

MINUTES OF A REGULAR MEETING

January 24, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Jean Liddell, Steve Puro, Cindy Warren, Ron Winterton, Paul Nielsen, Jean Mold, Byron Colton, Craig Ashby, Leomey Atwine, Ray Farnsworth, Elva Farnsworth, Steven Hamblin, Mike Hamblin, John Wahl, Mark Reidhead, R. Scott Wilson, Mitch Bentz, Leon Nielsen, Nancy Boender, Dave Beoender, Mark Hicken, Lance Cox, Marie Cox, Carl Walker, Garth Sorensen, Daniel Womack, and Randall Thompson.

Opening prayer was given by Albert Foster.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of January 10, 2012, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

APPLIED TECHNOLOGY COLLEGE DISCUSSION

Jean Mold of UBATC came before Council to discuss any questions or concerns Council may have concerning UBATC programs. There is concern that there aren't enough classes at the Roosevelt campus for oil and gas industry job training. Ms. Mold explained that some of the restriction to providing training is space limitation. Ms. Mold also stated that the additional courses being taught in Vernal were initiated because of requests from employers and not generated from the college.

TEN YEAR CULINARY & SECONDARY MASTER PLAN REVIEW

Byron Colton and Craig Ashby of Horrocks Engineering came before Council to present a ten year culinary and secondary master plan Executive Summary. Byron stated there are 2,500 water connections at this time. Byron has asked that a planning meeting be held in order to determine a priority schedule for replacing outdated pipelines. Council will plan to meet next Tuesday, January 31, in a planning meeting to discuss pipe replacement needs and determine priority of replacement.

OUT-OF-CITY WATER CONNECTION REQUESTS

Leomey Atwine came before Council to request a ¾" out-of-city water connection for her property located at approximately 560 East 3000 North. After discussion, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

LOT LINE ADJUSTMENT REQUEST

Ray Farnsworth came before Council seeking a lot line adjustment for his property located at 100 West Highway 40 and known as Rhino Lining. After discussion, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

COMMUNITY IMPACT BOARD ONE & FIVE-YEAR PLAN DISCUSSION

City Manager Justin Johnson began discussion of the CIB One and Five-year Plan. Projects discussed for the one year list were replacing approximately 2 miles of the main Neola water line, chip sealing a number of roads in Roosevelt, replacing 15 sections of sewer line on the northeast section of Roosevelt, swimming pool replacement. The five year list included a 3 million gallon storage tank on either "R" Hill or Page Bench, waterline installation from Highway 40 along Summarall Lane to the tank, street repairs, biking path expansion, a new fire pumper. It was suggested that the storage tank be moved to the one year list.

PUBLIC HEARING – CULINARY AND SECONDARY WATER RATE INCREASE DISCUSSION

Mayor Ryan explained that the purpose of this hearing is to discuss the need to increase culinary and secondary water rates. Leon Neilson expressed concern that approximately 10 individuals on 1000 West traded irrigation water shares for pressurized secondary water with assurance they would be taken care of. Mayor Ryan stated that when first considering secondary water, it needed to go pretty much everywhere and would alleviate the need to use treated culinary water for outdoor watering. Randall Thompson stated that he was included in this arrangement to no longer use his K-2 water and is concerned that the original agreement is being changed in the city's favor and against the citizens. Garth Sorenson stated that in the '70's a secondary system was put in at 4th and 5th north in the alley in order to service East Elementary and the LDS church property. The homes in the alley were then allowed to connect to this line. Garth suggested alternating the days that citizens use the water to insure sufficient delivery. Mitch Bentz expressed appreciation for secondary water but is concerned that water is being shut off for the season earlier than K-2 water was and that there may not be enough pressure for sufficient delivery of water to the property and expressed support for Garth's suggestion. Mark Hicken expressed appreciation for secondary

water. Nancy Boender stated that it may help to reduce the need for water and encourage conservancy by the way we landscape. Councilman Gordon Snow stated that he feels those who agreed to no longer use their irrigation water will need further consideration. Councilman David Labrum stated that he also supports giving consideration to those no longer using their irrigation water.

PURCHASE ORDERS

A motion was made by Councilman Lane Yack to approve the following purchase orders. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

59223	Horrocks Engineers	\$17,607.70
59186	Western Petroleum	7,631.46
59222	Zion's Bank Trust	2,500.00
59242	Stearns Construction	30,055.50
59302	Utah Retirement Systems	<u>1,289.80</u>
	TOTAL	<u>\$59,084.46</u>

COUNCIL REPORTS

Gordon Snow reported that Riviera Villa Homeowner Association has a concern regarding the city's ownership of a lot in Riviera Villa and would like the city to sell the lot.

Lane Yack stated he had a report regarding the airport that commended Roosevelt Airport.

Aaron Weight reported on talking with the UBIC president who expressed concern with funding for this event. Aaron also talked about the State Street tree replacement program Moon Lake Electric would allow under their electric lines.

David Labrum didn't have anything to report.

Albert Foster didn't have anything to report.

A motion was made by Councilman David Labrum to adjourn the meeting. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 9:05 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder