

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

November 12, 2019

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
Ken Francis
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Ryon Hadley

VISITORS: Ann Arrington Dave Marriott
Emily Thomas Kevin Bailey
Lorin Gardner Dana Shuler

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflicts of Interest:

None were given.

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

None were given.

Youth City Council Report:

None.

Consent:

Motion was made by CM Gibson to accept the consent items (Minutes of October 8, 2019 and October 22, 2019 (open & closed) and the bills of Pleasant View City. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

Business:

1. Discussion and possible action to award the Street Light Supplier contract for all new streetlights in Pleasant View City. (Presenters: Emily Thomas & Bill Cobabe)

Emily Thomas: after the presentations given the committee reviewed the proposals and Stevens Sales Company (SSCO) is proposed to be the street light supplier. This is the supplier. Next will be the agreement. This is not tied to a purchase order but they will help us pick the lighting and fine tune what will be chosen. CM Gibson: are we going out to bid next? Bill Cobabe: this was the bid process for this. Emily Thomas: he

will be part of our team and help us with pricing. CM Gibson: how will this affect old subdivisions with different designs? Emily Thomas: this is a phased approach.

Motion was made by CM Francis to accept the recommendation to partner with Stevens Sales Company (SSCO) as outlined in memo. 2nd by CM Hansen. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

2. Discussion and possible action to award the Property Acquisition Agent contract to Bonneville Acquisitions for the Zone Reservoir and Transmission Line Project. (Presenter: Dana Shuler)

Dana Shuler: we need some property and easements. We had five proposals and we interviewed two. We are recommending Bonneville Acquisitions. They are also working with the Skyline Drive project. He provided his cost proposals. He will represent the city. CM Gibson: have we determined the property? Bill Cobabe: sort of. It depends on negotiations.

Motion was made by CM Burns to award the Property Acquisition Agent contract to Bonneville Acquisitions. 2nd by CM Urry. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

3. Discussion and possible action to approve Reconciliation Change Order for Evergreen Storm Drain Project. (Presenter: Dana Shuler)

Dana Shuler: this is to reconcile the cost and only paper work. All has been paid. Motion was made by CM Hansen to accept. 2nd by CM Burns. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen and CM Urry. 5-0

4. Discussion on a proposed amendment to Chapter 16.04-Fences regarding heights. (Presenter: Bill Cobabe)

Bill Cobabe: there is a wide variety of fences. An 8' fence was installed between Fox Meadows #5 and the road. Eight foot is a standard height for fences and for aesthetics and security but debatable as a sound barrier. CM Francis: why go from 7' to 6' if the other is 8'? Bill Cobabe: it is a standard height. CM Urry: what about types of material? Bill Cobabe: we are still a farming community and it may not be a popular restriction. CM Gibson: don't change the 7' fence to 6'. Front yards also need to include bushes and trees in the height limit. Bill Cobabe: it does. CM Burns: we need to work on the fence height at Jensen's place.

This will be placed on the next agenda.

5. Discussion and possible action to enter into a contract with E.K. Bailey Construction for the Old City Shop Demo and Replacement and Shop Covered Parking Bay Project in the amount of \$416,910. (Presenter: Lorin Gardner)

This was pulled from the agenda. The contract is not ready.

6. Closed Meeting.

Motion was made by CM Gibson to go into the closed meeting to discuss the character and professional competence of an individual. 2nd by CM Burns. Roll call vote. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

Mayor Call signed a sworn statement affirming the reason for the closed meeting.

Motion was made by CM Hansen to end the closed meeting. 2nd by CM Urry. Voting aye: CM Burns, CM Francis, CM Gibson, CM Hansen & CM Urry. 5-0

7. Discussion and possible action from the closed meeting.

No action from the meeting.

Other Business:

Ryon Hadley: it went better with the new school than was expected. There was a stolen truck and trailer. We found the trailer on 12th street. We have a new hire that started today, Jacob Wiese. He has 10 years of service. He is replacing Shea Gillies. Trent Wilson resigned today for health reasons. Bill Aeschlimann is working on grants for police equipment. For October there were 691 calls, 60 citations, and 7 arrests.

CM Hansen: we need to send letters to those by school and remind them that they have sidewalks to clear? CM Urry: it still belongs to the school. Bill Cobabe: the school has not yet received final on the improvements. Once they have final we can send letters.

Tyson Jackson: we are working on seasonal changes. The sweeper is out picking up leafs and crack sealing. We are working on the work order system. Cherrywood has 22 of the 24 residents signed up for water. I will be keeping the water reporting with my position. We are going to hire two O&Ms. We have four applicants. I have talked to all on 1000 W except Wells and Cragun's. I hope to have something for the budget process. CM Hansen: put more gravel at Ferrin's.

Bill Cobabe: I attended the Utah City Managers Association Meeting last Thursday and Friday. It has been a couple of interesting weeks for me. I am super excited and charged up about new things and I am excited for the new year. I got great ideas how to get the staff all enthusiastic and excited, not that they need it, it is always helpful to have a refresher and charge my own batteries and give it back to the rest of the staff and put some good things in place. I also met with Jason Waterson from the Trust and he mentioned several safety things that we need to do including some trainings and other things we are going get put into place to make sure all our folks go home in one piece at the end of their shifts. It's been a busy week and I have been working hard. CM Urry: what about the Industrial Park? Bill Cobabe: Harrisville City is meeting tonight. Debbie Minert is there to provide a letter for their record. It was in our annexation plan since 1/14/2003. Mayor Call: we will continue to work with the Weber County Commissioners and the Mayors. We need to wait and see what happens tonight.

Laurie Hellstrom: you have the financials and business license list in your packets. Remember about the meeting on November 19th to canvas the elections.

CM Gibson: CM Burns should continue to be the Founders Day Chair. For Veterans Day we didn't do much. We should have some banners or flags.

Adjournment: 7:19 P.M.