

MINUTES OF A REGULAR MEETING

March 6, 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, Ryan Clayburn, Clate Miller, Jared West, Mark Walker, David Higginson, Keith Eddington, Braden Eddington, McLane Fausett, Joseph Searle, Jonathan Searle, Scott Rasmussen, Tyrel Miller, Ron Winterton, Byron Colton, Suzanne Maddocks, Jed Maddocks, Steve Puro, Rick Stewart, Vickie Rasmussen, Jolie Opsalh, Kirby Wolfinger, and Dean Johnson.

Opening prayer was given by Albert Foster.

MINUTES

A motion was made by Councilman Albert Foster to approve the minutes of the regular meeting of February 21, 2012, as presented. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

REVIEW LOT IMPROVEMEMNT ORDINANCE REQUIREMENTS

Clate Miller came before Council to discuss the current ordinance requirements for constructing several homes on property he owns. Roosevelt's ordinances require curb and gutter and paved roads. It was reported that Clate's property is entirely within Duchesne County and not in Roosevelt City limits, but Jarod West's property adjacent to the Miller property is within Roosevelt City boundaries. Clate and Jared are interested in obtaining city water. Since there was discussion that there may be more homes built in the future, Council directed that Clate and Jarod bring a plan for the development to allow Council to give this matter further consideration.

WINTERTON INDUSTRIAL PARK WATERLINE EXTENSION REQUEST

Scott Rasmussen came before Council seeking to extend a waterline approximately 1,000 feet to Winterton Industrial Park to access city water. This property is currently out of city limits. Council discussed the possibility of the Winterton property annexing into city limits. Council expressed concern that when utilities are given to out of city property owners, the property will never be annexed into city limits. Council asked Ron Winterton to consider annexing his property into Roosevelt.

STATE STREET TREE REMOVAL DISCUSSION

Mayor Ryan explained the reasons behind the need to remove a number of trees on State Street. Moon Lake Electric has requested permission to remove these trees because they interfere with the overhead power lines. Residents where the trees are located were invited to attend this meeting to express this issue. Mayor Ryan invited comments from the public. Lynette Gardner expressed a willingness to personally pay for the tree that could replace the removed tree. Lynette also expressed concern that the choice of tree be uniform and not left up to each individual property owner. Jed Maddox expressed concern with removal of the trees. After discussion, a motion was made by Councilman Gordon Snow to authorize Moon Lake Electric to remove the designated trees and develop a plan to beautify this area where the trees have been removed. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Aaron Weight abstained. Motion carried. A motion was then made by Councilman David Labrum to finalize a new plan by October 1, 2012. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

RIVIERA VILLA CONCERN

It has been proposed by Roosevelt City to asphalt a 15 foot wide access through property currently owned by Roosevelt City in Riviera Villa. The remainder of the property could then be sold to adjacent property owners who have expressed interest in this proposal. This issue was discussed at length and Council reviewed correspondence from the Riviera Homeowners Association outlining what they would like the city to agree upon. This matter will be discussed further.

COUNTRY HILLS PHASE 2 PLAT APPROVAL

Gordon Snow came before Council seeking final approval for Country Hills Phase 2 Subdivision. After discussion, a motion was made by Councilman Aaron Weight to approve this request. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster. Gordon Snow abstained. Motion carried.

MEADOWBROOK SUBDIVISION PHASE 4

Gordon Snow came before Council seeking final approval for Meadowbrook Subdivision Phase 4 Subdivision. After discussion, a motion was made by Councilman Aaron Weight to approve this request. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster. Gordon Snow abstained. Motion carried.

SWIMMING POOL COMMITTEE FORMATION DISCUSSION

City Manager Justin Johnson reported on his progress in contacting individuals to serve on a swimming pool committee. It was also reported that the hospital has scheduled a meeting regarding a pool facility for the medical campus. We want to make sure we aren't duplicating individuals on both committees.

HULLINGER DONATION DISCUSSION

Mayor Ryan asked if Council if there were suggestions of where to use these funds. A suggestion was to use the funds toward replacing the trees that have to be removed on State Street. Another suggestion was putting additional pots for flowers on Main Street. A motion was made by Councilman Aaron Weight to allocate at least 30 percent toward State Street beautification. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster and Gordon Snow. Motion carried.

PARK RIDGE ROAD DISCUSSION

Roger Eschler reported that this agreement has been signed by Trent Bell. Roger has obtained current cement prices. Those residents that will be affected will be notified as soon as possible so the process can begin.

WATER RATE STRUCTURE APPROVAL

Council has been discussing the need to increase water rates over the past year, along with holding public meetings to receive public input. After discussion, a motion was made by Councilman David Labrum to approve implementing the new rate structure which will begin with the April billing. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

CIB APPLICATION – WATER SUPPLY LINE REPLACEMENT

City Manager Justin Johnson explained that if we are going to put in a CIB application for funding to replace the water supply pipeline down the Neola Highway, the application deadline is June 1st. Council approval will begin this process. Councilman Gordon Snow stated that he would like to see a plan to take shorter loan periods so we don't continue to accrue long-term debt.

CITY VEHICLE MANAGEMENT PROGRAM

Councilman Lane Yack has asked that a vehicle management program be implemented to increase efficiency. Council reviewed a proposed program. It was also suggested that Council decide when vehicles need to be replaced, whether it is by years or by mileage.

CITY BUSINESS HOURS DISCUSSION

Councilman Lane Yack passed out a survey of cities and their work hours. The survey showed that of the nine cities, most were open 8:00 to 5:00 five days a week. After discussion, a motion was made by Councilman Gordon Snow to delay making a final decision for two weeks regarding the four tens work week in order for a plan to be prepared for Council consideration. Motion seconded by Councilman David Labrum.

Those voting Aye were Lane Yack, David Labrum, and Gordon Snow. Those voting Nay were Aaron Weight and Albert Foster. Motion carried. A committee was formed consisting of Councilman Aaron Weight, Councilman Gordon Snow, City Manager Justin Johnson and Assistant City Manager Roger Eschler to come up with a proposal.

COUNCIL REPORTS

Gordon Snow stated that he would like to put together a number of SID's to address the most underdeveloped roads. Gordon also wants a serious discussion regarding Roosevelt sewer planning as well as discussing property annexing into Roosevelt.

David Labrum didn't have anything to report.

Lane Yack didn't have anything to report.

Aaron Weight asked about state regulation on sign height for a "Welcome to Roosevelt" sign.

Aaron also requested a planning meeting be scheduled to discuss water project prioritization. City-wide cleanup is scheduled for April 21st through 28th.

Albert Foster stated the golf course opened on March 1 and that the golf committee will be meeting on March 13 at 7am.

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 Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

59406	Code Publishing	\$ 4,625.50
59388	Mountainland Supply Co.	900.34
59432	Mountainland Supply Co.	1,150.64
59535	McMullin Heating & Cooling	4,685.00
59433	Vernal Winnelson Co.	5,062.08
59481	CTR Heating	2,810.50
59536	R. Chapman Construction	63,013.17
59173	BSN Sports	1,367.31
59519	Dell Marketing L.P.	1,743.05
59521	Wells Fargo Remitting Center (Visa)	1,655.60
59199	Poppoff Concrete Construction	4,146.00
59539	Duchesne County	33,540.00
59542	Air Petro	27,606.92
59543	Ecivis Master Subscription & Serv.	5,300.00
59435	Mountainland Supply Co,	8,056.98
59197	Ivie & Sons Construction	630.20
	K & K Sanitation	59,181.77
	Moon Lake Electric	11,426.86
	Strata Networks (Landlines)	2,930.75

Strata Networks (Cellular)	2,620.42
Questar Gas	5,524.84
Allred, Brotherson & Harrington PC	<u>4,392.00</u>
TOTAL	<u>\$252,369.93</u>

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

Meeting adjourned at 9:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder