

## MINUTES OF A REGULAR MEETING

February 7, 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 David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Lane Yack was excused. 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, Lee Rockwood, Tracy Hall, Nathan Goodrich, Jason Gardner, Mary Mortensen, Deb Allen, Chad Mortensen, and Joan Mortensen.

Opening prayer was given by Justin Johnson.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of January 24, 2012, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **FIRE DEPARTMENT ANNUAL STATISTICS**

Fire Chief Lee Rockwood went through the annual statistics for the Fire Department. Chief Lee explained that a 25 year old pumper truck needs to be replaced in the near future. The self contained breathing apparatus have a 15 year life span and plans need to be made to replace in an orderly fashion. The testing requirements are increasing for equipment and there is continuing need for certification training.

### **PARK RIDGE ROAD AGREEMENT**

Council reviewed the final draft of the Park Ridge Road Agreement. Council will have further discussions regarding citizen participation with the improvements. After discussion, a motion was made by Councilman Aaron Weight to authorize the signing of the agreement. Motion seconded by Councilman Gordon Snow. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **HULLINGER DONATION DISCUSSION**

The city has received a donation from the estate of Hollis Hullinger along with additional funding from John Hullinger. This matter will be discussed at the next meeting.

**SWIMMING POOL COMMITTEE FORMATION**

There is a need to move forward in planning what will be done about the aging swimming pool. Councilman Gordon Snow stated that he recognizes that the existing pool will not last much longer and would like to see a committee formed from citizens with interest in the swimming pool who will help Council determine the best course of action. Although this could take up to six months, it would help council. A committee will be formed.

**RIVIERA VILLA HOMEOWNERS CONCERNS**

Joan Mortensen, representing the homeowners association, expressed concern regarding the property owned by Roosevelt City in Riviera Villa Planned Unit Development. The homeowners are recommending that a right-of-way be given to the city with an asphalted road for access to the golf course to eliminate the mud and debris that is tracked onto their roads. They recommend that the remaining property owned by the city be split among the adjacent property owners making their lots larger. Council will review these recommendations and discuss this further.

**EXECUTIVE SESSION**

A motion was made by Councilman David Labrum to go into an executive session to discuss litigation and at the end of the discussion, return back into regular session. Motion seconded by Councilman Albert Foster. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

**WATER RATE INCREASE DISCUSSION**

Finance Director Tammy Wilkerson explained how she has implemented the suggestions from Council to the water rate increase models. After discussion, a motion was made by Councilman Gordon Snow to designate \$800,000 for capitol budget inclusive of depreciation, expansion, and installations. Motion seconded by Albert Foster. Those voting Nay were Aaron Weight and David Labrum. Due to the tie vote, Mayor Ryan voted Nay. Motion did not pass. Upon further discussion, a motion was made by Councilman Dave Labrum to designate \$960,000 for capital budget. Motion seconded by Councilman Aaron Weight. Gordon snow voted Nay. Those voting Aye were David Labrum, Aaron Weight, and Albert Foster. Motion carried. After further discussion, a motion was made by Gordon Snow to charge \$.80 per 1,000 gallons for the group of citizens discontinuing use of their K-2 Dry Gulch water. Motion seconded by Aaron Weight. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously. Changes discussed were as follows:

**Culinary Water**

¾" Base Rate - \$30

1" Base Rate - \$40 (did not discuss, but info was in packet and assumed agreement)

Larger meters base rate to stay the same - Tiered

Price per 1,000 gallons - Range set at \$1.25 to \$2.25 with decrease to \$2.00 at 60,000 gallons.

The county rate will continue to be 1.5 times the city rate and will be raised accordingly

The utility deposit will increase from \$150 to \$250

Structure of the revenue and expense analysis changed to reflect Capital Expense and Capital Income with a zero profit.

### **Secondary Water**

No Base Rate

Tiered price per 1,000 gallons of \$1 for the first 50,000 gallons, \$1.25 for the next 25,000 gallons, and \$1.50 per 1,000 gallons over 75,000 gallons

PUDs (Mountain Green, Gate Way, Riviera) will pay a flat rate of \$1.25 per 1,000 gallons

K2 Users will pay eighty cents (.80) per 1,000 gallons, limit the term of the contract, void contract upon change of ownership

### **Action Items**

Motion to approve new rate structures, February 21, 2012

Letters from the Mayor, to the public/customer, March

Re-structure the accounting software in March

Implement new rate structure April 1, 2012 (April usage for May billing)

Track data and evaluate

### **NEOLA WATER RATE DISCUSSION**

City Manager Justin Johnson came before Council to discuss the rate to Neola to provide wholesale water. Justin explained that the rate of \$1.50 per 1,000 hasn't been changed since 1986 and generates approximately \$31,000. Justin stated that by charging \$2.50 per 1,000 it would go up by \$30,000. After Council discussion, it was recommended that the rate be increased by 60% to \$2.50 per 1,000 gallons and a shorter term limit be set on the contract.

### **COUNCIL REPORTS**

David Labrum didn't have anything to report.

Aaron Weight reported that the Rotary Club has offered to oversee the "Welcome to Roosevelt" entrance project.

Albert Foster didn't have anything to report.

Gordon Snow didn't have anything to report.

### **PURCHASE ORDERS**

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

59306	R Chapman Construction	\$204,299.18
59307	Horrocks Engineers	2,347.90
59310	Horrocks Engineers	4,486.00
59309	Horrocks Engineers	1,864.00
59308	Air Petro Corp	27,853.05
59188	Deluxe Business Checks & Solutions	653.87
59313	Morton & Company	1,011.00
59314	Myton City Corp	3,000.00
59084	Mountainland Supply Co.	1,000.00
59147	Staker & Parson/dba Burdick	1,555.00
59148	R Chapman Construction	1,670.44
59323	Mabey Wright & James LLC	4,435.00
59542	Staker & Parson/dba Burdick	1,380.00
59245	Adams Auto CarQuest	569.98
59453	Safety Supply & Signs	3,325.38
59315	Pelorus Methods	2,500.00
59318	Morton & Company	1,346.00
59319	R-Framez	871.56
59328	McMullin Heating & Cooling	707.50
58507	Duchesne County Fire & Emergency	520.50
	ULGT	2,551.07
	K & K Sanitation	59,054.68
	Allred, Brotherson & Harrington	4,435.00
	Questar Gas	6,437.91
	Moon Lake Electric	9,800.38
	Strata Network (Landlines)	2,937.46
	Strata Network (Cellular)	<u>1,458.74</u>
	<b>TOTAL</b>	<b><u>\$352,071.60</u></b>

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

Meeting adjourned at 8:55 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder