

MINUTES OF A REGULAR MEETING

March 20, 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 Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Jean Liddell, Dustin Hugley, 2nd Lieutenant Michael Williams, and Tim Rockwood. City Manager Justin Johnson was excused.

Opening prayer was given by Vaun Ryan.

MINUTES

A motion was made by Councilman David Labrum to approve the minutes of the regular meeting of March 6, 2012, after revision. Motion was seconded by Councilman Aaron Weight. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously. A motion was made by Councilman Aaron Weight to approve the minutes of the special meeting of March 13, 2012, as presented. Motion was seconded by Councilman Albert Foster. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

UTAH NATIONAL GUARD COMMUNITY COVENANT PROGRAM

2nd Lieutenant Michael Williams, from the Utah National Guard, came before Council to introduce the Community Covenant Program, which was initiated to honor and support those serving in the armed forces. This program encourages the formation of a collaborative group consisting of civic leaders, educators, law enforcement agencies, religious representatives, health care providers, local businesses and other organization. This group would then evaluate and decide on what the community can collectively do to support service members and their families.

OUT-OF-CITY WATER CONNECTION REQUEST

Jared West came before Council seeking an out-of-city water connection for Lot 41 in the Stonegate Subdivision. After discussion, a motion was made by Councilman Aaron Weight to approve this request. Motion seconded by Councilman Gordon Snow. Those voting Aye were, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

COUNTY WATERLINE EXTENSION POLICY

Council reviewed a proposed County Waterline Extension Policy. This policy would dictate when a property would be encouraged to annex into Roosevelt City in order to receive services, but leave the decision up to Council. It was directed that sewer services be included in this policy and that the policy be named "County Utility Extension Policy."

SWIMMING POOL DISCUSSION

Gordon Snow suggested we coordinate closely with Uintah Basin Medical Center in efforts to plan for a new swimming pool facility. UBMC is moving forward to plan pool facilities to serve their patients while Roosevelt City is planning toward replacement of the existing city pool.

RIVIERA VILLA DISCUSSION

Mayor Ryan reported on meeting with the Golf Greens Superintendent Joey Olsen to determine better access to the back nine of the golf course. Joey stated that he would prefer access through property owned by Dr. Terry Buxton. Joey's next choice would be access through the Darren Thomas property. The Mayor contacted Dr. Buxton regarding purchasing a small portion of his property. Dr. Buxton was out of town and stated he would rather issue a perpetual right-of-way instead of selling so he could continue to have control of the properties use, but he will meet with the city regarding giving a right-of-way in exchange for an annual season golf pass. The City would then no longer need the Riviera Villa property.

MEETING WITH TRIBE INITIATED BY FEDERAL MEDIATOR

Councilman Aaron Weight reported on attending a meeting initiated by a Federal Mediator and was held at the Ute Indian auditorium. Richard Jenks, a member of the Tribal Council, expressed gratitude for the Mayor and Aaron attending this meeting. It was stated that this meeting was much the same as other meetings that have been held where different Uintah Basin governments and agencies were present.

RESOLUTION 2012-251 CULINARY AND SECONDARY WATER RATES

Council reviewed Resolution 2012-251, a resolution establishing increased fees for culinary and secondary water rates. After review and discussion, a motion was made by Councilman David Labrum to approve Resolution 2012-251. Motion seconded by Councilman Albert Foster. Those voting Aye were, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

COUNCIL REPORTS

Gordon Snow asked what was done when a Mayor passes away. It was suggested that the flag be lowered to half mast during Friday and Saturday for former Mayor Orman Sullivan. Gordon asked

that the B & C Road funds be explained fully in the next Council Meeting.

Aaron Weight reported on the city beautification project. Aaron reported that the Spring Snow Crab Tree would be the best tree for the State Street replacement plans. Aaron reported that Moon Lake Electric has agreed to drill the holes to plant new trees. Aaron reported on meeting with UBIC President Chad Mortensen regarding changes to the stage and area. Notices will be sent in the utility bills regarding the dates for the city-wide cleanup.

David Labrum didn't have anything to report.

Albert Foster reported that Golf Pro Darci Olsen wants to encourage corporations to purchase punch passes with special rates given for quantity purchases. Darci will make a recommendation.

PURCHASE ORDERS

A motion was made by Councilman Albert Foster 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.

59544	Mabey Wright & James LLC	\$ 5,196.00
59390	S.E.I	11,000.00
59393	Freedom Mailing Services, Inc.	1,098.13
59389	Jones Paint & Glass	800.00
59507	Super Circuits	662.42
59391	Mountainland Supply Co.	1,586.97
59439	Mountainland Supply Co.	1,309.25
59444	Mountainland Supply Co.	888.18
59442	Mountainland Supply Co.	1,867.23
59443	Staker & Parson/Burdick Mat.	1,770.59
59441	R. Chapman Construction, Inc.	5,456.51
59577	Western Petroleum	6,765.88
59568	Galls	1,769.99
	Joel D. Berrett Attorney At Law	550.00
	Keith E. Eddington Attorney At Law	<u>510.00</u>
	TOTAL	<u>\$41,231.15</u>

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

Meeting adjourned at 9:15 p.m.

ATTEST:

Vaun D. Ryan, Mayor

Carolyn Wilcken, Recorder