

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

October 13, 2020

The public meeting was held through ZOOM with an anchor location at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:03 P.M.

MAYOR:
Leonard Call **Attendance method:**
 (via *Zoom and office*)

COUNCILMEMBERS:
Ann Arrington (via *Zoom*)
Kevin Bailey (via *Zoom and office*)
Steve Gibson (via *Zoom*)
David Marriott (via *Zoom*)
Sara Urry (via *Zoom*)

STAFF:
Bill Cobabe (via *Zoom and office*)
Laurie Hellstrom (via *Zoom and office*)
Ryon Hadley (via *Zoom and office*)
Tyson Jackson (via *Zoom*)
Jill Hunt (via *Zoom*)

VISITORS:
Doug Hamblin (via *Zoom*)
Jason Hamblin (via *Zoom*)

Pledge of Allegiance: Steve Gibson

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Declaration of Conflicts of Interest:

Mayor Call: I am North View Fire District's Deputy Chief and I will help presenting on item #2. I am not voting. I am a member of the Fire District.

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

None were given.

Consent Items:

Motion was made by CM Bailey to accept the consent items (minutes of September 15, 2020 and September 22, 2020 (open & closed)). 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Business:

1. **Discussion and possible action to grant final subdivision plat approval and escrow for Rocky Meadows Subdivision located at approximately 1160 W 3100 N, applicant Doug Hamblin. (Presenter: Jill Hunt)**

Jill Hunt: there is a checklist in the staff report to show what was needed and presented. The staff report was reviewed. Dana Shuler and I recommend approval.

The bank has the escrow and it has been posted. Mayor Call: are there any conditions? Jill Hunt: Dana Shuler said there is nothing left to do. CM Marriott: are we only approving the lower half of the subdivision? Jill Hunt: yes. Only phase I. CM Arrington: I am concern with the length of the cul-de-sac from HWY 89. I am just making sure it is within code. Jill Hunt: it is. It doesn't exceed 500' and Ryon Barker has approved it.

Motion was made by CM Gibson to approve final subdivision plat approval and escrow for Rocky Meadows Subdivision Phase I located at approximately 1160 W 3100 N. 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 grant Cares Act Funding to the North View Fire District in the amount of \$38,858.60 (39% of the total cost) for (3) 12-lead heart monitors, splash guards and reusable cartridge respirator. (Presenter: Leonard Call, Pleasant View City Mayor and North View Fire Deputy Chief)

Mayor Call: there is information in the city council packet on background information on the CARES Act money. The city will almost get approximately \$900K. 90% of it is going to businesses. The rest we have kept for government purposes. Jeremiah with North View Fire has reached out to the other two cities and they approved the request administratively but our is here for the council to approve. There are guidelines that need to be met. I believe the request meets the guidelines but we want to have minutes on this if the Federal Government decides that it doesn't qualify and then North View Fire needs to pay back Pleasant View their share of it. CM Gibson: are these items they are short of or needed to go placed where there is Covid? Mayor Call: the 12-lead monitors will free up some of the guys so not all the guys are being exposure to Covid. There used to be one a week and now there is three a day. Pleasant View cases went up to 10 cases in 2 days. CM Gibson: we are getting three 12-lead monitors and that is no problem but is this something new or additional? Mayor Call: it is new to handle Covid exposure. CM Gibson: what is the life span? Mayor Call: Five to seven years but North View Fire will have to replace them. They may be asking for another round of PPE (personal protection equipment). They have the full level of protection. CM Gibson: has any of them come down with Covid? Mayor Call: not in North View Fire. CM Marriott: is there a reason for three monitors? Mayor Call: one for each of the three ambulances. CM Bailey: have they got these expenses already? Mayor Call: not the monitor but the PPE is a reimbursement.

Motion was made by CM Bailey to grant Cares Act Funding to the North View Fire District in the amount of \$38,858.60 (39% of the total cost) for (3) 12-lead heart monitors, splash guards and reusable cartridge respirator contingent that if the purchase is not kosher for the CARES Act funds and is not allowed that the North View Fire District return the money to us. 2nd by CM Gibson. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Discussion and possible action to approve Change Order #2 and final for the Multi-Sports Complex Deceleration Lane Project. (Presenter: Tyson Jackson)

Tyson Jackson: the apron is the one item left to complete. The quantity went up by UDOT and the slope was increased. Mayor Call: this is frustrating. They (UDOT) approved it and then their inspector changed it. That is hard to budget. CM Marriott: why accept it? It was approved by the engineer. Mayor Call: they have the right to

change the project. Tyson Jackson: we have approved drawings and they sign off on it. It is a common practice. We also do it if there is a safety concern. CM Marriott: if we don't push back they will continue to do it. Mayor Call: we are not paying UDOT. CM Marriott: we pay the contractor. Tyson Jackson: they will say that they don't accept the job. CM Urry: does the inspector know what UDOT required and is it their prerogative? Tyson Jackson: Dana Shuler said that she would like to bring that up. Mayor Call: tactfully we need to bring that up. We are not the only ones complaining. CM Marriott: we need to be better at it. Is the work not done? Mayor Call: the work is done. CM Gibson: it is a nice deceleration lane. We are on their road. The fault lies with the engineers. Mayor Call: the inspectors need to come into the process earlier.

Motion was made by CM Gibson to approve Change Order #2 and final for the Multi-Sports Complex Deceleration Lane Project as listed (\$15,444.80). 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action to award the 4575 North Trailhead Paving Project. (Presenter: Tyson Jackson)

Tyson Jackson: Priority Paving was the low bid at \$22,575.85. We had \$35k budgeted. RAMP will pay \$23k. The road is already cut in. Mayor Call: will we pave before the end of the season. Tyson Jackson: hope so. CM Gibson: how far down? Tyson Jackson: Cottonwood Drive intersection to the east. CM Gibson: is the parking enlarged? Tyson Jackson: yes.

Motion was made by CM Gibson to award the 4575 North Trailhead Paving Project to Priority Paving in the amount of \$22,575.85. 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 consider the purchase or lease options for:

F420 Backhoe. Purchase price \$55,000

Wheelloader. Purchase price \$145,636.41

Mini Excavator. Purchase price \$76,000

Commercial Grade Trailer. Purchase price \$13,921.

(Presenter: Tyson Jackson)

Mayor Call: I hope you all read the report. Good job putting this together Tyson. Tyson Jackson: in summary the backhoe lease is coming to an end in October and I hope you see why we need equipment. Mayor Call: do we have \$310k in the budget? Laurie Hellstrom: yes. Tyson Jackson: the money is there. Tyson explained the equipment. There is no maintenance in the leases. We have the money and we don't have to pay interest. They are 10 to 15 year machines. Mayor Call: my concern is not the equipment but having a long-range equipment replacement program. CM Gibson: are these equipment in the parking lot? Tyson Jackson: no. The backhoe is on the lease. CM Gibson: all the proposals are for purchases and not leases? Tyson Jackson: correct.

Motion was made by CM Arrington to purchase the items listed (F420 Backhoe-purchase price \$55,000, Wheelloader-purchase price \$145,636.41, Mini Excavator-purchase price \$76,000, Commercial Grade Trailer-purchase price \$13,921). 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Closed Meeting.

Motion was made by CM Bailey to go into a closed meeting to discuss purchase of property. 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

Motion was made by CM Urry to go into a closed meeting to discuss pending litigation. 2nd by CM Gibson. 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 Bailey to end the closed meeting. 2nd by CM Marriott. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

7. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Ryon Hadley: we have new email: TIPS @ PLEASANTVIEW CITY.COM. The Pumpkin Palooza went well and \$427 was donated there for the canine officer. We have raised \$5,500 so far. We are going to review our policy on aggression. We want a dually trained dog on aggression and narcotics. We have had 12 vehicle burglaries in one week. The 2012 Dodge animal control vehicle has been put on the website for sale.

Bill Cobabe: there is 7,715.97 cubic yards of material at our green waste site. We got a chipper there. There is a workshop next week with EDC Utah. The 2020 Land Use Conference this year is free. There are five dates. Next week I will be with the City Manager group.

CM Bailey: thank Tyson and company and staff. Mayor Call: we need to come up with a plan for the wood chip pile.

CM Urry: there are some interested in the mulch. Pumpkin Palooza went well and the food trucks. The planning commission met on the 2700 N rezoning and were in favor of it.

Mayor Call: there will be a one-hour work session on communication planning on facts not sales and on strategic planning on November 14th.

CM Marriott: we should have a cemetery in Pleasant View. Mayor Call: we (Ben Lomond Cemetery) have been working on it. We need 5 acres. Ben Lomond is 2/3 full but it still has 20 plus years left. Pumpkin Palooza was well attended. I think Covid is moving towards herd immunity.

Adjournment: 8:07 P.M.