

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

June 8, 2021

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah and through ZOOM, commencing at 6:01 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington (*absent*)

Kevin Bailey

Steve Gibson

David Marriott

Sara Urry

STAFF:

Amy Mabey

Laurie Hellstrom

Tyson Jackson

Jill Hunt

Debbie Minert

VISITORS:

Hailey Faiola

Gordon Flinders

Joshua Gardner

Carson Jones

Jim Taggart

Christy Bailey

Brynn Murdock

Pledge of Allegiance: Dave Marriott

Opening Prayer, Reading or Expression of Thought: Dave Marriott

Declaration of Conflicts of Interest:

None were given.

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

None were given.

Business:

1. Presentation from Ogden-Weber Technical College on their 50th Anniversary and the announcement of the 50th Anniversary Community Scholarship.

(Presenters: Jim Taggart and Development Director Brynn Murdock)

Jim Taggart gave a presentation on OWTC 50th Anniversary and presented the city with a ½ year scholarship to be given out.

2. Discussion and possible action to grant an exemption to the Home Occupation conditions to allow a person other than a bona fide resident of the premises and conducted outside the primary structure on the premises for a mathematics summer camp at 565 W 3750 N. (Presenter: Laurie Hellstrom)

Laurie Hellstrom reviewed the memo. Hailey Faiola: there will be 6 students in each class with two hours between classes. The ages range from 5 to 12 year old's and for the months of June and July.

Motion was made by CM Gibson to grant the two variances as listed. 2nd CM Bailey. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

3. Discussion and possible action to approve Deer Crest Phase 5 final subdivision plat and escrow, located on 4250 N west of 1100 W. (Presenter: Jill Hunt)

Jill Hunt: we are waiting for the mylar, the escrow is posted and we see not issues.

Motion was made by CM Gibson to approve Deer Crest Phase 5 final subdivision plat and escrow, located on 4250 N west of 1100 W. 2nd by CM Bailey. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

4. Discussion and possible action to approve an agreement between Craven Living Trust and Pleasant View City regarding the construction of Zone 1 Reservoir and Transmission Line Water Improvements located at 1400 W 3200 N. (Presenter: Tyson Jackson)

Tyson Jackson: this is part of getting water up hill to Zone 1 Station. Our acquisition agent has been working with the Cravens. They will donate the ROW if the city installs the improvements along the way and the lines, etc. The cost estimate is \$65k to \$80K. There are 250 feet of improvements.

Motion was made by CM Bailey to approve the agreement with Craven Living Trust as Tyson Jackson as described. 2nd by CM Urry. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

5. Discussion and possible action to purchase a mid-sized Ventrac Mower with Aerator & Finish attachments & Canopy in the amount of \$29,506.50. (Presenter: Tyson Jackson)

Motion was made by CM Gibson to purchase a mid-sized Ventrac Mower with Aerator & Finish attachments & Canopy in the amount of \$29,506.50. 2nd by CM Marriott. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

6. Discussion and possible action to create the position of Deputy City Recorder/Utility Billing/Admin Assistant. (Presenter: Laurie Hellstrom)

Motion was made by CM Gibson to approve the position of Deputy City Recorder/Utility Billing/Admin Assistant. 2nd by CM Bailey. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

7. Budget Workshop.

No budget workshop. It was discussed at the budget public hearings.

8. Public Hearing – Discussion and possible action to consider amending the 2020-2021 fiscal year budget, Resolution 2021-C. (Presenter: Laurie Hellstrom)

Motion was made by CM Bailey to go into a public hearing to amend the 2020-2021 fiscal year budget. 2nd by CM Marriott. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

Laurie Hellstrom: the changes are noted in the budget. Sales tax and items related to building have gone up. I also increase the Founders Day budget. We also moved items from this year to next year because we will not be getting to them.

Mayor Call asked for comments from the public. None were given.

Motion was made by CM Marriott to end the public hearing. 2nd by CM Urry. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

Motion was made by CM Bailey to amend the 2020-2021 fiscal year budget, Resolution 2021-C. 2nd by CM Urry. Roll call vote. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

9. Public Hearing – Discussion and possible action to consider adopting the 2021-2022 fiscal year budget, Resolution 2021-D. (Presenter: Laurie Hellstrom)

Motion was made by CM Urry to go into a public hearing to adopt the 2021-2022 fiscal year budget. 2nd by CM Marriott. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

Laurie Hellstrom: I have highlighted the changes in the budget that were made from the last time you saw the budget. Those change items were reviewed. The budget includes \$857K for property tax. That amount doesn't include keeping the tax rate constant. If you keep the tax rate constant the budgeted revenue is \$1,001,261. Mayor Call referred to the tax rate history in the notes. Mayor Call: the tax rate value has gone up each year \$86K, \$45K, \$70K over the three years and this year it is \$157k. This is a big jump in evaluation. Laurie Hellstrom: if you keep the same rate it is considered a property tax increase and it will need to go through the Truth in Taxation hearing. Mayor Call: part of the tax rate is part of a distribution of an overall pot and each gets a piece of the pie like vehicle/boat taxes. All kinds of stuff get distributed based on your percentage. We have the school district and other cities keeping their rates and that reduces our share if we don't hold the rate constant. Laurie Hellstrom reviewed the other changes made to the budget that were highlighted. I am being less conservative but cautious. CM Marriott: the market adjustment seems low. Laurie Hellstrom: we go through a market adjustment survey to get the numbers. Mayor Call: there is also a performance element to the wages. We talked about three new positions: a police officer and two administrative assistants. We have the money to do that. Mayor Call: I would like to talk about the truth in taxation again. We need to make a decision. Do we want to capture inflation. We would be approving a working budget until the hearing. At that time we could either pass it or not pass it. The council discussed the idea. Amy Mabey: when I met with staff the desire as full-time positions but that is very challenging from a budget perspective. We have employees going into overtime. Work is going up with population and we are not keeping up. We need some type of administrative support. We are recommending two part-time assistants and eventually work them into full-time. I would like to reevaluate this after six months with part-time. The third position is a full-time police officer.

Mayor Call asked for comments from the public. None were given.

Motion was made by CM Bailey to end the public hearing. 2nd by CM Urry. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

Motion was made by CM Gibson to adopt a tentative budget for the 2021-2022 fiscal year budget, Resolution 2021-D with keeping the tax rate constant, include the increase in staffing (12th police officer and 2-Administrative Assistant positions), increase in the

meter vault to connect to North Ogden from \$10K to \$50K and include the pay ranges. 2nd by CM Bailey. Roll call vote. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

10. Closed Meeting.

No closed meeting.

11. Discussion and possible action from the closed meeting.

No closed meeting.

7:03PM Motion was made by CM Bailey to suspend the city council meeting to go into the RDA meeting. 2nd by CM Urry. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

7:08PM Motion was made by CM Marriott to come back into the city council meeting from the RDA meeting. 2nd by CM Urry. Voting aye: CM Bailey, CM Gibson, CM Marriott and CM Urry. 4-0

Other Business:

Ryon Hadley: in May there were 961 calls, 93 traffic citations and 4 arrests. Detectives are staying busy. Thefts are increasing.

CM Bailey: the Veterans Monument groundbreaking is June 14th.

CM Urry: have you seen CM Bailey video on Facebook? Founders Day advertisement is going out. There is a movie in the park this Friday..

CM Gibson: there is a Founders Day meeting at 4:00PM. Thanks to CM Urry for finding the tables and warmers. The grand marshals will be that the next city council meeting.

Mayor Call: we will think about iPad. We go through a lot of paper.

Amy Mabey: the cameras for the council room are ordered and we are waiting to have them installed.

Adjournment: 7:28 P.M.