) Project, with contractor E.K. Bailey Construction in the amount of \$0.00 (no cost, scope change only). 2nd by CM Urry. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

4. Discussion and possible action on Change Order #3 for the Evergreen Storm Drain Project, with contractor Mike Humphreys Construction for additional waterline modifications in the amount of \$8,900.00. (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: the water line was dug up and not to leave the old water lines it was replaced with a T with three valves.

Motion was made by CM Gibson to go forward with this Change Order #3 for the Evergreen Storm Drain Project, with contractor Mike Humphreys Construction for additional waterline modifications in the amount of \$8,900.00. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

5. Discussion and possible action on Reconciliation Change Order #2 for the 2017 Street Maintenance Project, with contractor Advanced Paving in the amount of \$-5,402.70 (credit). (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: last the year the contract was left open and there was an emergency change order and this is to close out the contract and reconcile the amount.

Motion was made by CM Urry to approve the Reconciliation Change Order #2 for the 2017 Street Maintenance Project, with contractor Advanced Paving in the amount of \$-5,402.70 (credit). 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

6. Approve payment in the amount of \$20,500 to Julie Farr Living Trust for compensation in connection with the 4300 N (350 W to 500 W) Road Project. (Presenter: Bill Cobabe)

Bill Cobabe: after negotiating they fill good with the compensation. We are at a good place with this.

Motion was made by CM Gibson to approve the payment in the amount of \$20,500 to Julie Farr Living Trust for compensation in connection with the 4300 N (350 W to 500 W) Road Project. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

7. Approval of extending Insurance Coverage with the Utah Local Governments Trust with a term of July 1, 2018 to July 1, 2019 for General Liability Insurance, Property Insurance, and Auto Physical Damage Insurance. (Presenter: Bill Cobabe)

Bill Cobabe: there is no significant increase in insurance.

Motion was made by CM Gibson to approve extending Insurance Coverage with the Utah Local Governments Trust with a term of July 1, 2018 to July 1, 2019 for General Liability Insurance, Property Insurance, and Auto Physical Damage Insurance. 2nd by CM Hansen. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

8. Work Sessions:

- Changes to the Consolidated Fee Schedule.
- Budgets: 2017-2018 & 2018-2019 fiscal years.

CM Gibson: I suggest a one or two year old meter reading car. Tyson Jackson: I like the lease option and we could get rid of it in three years. CM Gibson: bring the options

back with the request i.e. lease, purchase a one or two year old vehicle, etc. to cover all the questions.

9. Discussion and possible action to adopt changes to the Consolidated Fee Schedule, Resolution 2018-G.

The city council all agreed that the utility users need to be educated on the fee increases.

Motion was made by CM Urry to adopt changes to the Consolidated Fee Schedule, Resolution 2018-G. 2nd by CM Burns. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

10. Public Hearing – Adopt the Budget for the fiscal year 2018-2019 and Amend the Budget for the fiscal year 2017-2018, Resolutions 2018-H.

Motion was made by CM Gibson to go into a public hearing to adopt the Budget for the fiscal year 2018-2019 and Amend the Budget for the fiscal year 2017-2018, Resolutions 2018-H. 2nd by CM Burns. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

Mayor Call asked for comments from the public on the 2018-2019 and the 2017-2018 fiscal year budgets. None were given.

Motion was made by CM Gibson to close the public. 2nd by CM Gibson. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

CM Burns: there are two eagle scout projects that may need to be moved to the next year if not completed this year – the concrete work on the cabin and solar lights along Mae’s Way if the city is interested in funding. Mayor Call: we would need a proposal and have a discussion.

Motion was made by CM Gibson to adopt the Budget for the fiscal year 2018-2019 and Amend the Budget for the fiscal year 2017-2018, Resolutions 2018-H. 2nd by CM Burns. Roll call vote. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

11. Closed Meeting.

Motion was made by CM Gibson to enter into a closed meeting to discuss potential litigation. 2nd by CM Urry. Roll Call vote. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

Minutes of the closed meeting are protected records and are filed separately.

Motion was made by CM Burns to end the closed meeting. 2nd by CM Urry. Voting aye: CM Burns, CM Gibson, CM Hansen & CM Urry. 4-0

12. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: cars are being stolen and trashed. This is a game. We are seeing more of this and it is gang affiliated. They want to get the police to chase them and they get extra points. We are liable for everything. We have a no pursuit policy. We have sent a letter to Stake Presidents asking to not making ourselves victims. There was a search warrant in Willow Brook Mobile Home Park and there were stolen fire arms,

drugs, phetinol, etc. our drug dog found it in the garbage. We are thrilled with our officers and dog.

Bill Cobabe: the city council is invited to join the planning commission June 21, 2018 on the form base code.

Laurie Hellstrom reminded the council of Open Public Meeting Training. CM Hansen: asked for a link for the training.

CM Burns: who will help with the Salmon bake? Thank you to the Founder's Day Committee. CM Gibson: have we seen the tent? CM Urry: the fireworks are ready.

Adjournment: 8:15 PM