

Upland Town Council Minutes: January 17,2023

Opening Remarks:

The Town Council of the Town of Upland met in a regular session on the above date. The meeting was called to order at 7:00 PM by Ron Sutherland. In attendance were Ron Sutherland, Warren Ross, Health Slain, Matt Voss and Brian Hunt.

Meeting minutes from January 4, 2023 were approved. 1st- Matt Voss, 2nd- Warren Ross; 5-0 Approval Vote.

Department Reports:

- ❖ **Upland Police Department, Marshal Andy Cassidy**
 - Marshal Cassidy gave comparison of activity for previous years compared to 2022
 - 2022- 7000 Calls, 562 Traffic Stops and 43 Accidents
 - 2021- 7300 Calls, 596 Traffic Stops and 50 Accidents
 - 2020- 6000 Calls, 192 Traffic Stops and 43 Accidents
 - Marshal Cassidy stated for the first time in a long time, there was no part time or overtime pay on the payroll.
 - He also issued a request for updated radios due to a change in the county systems. The County will be implementing Phase 2 of the upgrades and when that happens our current system will not work any longer. He presented a bid to replace our system. Bid price from J & K Communications is for \$33,189.71. Ron Sutherland asked for an additional bid.

- ❖ **Upland Volunteer Fire Department, Chief Bruce Howard- Not Present**

- ❖ **Upland Town Attorney, Adrienne Hammond**
 - Mrs. Hammond stated that she will be following up with AM Legal concerning our Ordinance codification. Ron Sutherland asked if we prepaid for American Legals services? The Clerk will check on that.

- ❖ **Upland Clerk-Treasurer, Mary Fletcher**
 - Mrs. Fletcher presented the APV Register and Payroll Allowance Docket for December for approval.
 - A fund has been identified to use to purchase the needed radios for the Upland Police Department. Mrs. Fletcher recommended using the "Other Capital Outlays" budget line, which currently has a balance of \$40,000. Ron Sutherland asked if she can research how that fund has been used in the past to make sure we don't use funds that need to be used for something else.

- ❖ **Upland Town Manager, Jonathan Perez**
 - Mr. Perez presented the town manager report (attached to the minutes)

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- He also reported that we expect an announcement on the OCRA Grant submission in February.
- The Town of Upland temporary website is up and being utilized. He is working on redesigning our website.
- The 1st public hearing on Sewer Rates will be held February 7, 2023 as well as the Unsafe Building meeting
- Also at the next meeting, there will be a discussion on the voluntary annexation of land located near the Fieldcrest Apartments.
- Lisa from AT&T spoke about the new lease agreement on the Water Tower. The Town of Upland has asked for an additional \$700 per month to compensate for the additional equipment that AT&T would like to place on the water towers. Mr. Perez recommended that a motion be made to approve this agreement with AT&T. 1st- Matt Voss, 2nd- Heath Slain. Motion approved 5-0
- A Utility Payment and Collection Policy was presented to outline the process of collecting payments and disconnect policies. Mrs. Hammond said that because the policy dictates fees that we would have to pass an ordinance instead of a policy.
- Mr. Perez reported that he was the “Where We Landed” podcast
- Mr. Sutherland asked for an update on a resolution with the Raikes. A motion was made by Matt Voss to approve a \$250 utility credit for Mark and Kristin Raikes. 2nd - Warren Ross Motion Approved- 5-0 Mrs. Hammond recommended that a resolution be drafted to state the council's position and process on handling situations with residents.

Public Comments:

- ❖ Wayne Valentine, 5620 S 1050 E, Upland - Mr. Valentine is requesting the authorization of the use of UTVs and ATVs for use in Upland. Councilman Sutherland requested that Marshal Cassidy look into the question of if the town can govern SR 22 and allow access for UTVs and ATVs on Main Street within city limits. Councilman Voss asked for data on ATV/UTV use. Councilman Ross commented that he is open to looking on the town's current policy on prohibiting ATV and UTV use on town streets.

Council Reports:

- ❖ **Brian Hunt-** He would like to see the meeting livestream. He asked if we could set a deadline for getting this done by February 28.
- ❖ **Matt Voss-** Mr. Voss reported that he met with Drew Moser concerning grant opportunities for the parks
- ❖ **Heath Slain** – Mr. Slain thanked Mary Fletcher, Clerk-Treasurer for meeting with him and reviewing financial processes.
- ❖ **Warren Ross** -
 - Thank you to Marshal Cassidy for speaking with him and he has also spoken to some volunteers in the Fire Department and will attend the February 1 meeting.
- ❖ **Ron Sutherland-** Nothing to report

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ADA/Title 6 Concerns: Nothing to report

Meeting was adjourned at 7:57 pm .

The next regular Council Meeting will be held February 7, 2023 at 7:00pm at Upland Town Hall.

ATTEST: _____
Mary Fletcher(Clerk Treasurer)

SIGNED:  _____
COUNCIL PRESIDENT