

Jill Hunt: Deer Crest Phase 3 is complete. Conditional was accepted and they have met their one-year mark. The punch list is complete. The only condition is final payment of their city bill.

Motion was made by CM Gibson to grant final acceptance to Deer Crest Subdivision Phase 3 conditioned upon payment of city bill. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

2. Discussion and possible action to approve a reconciliation change order for the 2020 Street Maintenance project in the amount of \$8,509.95. (Presenter: Dana Shuler)

Dana Shuler: this was the joint street maintenance project with Harrisville and Staker Parsons. There was additional patching and curb and gutter. This is now in the one-year guarantee period.

Motion was made by CM Gibson to approve the reconciliation change order for the 2020 Street Maintenance project in the amount of \$8,509.95 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. First Annual Moderate-Income Housing Plan Reporting per SB 34. (Presenter: Jill Hunt)

Jill Hunt: this is required by the State and Due December 1st. This goes along with the three items in the General Plan regarding Moderate Income Housing. They are asking where we are at. We have 970 units instead of the 600 units that was originally put down. The State is only showing the Station in that number and I have sent them a letter to update.

4. Discussion and possible action to grant Cares Act Funding to the North View Fire District in the amount of \$58,660.68 (39% of the total cost) for hazard pay for its employees from the period of time between March 1, 2020 and December 30, 2020. (Presenter: Jeremiah Jones, Deputy Fire Chief - North View Fire District)

Mayor Call: this is the second request from the fire district. We are keepers of the Cares money. The last tranche was \$284K. We need to report tomorrow on what we are doing with the Cares money. What we don't use will be sent to Weber County and they are going to distribute it to non-profits. This should be contingent upon holding the city harmless if they need to refund it back to us or a different agency. CM Marriott: didn't the city already authorize some funding to them? Mayor Call: yes. CM Gibson: is there still some needs that the city could use it for? CM Arrington: how about hepa-filters?

Motion was made by CM Bailey to approve granting grant Cares Act Funding to the North View Fire District in the amount of \$58,660.68 (39% of the total cost) for hazard pay for its employees from the period of time between March 1, 2020 and December 30, 2020. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Discussion and possible action to grant Cares Act Funding to the Pleasant View City in the amount up to \$30,000 for hazard pay during the COVID 19 pandemic and up to \$4,000 for PPE supplies. (Presenter: Mayor Call)

Mayor Call: this part is for public safety and they are specific on who is public safety. The proposal is to give hazard pay up to \$30k. We need to document the amount. We are reaching out to other cities to see how they are going about this. We ran out of time so we stated an up to amount and if there is some left over we will send it back to the state. We tried to include other employees but it is specific. Tyson Jackson made a great argument that PWD is part of public safety by government agencies but not by this Cares Act. Later on we take a look of other employees and their benefits.

Motion was made by CM Gibson to grant Cares Act Funding to the Pleasant View City in the amount up to \$30,000 for hazard pay during the COVID 19 pandemic and up to \$4,000 for PPE supplies. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Approve the addition of Leonard M. Call, Mayor, as a check signer on America First Credit Union account. (Presenter: Laurie Hellstrom)

Motion was made by CM Bailey to add Leonard M. Call, Mayor, as a check signer on America First Credit Union account. 2nd by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Closed Meeting.

Motion was made by CM Arrington to go into a closed meeting to discuss pending litigation. 2nd by CM Marriott. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

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

Motion was made by CM Gibson to end the closed meeting. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

8. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: we had a death call but it was of natural causes. We are keeping busy with domestic calls, suicides and medical calls. The jail is still limiting. Even kids are getting depressed. We are still updating the 'Use of Force' policy. Mayor Call: there are 18 bills introduced regarding force. Ryon Hadley: there are too many rule to play by with the bad guys having no rules. There are a lot of police leaving departments. Our calls today are 8,420 which is about 1,300 over last year. The guys are doing a good job.

Tyson Jackson: I still feel good. I will take a Covid test in the seven to nine-day period. I have warned the guys and if I get it I'll call and they will go into a soft quarantine. Mayor Call: thank you for helping unload meals. Tyson Jackson: we are looking into calibrating the sander and its use of sand to reduce the amount of salt but still have the same effect and save on the budget. The trailhead is paved. Mayor Call: do we have dollar number for the signs, cuts and walks at the Orchard Elementary? I would like to get their half from them. Tyson Jackson: I will follow up on the sign co.

CM Arrington: thanks go out to all who helped with the Turkey meals. Mayor Call: thank you CM Arrington and CM Urry. CM Arrington: I thank Jill Hunt for her work and sometimes she becomes a punching bag.

CM Bailey: I echo the thanks to everyone that helped.

CM Urry: I echo echo that. Thursday the Straw Market is suppling meal at 11:00 Am.

Mayor Call: there will be City Administrator interviews on the 30th. There were 10 candidates and one dropped out. I have questions and I will distribute them to the council. The interview committee is me, CM Bailey, CM Gibson, Ryon Hadley, Laurie Hellstrom and Bill Cobabe. CM Marriott: why Bill? He left our city. I not sure we should include him. He left the interest of the city. Mayor Call: I trust him.

Adjournment: 7:20 P.M.