

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

January 9, 2024

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:02 P.M.

MAYOR:

Leonard Call

COUNCILMEMBERS:

Ann Arrington (*absent during items 1-5*)
Steve Gibson
David Marriott
Philip Nelsen (*absent*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley

VISITORS:

None

1. Introduction.

a. Pledge of Allegiance and Opening Prayer, Reading or Expression of Thought
(Councilmember Sara Urry).

b. Declaration of Conflicts of Interest

None given.

c. Public Comments/Questions for the Mayor & Council (limited to 3 minutes)

Mayor Call: thank you for your caring. This has been a hard week. I personally appreciate your support to the family. CM Gibson: thank you for being here and being the mayor.

2. Consent Items.

a. Bills of Pleasant View City

Motion was made by CM Marriott to approve the bills of Pleasant View City. 2nd by CM Urry.
Voting Aye: CM Gibson, CM Marriott and CM Urry. 3-0

3. General Plan Amendment-Ratify Action by Ordinance. Ratify the Master Streets Map as part of the General Plan in the location west of HWY 89 by ordinance, Ordinance 2024-

1. (Presenter: Amy Mabey)

Amy Mabey: this is to ratify a recent modification to the map but it needed an ordinance. This is being ratified through an ordinance. Mayor Call: the action was taken on December 12th. CM Urry: any changes? Amy Mabey: no. CM Marriott: have you heard from Stones Meats? Amy Mabey: no. But proper noticing was done. UDOT is supportive of the road.

Motion was made by CM Gibson to ratify by ordinance the Master Streets Map as stated in Ordinance 2024-1. 2nd by CM Urry. Roll call vote. Voting Aye: CM Gibson, CM Marriott and CM Urry. 3-0

4. Wasatch View North Commercial. Discussion and possible consideration to grant final acceptance to the public improvements for the Wasatch View North Commercial development. (Presenter: Amy Mabey)

Amy Mabey: there is no remaining escrow amount. This has been reviewed by the engineers and recommend moving forward. There is a middle lot but the improvements have been done. We inspect the public infrastructure.

Motion was made by CM Gibson to approve as stated grant final acceptance to the public improvements for the Wasatch View North Commercial development. 2nd by CM Marriott. Voting Aye: CM Gibson, CM Marriott and CM Urry. 3-0

5. Agreement for the Purchase of Real Property. Discussion and possible consideration to approve an agreement for the purchase of real property located at 2975 N 1000 West with the purchase price of \$175,000. (Presenter: Amy Mabey)

Amy Mabey: this agreement is for the property behind the church off 1000 W. The amount has been budgeted. Mayor Call: has this been reviewed by legal? Amy Mabey: yes by Mike Houtz. Mayor Call: CM Arrington has carried the bulk on this. CM Gibson: make sure it has water rights.

Motion was made by CM Urry to approve the agreement for the purchase of real property located at 2975 N 1000 West with the purchase price of \$175,000. 2nd by CM Gibson. Voting Aye: CM Gibson, CM Marriott and CM Urry. 3-0

6. Subdivision Ordinance Amendments. Discussion and possible action to amend the Subdivision Ordinance Title 17, Ordinance 2024-2, to gain compliance with changes to Utah Code Annotated. (Presenter: Amy Mabey)

Mayor Call: this has been a long process. This comes from the state requirement SB174. Amy Mabey: reviewed the amendments. CM Urry: I want to change all the may's to shall's. Mayor Call: we need to comply by 2/1/2024. There are some major changes. Basically, it says they can't come to city council but it is done at the planning commission level. Amy Mabey reviewed the power point presentation. We are changing the word from 'application' to 'form' for concept plans. Mayor Call: Riverton City, in an article, condemned the State Housing Study. CM Gibson: why is the state doing this? Amy Mabey: if we don't comply the state will take away our road funds. We are creating a stronger checklist. We will have the checklist at the next meeting. After discussion on may's to shall's, CM Urry stated to leave as is.

Motion was made by CM Gibson that we shall approve Ordinance 2024-2 (amend the Subdivision Ordinance Title 17, Ordinance 2024-2, to gain compliance with changes to Utah Code Annotated) as is. 2nd by CM Urry. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

7. Meeting Schedule. Set the 2024 City Council meeting schedule and work sessions dates.

Motion was made by CM Urry set the 2024 City Council meeting schedule and work sessions dates as amended. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

8. Council Assignments. Discussion and possible action to set the 2024 Council Liaison Assignments.

Motion was made by CM Marriott to set the 2024 Council Liaison Assignments as stated with changes (attached). 2nd by CM Gibson. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

10. Closed Meeting. Consideration for a closed meeting pursuant to one or more of the provisions of the Utah Open and Public Meetings Law, Utah Code § 52-4-205(1).

Motion was made by CM Marriott to go into a closed meeting to discuss the competency and character of an individual. 2nd by CM Gibson. Roll call vote. Voting Aye: CM Arrington, CM Gibson, CM Marriott and CM Urry. 4-0

Mayor Call signed a sworn statement for the purpose of the meeting.

Motion was made by CM Urry to end the closed meeting. 2nd by CM Marriott. Voting Aye: CM Arrington, CM Gibson, CM Marriott, and CM Urry. 4-0

9. City Administrator Contract. Discussion and possible consideration of an employment agreement with Amy Mabey to continue serving as the City Administrator for a period of three years.

Motion was made by CM Gibson to approve the employment agreement with Amy Mabey as stated for three years and forward. 2nd by CM Urry. Voting Aye: Mayor Call, CM Arrington, CM Gibson, CM Marriott, and CM Urry. 5-0

11. Other Business.

Ryon Hadley: gave a handout on calls for the year.

Amy Mabey: there have been garbage can concerns. With the shift in providers and new drivers and discussed ride-a-longs. CM Marriott: is it the age of the cans or the handling of them? Amy Mabey: do we want to participate in a USU survey on well being? The council stated no. Amy Mabey: pickleball is a chicken before the egg dilemma. EK Bailey had an additional alternative. Now is the time to do the area. \$400K is the price tag plus \$16k for engineering. We need to go out to bid. CM Gibson: I don't want to pay for parking. There are so many other things we can do. CM Urry: we would gain 30 spaces. Mayor Call: RAMP is a 50/50 match. We would have to come up with \$200K. CM Gibson: we are losing the ballfield. It is not the right fit. Amy Mabey: here is a 2024 event list to save the date.

CM Arrington: gave a CERT update.

CM Urry: there are 13 youth going the Day at the Legislative. A YCC logo was created and will be presented to the council. We are going out to bid on the fireworks.

CM Marriott: I have started training. It is not moving as fast.

Adjournment. 8:28 P.M.