

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

October 9, 2018

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
David Chugg (*via phone*)
Steve Gibson
Boyd Hansen (*absent*)
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe

VISITORS: Dana Shuler Kevin Bailey
Christy Bailey Wyatt Smale

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflicts of Interest:

None

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

None

Youth City Council Report.

None

Consent:

Motion was made by CM Gibson to approve the consent items (minutes of September 25, 2018 (open and closed) and the bills of Pleasant View City). 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

1. Discussion and possible action to grant final acceptance of Camas Lily Subdivision and end the guarantee period. (Presenter: Bill Cobabe)

Bill Cobabe: I will point out that due to Jill Hunt's, a fantastic addition, we are getting old subdivisions cleaned out.

Motion was made by CM Burns to accept final acceptance of Camas Lily Subdivision and end the guarantee period. 2nd by CM Gibson. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

2. Discussion and possible action on a proposed Preliminary Plan for Deer Crest Phase 4 Subdivision, creating 19 new lots. (Presenter: Bill Cobabe)

Bill Cobabe: in July, at the developer's request, we postponed his request for preliminary. The developer wants approval subject to the revised construction

standards that have not been adopted yet. CM Gibson: when will the standards be approved? Bill Cobabe: in the next two weeks. His final should be subject to meeting all the applicable engineering standards.

Motion was made by CM Urry to approve Preliminary Plan for Deer Crest Phase 4 Subdivision with the conditions as noted by Bill Cobabe. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

3. Discussion and possible action to amend the Chapter 12.12 – Park Regulations, Ordinance 2018-3. (Presenter: Bill Cobabe)

Bill Cobabe: this policy is added to Chapter 12.12. You have a clean version after a few typos. Mayor Call: the date September 31st needs to be changed to September 30th. CM Urry: people will bring in insurance only for commercial groups. Should people bring in liability waivers for the water slide? Bill Cobabe: that will be part of the application. CM Gibson: the word 'commercial' is not clear. A family reunion liability is no more than that of a softball game. Commercial differs from private. Private falls under the city's liability. It needs to be clarified on the last page. I want there to be something for for-profit businesses, but for citizen's groups or for water slide that concern falls under the city's insurance. Add that in the first paragraph. Mayor Call: weddings, etc. I think should be \$200. Is that too much? Why does that differ from a family reunion. CM Gibson: as long as there is not a cost to bring down. Mayor Call: different with weddings is attendance. Not more than 20-30 people but under 200 people. CM Gibson: Pleasant View Citizens pay \$25. Mayor Call: nonresidents should pay \$50 or \$75 and weddings \$200. What about large groups? CM Burns: on page one it states that they will remove trash. Why ask for more? Are we also going to require it for Founder's Day? CM Urry: large groups should remove their trash. CM Gibson: the impact should be fair for Pleasant View residents.

Motion was made by CM Gibson to adopt Ordinance 2018-3 amending the Park Regulations with Bill Cobabe making the discussed changes. 2nd by CM Burns.

Discussion. CM Urry: are parks first come first serve? Mayor Call: there is a misconception, we want residents to be able to use the pavilions but not if it is reserved.

Vote: Roll call. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

4. Update Presentation on Skyline Drive Design and Property Acquisition Phase Project. (Presenters: WCEC Engineers, Inc.)

Bill Cobabe: a year ago we entered in the contract. They are here to give an update. Gary Horton gave a presentation on Skyline Drive Design and Property Acquisition Phase Project. See handouts attached.

5. Discussion and possible action to modify the contract between Pleasant View City and WCEC for the Skyline Drive Design and Property Acquisition Phase Project for work between 1100 W and 500 W. (Presenters: WCEC Engineers, Inc.)

Gary Horton: we didn't prepare a design to 500 W. There are 17 different parcels in this area. CM Gibson: 1100 W to Hwy 89 is the key issue. Do we have to do the other? Gary Horton: get the right-of-way now. Bill Cobabe: the amount of right of way is a good 10 feet maximum on either side of the road.

Motion was made by CM Gibson to modify the contract between Pleasant View City and WCEC for Skyline Drive Design and Property Acquisition Phase Project for work

between 1100 W and 500 W and in the amount of \$435,637.40. 2nd by CM Urry. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

6. Discussion and possible action on Change Order #4 (Reconciliation) for the 4300 North, 350 W to 500 W Project, with contractor E.K. Bailey Construction in the amount of \$449.67. (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: the final reconciliation is about \$500 difference.

Motion was made by CM Gibson to approve the Change Order #4 (Reconciliation) for the 4300 North, 350 W to 500 W Project, with contractor E.K. Bailey Construction in the amount of \$449.67. 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

7. Discussion and possible action on Change Order #2 (Reconciliation) for the Multi-Sports Complex Utilities Project, with contractor Ormond Construction in the amount of \$-25,110.28 (credit). (Presenter: Dana Shuler with Jones and Associates)

Dana Shuler: this reconciliation will close the Utilities Phase. Basically it is a wash.

Motion was made by CM Urry to approve the Change Order #2 (Reconciliation) for the Multi-Sports Complex Utilities Project, with contractor Ormond Construction in the amount of \$-25,110.28 (credit). 2nd by CM Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

8. Closed Meeting.

Motion was made by CM Gibson to go into a closed meeting to discuss real estate (purchase of property). 2nd by CM Burns. Roll call vote. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

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 Burns. Voting aye: CM Burns, CM Chugg, CM Gibson, & CM Urry. 4-0

9. Discussion and possible action from the closed meeting.

No action from the closed meeting.

Other Business:

Mayor Call: Ryon Hadley is out for the week.

Bill Cobabe: I attended a planning conference and the issue was affordable housing and the lack of.

CM Gibson: how are we doing on the detention basins? Mayor Call: during the last rain there was a blocked grade but no damage occurred. CM Gibson: do we have sand bags made? We should have a pallet full. Bill Cobabe: we make them available if they want to fill them. Mayor Call: we had a jet skier in the pond.

CM Burns: the number of Eagle Projects have been increasing.

Mayor Call: I would like to do something for the basement to begin to have it used again. We could pay a youth councilmember to sit and watch like they do at the senior center. I have it on next time. Alisha Hunt is going to school in planning and would like to serve as an alternate on the Planning Commission.

CM Gibson: did Kent Francis get the clock? Mayor Call: he is still working on it.

Adjournment: 7:57 PM