

0MINUTES OF A REGULAR MEETING

April 3, 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, Public Works Director Kirby Wolfinjer, Ryan Clayburn, Michael Hawley, Dee Cairoli, Neil White, Jean Liddell, Steve Puro, Toni Ansel, White, Sean Clark, Lynzi Clark, Gina Arnold, Charlie Arnold, Mark Walker, Greg Staker, Brynn Staker, and Kaitlyn Southam.

Opening prayer was given by Aaron Weight.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of March 20, 2012, as presented. 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.

WATER, SEWER, STREET PROJECT PRIORITIZATION

Sewer Superintendent Kirby Wolfinjer came before Council to discuss a prioritization list for water, sewer and street projects. Kirby's first priority is replacing pipe on the main water line from the Hayden Wells. This list is for Council consideration and information.

SCHEDULE CONSTITUTION PARK FOR CONCERT

Pastor Dee Cairoli of the Roosevelt Christian Assembly Church came before Council seeking support to have a free concert at Constitution Park on August 25, along with vendors that would help toward covering expenses. There would be three bands scheduled and would be held from 10:00 a.m. to 7:00 p.m. After discussion, a motion was made by Councilman Aaron Weight to authorize use of the Constitution Park stage area and pavilions for this concert at the regular fee. 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.

PARK RIDGE ROAD SAA DISCUSSION

Gina Arnold came before Council speaking for the group that received letters requiring them to participate in putting in sidewalk, curb and gutter and the city paying for the pavement of the Park Ridge road. These citizens would like to state their concern with the amount of money they are being asked to pay. Shawn Clark stated he has looked at the city ordinances and felt there is a format for protesting this requirement. Roger Eschler explained that this does not apply in this circumstance. It was further explained that homeowners could have been required to also pay for paving the road, but Roosevelt City is sensitive to the circumstances regarding improving this road such as the homes not facing the street to be improved and is willing to pay for the paving.

PUBLIC WORKS STAFFING REQUEST

The Public Works Department is asking to add to their staff to better serve the public. The work load has increased and the current number of employees is having a hard time getting everything done in an efficient and timely manner. A motion was made by Councilman Aaron Weight to authorize the hiring of an additional person to work in the Public Works Department and follow standard hiring procedures. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

CITY OFFICE HOURS DISCUSSION

A motion was made by Councilman Gordon Snow to make the year-round office hours eight hours daily for five days per week for all departments and discontinue the one hour daily exercise policy and authorize the City Manager to make exceptions as he sees appropriate. 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.

TERMS OF AGREEMENT DISCUSSION

Council would like to receive a list of all the existing agreements and their term lengths.

RIVIERA VILLA PROPERTY DECISION

Mayor Ryan reported that Dr. Buxton has not yet returned home and we haven't been able to meet with him yet regarding the use of his property to access the back nine of the golf course. We will need to have further discussion before a decision can be made on the city's Riviera Villa property that was purchased for this purpose. There are also other properties that may be considered. The concern is that we have a long term solution to the problem of accessing the golf course back nine.

SWIMMING POOL DISCUSSION

Councilman Albert Foster reported on a discussion with Dr. Staker from the Uintah Basin Medical Center and stated that a meeting has been scheduled this coming Thursday regarding the hospital's plans for a new pool. Any Councilman wishing to attend is welcome. Council would like to see if it would be an advantage to partner with the hospital and would like a new pool at the Old Park location.

JONES, DEMILLE AND ASSOCIATES INTRODUCTION

Councilman Gordon Snow introduced Mike Holley, an Engineer with Jones, DeMille and Associates.

COUNTY WATER LINE EXTENSION POLICY

Roger Eschler explained that after checking for legal review, our proposed County Waterline Extension Policy is ready to be approved. Roger also reported on a discussion he'd had regarding extending sewer to the Cove area. After discussion, a motion was made by Councilman Lane Yack to approve the County Waterline Extension Policy as presented except put in the current date. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

GALE'S ACRES ROAD PETITION PRESENTATION

Brinn Staker and Kaitlin Southam came before Council and reported on a petition they took around their neighborhood in Gale's Acres to see how many homes would support getting the roads paved. They stated that 14 out of 15 people have signed the petition. There is also a new home owner that is also supportive. Council explained that a special assessment area can be established to help the homeowners with the financing which would be funded through bonding. Council expressed appreciation for their efforts. Mayor Ryan asked if they would be willing to contact these people again and see if they would support including curb, gutter and sidewalk. Brinn and Kaitlin said they would do so.

STATE STREET TREES DISCUSSION

Councilman Aaron Weight reported that a decision needs to be made on the type of tree we want to put in State Street to replace the trees that have been removed. The recommended tree is a Spring Snow Crab. The trees would be 10' tall and 3" in diameter when planted and would grow to a maximum of 15' to 18' feet. The number of trees taken out is 29. After discussion, a motion was made by Councilman David Labrum to authorize purchase of 29 Spring Snow Crab trees and the trees would be cared for by the City. Motion seconded by Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow.

Motion carried unanimously. A suggestion was made that Allred's plant the trees so it would be done professionally. The tree watering will be added to the regular Main Street watering schedule.

CITYS 100 YEAR ANNIVERSARY CELEBRATION DISCUSSION

Mayor Ryan reported that Roosevelt City was incorporated 100 years ago in 2013. Mayor Ryan suggested incorporating the celebration with the UBIC events. The Mayor asked that Council give this event some thought and formulate a committee to work on this celebration. It was requested that the actual date of incorporation be reported to Council.

COUNCIL REPORTS

Gordon Snow inquired that water meters have been installed on all city facilities except the golf course which only has one on the secondary water. Gordon would like to have a meter installed for culinary water at the golf course. Gordon is requesting that we receive all the Master Plans. Gordon would also like to further discuss accepting Riviera Villa streets as well as see if the residents of Northtown Subdivision would be interested in annexing into Roosevelt. Gordon reported that he received a request asking about our dangerous chemical storage policy. Gordon asked for a monthly report for water useage for all city facilities for both culinary and secondary water.

Lane Yack asked how the vehicle maintenance reports are coming. It was reported that this will be done on a quarterly basis.

Aaron Weight asked about the disposition of the Teddy Monument. It was recommended that it be put here at the City Building. Aaron reported on the work being planned for the Constitution Park stage expansion. Aaron also suggested planning toward maintaining the quality of the City Building.

David Labrum expressed appreciation for the Animal Services data.

Albert Foster stated that the Golf Committee meeting will be held next week.

JOHNSON WATER HOOKUP

Roger Eschler asked if the project of hooking up to the Johnson Water pipeline as an emergency water source was ready to move forward. After discussion, a motion was made by Councilman David Labrum to approve the bid received for hooking up to Johnson Water from Terry Brotherson Construction in the amount of \$40,378.15. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

PURCHASE ORDERS

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

Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

59168	Western Petroleum	\$ 882.57
59445	Western Engineering	7,819.23
59601	Horrocks Engineering	6,451.50
59550	Horrocks Engineering	889.50
58860	Western Petroleum	2,033.94
58858	Perry Stump Removal	506.00
59486	Rasco Construction	1,800.00
59447	Mountainland Supply Co.	728.56
59446	Vernal Winnelson Co.	796.82
59603	Duchesne Co. Water Conservancy	198,000.00
59611	R. Chapman Construction	6,000.00
59726	Mountainland Supply Co.	2,771.96
59606	Horrocks Engineering	5,542.10
55297	Darci Olsen	616.82
59605	Wells Fargo Remitting Center	1,240.04
59676	Val's Body & Paint Shop	553.60
59609	ULGT	2,551.07
	Questar Gas	4,212.67
	Allred, Brotherson & Harrington	4,776.00
	K & K Sanitation	<u>59,303.40</u>
	TOTAL	<u>\$307,475.78</u>

A motion was made by Councilman Aaron Weight 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 8:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder