

MINUTES OF A REGULAR MEETING

April 17, 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, and Gordon Snow present. Albert Foster 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, Assistant City Manager Roger Eschler, Ryan Clayburn, Hal Huff, Jared West, Lee Rockwood, Glen Barney, Darlene Barney, Jone Wells, Paul Wells, Brad Wells, Randy Freston, Bill Taylor, Brayden Taylor, Ray Grant, Hyrum Winterton, Daniel Richards, Deb Richards, Trent Jenkins, and Weston Jenkins.

Opening prayer was given by Lane Yack.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of April 3, 2012, after revision. Motion was seconded by Councilman Dave Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUESTS

Council reviewed five out-of-city water connection requests as follows:

Paul Wells came before Council seeking an out-of-city water connection to be located on Lot 4 of the Gardenbrook Subdivision in Hancock Cove.

Jason Wells has applied for an out-of-city water connection to be located on Lot 4 of the Gardenbrook Subdivision in Hancock Cove.

L. Brad Wells came before Council seeking an out-of-city water connection to be located on Lot 4 of the Gardenbrook Subdivision in Hancock Cove.

Jared West came before Council seeking an out-of-city water connection to be located on Lot 7 of Estates at Crescent Ridge Subdivision.

Jared West came before Council seeking an out-of-city water connection to be located on Lot 8 of Estates at Crescent Ridge Subdivision.

All of the above applications are in areas that have low flows that cannot supply high enough pressure to accommodate fire hydrants. This is a concern to Council and the Fire Department.

The applicants have been informed of this concern but they would still like to receive the water connection. It was discussed that they could sign a form that would be made a part of the property deed notifying any future purchase of any of these properties that there is not adequate fire flow for fire hydrants and that this would reduce the city's liability. Mayor Ryan requested that the decision be postponed until the next Council meeting. Council also requested a copy of the Royal Stewart Subdivision water agreement.

BARNDOGS GRILL & SPORTS BAR – BEER LICENSE REQUEST

Glen and Darlene Barney came before Council seeking a beer license for their establishment named Barndogs Grill & Sports Bar. It was explained that this is more of a restaurant than a bar with room to seat approximately 70 people.

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, and Gordon Snow. Motion was carried unanimously.

UBATC REPORT

Mark Walker came before Council to report on the success of having the funding restored for the concurrent enrollment program during this last Utah State legislative session. Councilman Gordon Snow expressed concern that we need more classes available at the Roosevelt campus. After discussion, Mr. Walker requested that he visit again with council in two months.

ROOSEVELT CITY 100 YEAR ANNIVERSARY

Council is postponing this discussion until a later Council Meeting.

LOT LINE ADJUSTMENT REQUEST - POCO ACRES

Ray Grant came before Council seeking a lot line adjustment for property located in Poco Acres. The request is to allow combining four lots into three in order to construct six four plex units located at approximately 700 South Harrison Avenue. After discussion, a motion was made by Councilman Aaron Weight to approve this project. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, and Aaron Weight. Gordon Snow abstained. Motion carried.

EAGLE SCOUT PROJECT – DANIEL RICHARDS

Daniel Richards came before Council seeking approval for his Eagle Scout project. Daniel is proposing to put a flag at the walking park with patriotic signs along the way. Daniel is requesting to have a light to shine on the flag all night. It was suggested that he might be able to use the flag pole at the old Teddy Park. Daniel was directed to work with Parks Director Linden Dye.

LOT LINE ADJUSTMENT REQUEST – MEADOWBROOK SUBDIVISION

Hyrum Winterton, representing all the applicants, came before Council seeking a lot line adjustment for their property in Meadowbrook Subdivision at approximately 1200 South 200 West. After review and discussion, a motion was made by Councilman Dave Labrum to approve this request. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

HORROCKS ENGINEERS

Byron Colton of Horrocks Engineers came before Council to present the Transportation Master Plan and the Storm Drain Master Plan they have prepared for Roosevelt City. Byron presented the findings of the plan and gave Council a copy of the plan for their review.

COUNCIL REPORTS

Gordon Snow was excused for the remainder of the meeting.

Lane Yack asked about putting excess city vehicles in the auction. Lane also inquired about the status of the Industrial Park road improvement request. Lane asked if the police dog had been purchased with city funds, as the dog's handler has left Roosevelt City employment.

Aaron Weight asked about the camera system at Constitution Park for security. He had attended a ULCT conference and stated that Ogden City had a system that could be viewed from their Police Station. Aaron also asked if there is an approved program regarding street signs. Aaron expressed a desire that the Gales Acres project at 800 South be vigorously pursued and to schedule a meeting to meet with the property owners at the next Council meeting. Aaron also directed that a meeting be set inviting all interested parties to discuss improving and beautifying the city. This will be set for May 15. All Main Street business owners will also be invited to attend. Aaron also reported that he had received an inquiry from a resident about hooking onto the golf course secondary water system. Aaron asked that the Constitution stage upgrade project be started as soon as possible. Aaron asked for an update on the newly hired Maintenance Department person.

David Labrum 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, and Aaron Weight. Motion carried unanimously.

59168	Western Petroleum	\$ 882.57
59445	Western Engineering	7,819.23
59601	Horrocks Engineers	6,451.50
59550	Horrocks Engineers	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	Duch. Co. Water Conservancy	198,000.00
59611	R. Chapman Const.	6,000.00
59726	Mountainland Supply Co.	2,771.96
59606	Horrocks Engineers	5,542.10
55297	Darci Olsen	616.82
59605	Wells Fargo Remitting Center	1,240.04
59676	Val's Body & Paint	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, and Aaron Weight. Motion carried unanimously.

Meeting adjourned at 9:10 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder