

MINUTES OF A REGULAR MEETING

May 1, 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 is 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, Public, Ryan Clayburn, J. R. Bird, Dakota Denver, Jared West, Hal Huff, Jean Liddell, Bill Taylor, Steve Puro, Larry Abplanalp, Virginia Abplanalp, Gordie Harmston, Kay Harmston, Cindy Warren, Irene Hansen. Opening prayer was given by Justin Johnson.

MINUTES

Minutes will be reviewed at the next meeting.

EAGLE SCOUT PROJECT APPROVAL

Dakota Denver came before Council seeking approval for his Eagle Scout project. He is planning to install 600 feet of pipe at the golf course for a fence fence. Dakota stated that he already had the pipe donated and did not ask for any monetary assistance. After discussion, a motion was made by Councilman Aaron Weight to approve this Eagle Scout project. Motion seconded by Councilman David 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 had previously reviewed the following requests from Paul Wells, Jason Wells, L. Brad Wells, and Jared West for out-of-city water connections. There was concern with the low water pressure and the fact that adequate fire flows are not available in these areas. Brad and Paul Wells have offered to pay for the 8" line to the fire hydrant and paying for an 8" line North of their property and put in a fire hydrant that other neighbors can tie into. This would make the fire flows adequate. Upon further discussion, a motion was made by Councilman David Labrum to approve the requests for out-of-city water from Paul Wells, Jason Wells, and L. Brad Wells providing the loop is completed with participation by the Wells' with an 8" line. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

A motion was made by Lane Yack to approve the Jared West request for out-of-city water and require a disclaimer be signed acknowledging the understanding that the low water pressure

impaired adequate fire flows for fire hydrants. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously

LOT LINE ADJUSTMENT APPROVAL – J. R. BIRD

J. R. Bird came before Council seeking approval to change the lot line to his property for Lots 32 and 32A in Cottonwood Creek. After review and discussion, a motion was made by Councilman Aaron Weight to approve the request. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

ROTARY CLUB GOLF TOURNAMENT DISCUSSION

Councilman Aaron Weight stated that the Rotary Club would like to hold a golf tournament to show appreciation to the oil field like was done last year. Fees were waived last year and Aaron is asking for the same consideration this year. Council stated that last year was meant to be a one time waiver. June 21st is the date the tournament is scheduled. After discussion, a motion was made by Councilman Aaron Weight to have Roosevelt City set up a Bratwurst station on hole #3 of the golf course. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

PARKING CONCERN ON 10TH WEST

Bill Taylor came before Council to express concern with the parking on 10th West. He stated that zoning laws require no parking on the west side of 10th west but it isn't being enforced. He is requesting "no parking" be enforced and that the angle parking on the east side be made parallel parking. City Manager Justin Johnson stated that he would confer with the Police Chief and come up with a recommendation and in the meantime, direct enforcement of "no parking" on the west side.

CDBG SECOND PUBLIC HEARING **CROWN HOUSING PROPERTY PURCHASE**

Mayor Ryan opened the second public hearing for the CDBG program. Mayor Ryan stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2012 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds to purchase property for development of single family homes under CROWN tax credit program for low income households. The Mayor introduced Cindy Warren, Housing Authority Director, who will serve as the project manager of this property purchase project. The Mayor explained that the application was successful in the regional rating and ranking process for purchasing property for low income housing in the amount of \$30,000.00. The Mayor explained the project to those in attendance. The Mayor then asked for any comments,

questions and concerns from the audience. There were no questions or comments. The Mayor stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned.

A motion was made by Councilman Gordon Snow to move forward on this project and sign a contract with CDBG. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

CENTENNIAL CELEBRATION DISCUSSION

Mayor Ryan asked if there were any suggestions from the public on celebration activities commemorating Roosevelt City's centennial year. There were no comments. Councilman Aaron Weight reported that he had spoken with UBIC President Chad Mortensen about having some activity during UBIC to celebrate this event. It was suggested we purchase new flags for Main Street.

HUISH FAMILY DONATION PRESENTATION

Larry Abplanalp, representing the Bob and Areva Huish estate, came before Council to present a donation in the amount of \$80,000 for the Roosevelt Golf Course and \$20,000 for the Crossroads Center from Bob and Areva Huish. Council expressed their appreciation for the community spirit of the Huish's throughout their life here in Roosevelt and their many contributions through the years.

COUNCIL REPORTS

Gordon Snow didn't have anything to report.

Lane Yack asked that the RV park ordinance be reviewed. Lane asked for an Airport report by Howard Harding. Lane asked that health insurance bid policy be reviewed.

Aaron Weight reported there has been a lot of positive response from the public on the new trees on State Street. There was 137 tons of trash collected from the city-wide cleanup.

David Labrum didn't have anything to report.

GOLF CARTS ON CITY STREETS

Council directed that there be further discussion on what degree of enforcement will be done regarding underage driving on golf carts on public property, including city streets. It was suggested that enforcement of the existing ordinance be done before any further problems arise.

PURCHASE ORDERS

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

Weight, and Gordon Snow. Motion carried unanimously.

59614	Poppoff Concrete Construction	\$ 10,508.00
59632	Mountainland Supply Co.	4,514.11
59814	Delco Western	10,747.44
59816	Thatcher Company	1,095.94
59723	Grand Junction Pipe And Supply	769.18
59699	Utah State Dept Of Public Safety	17,653.00
59892	Coast To Coast	722.36
59886	Salt Lake Wholesale Sports	1,230.68
59815	Mountainland Supply Co.	7,611.68
59854	ULGT	2,551.07
59858	Horrocks Engineers	210.00
“	Horrocks Engineers	2,398.90
“	Horrocks Engineers	43.00
“	Horrocks Engineers	297.00
“	Horrocks Engineers	4,716.12
59855	Allred Landscaping	9,710.00
59856	Dry Gulch Irrigation Class E	1,745.00
“	Dry Gulch Irrigation Class D	350.00
“	Dry Gulch Irrigation Class K	1,245.00
“	Dry Gulch Irrigation Surcharges	30.00
“	Dry Gulch Irrig. E Special Assess	872.50
“	Dry Gulch Irrig. D Special Assess	280.00
59860	Vaisala	4,200.00
59745	Moon Lake Electric	4,022.00
59020	Western Petroleum, Inc	2,524.83
59022	Eagle One Products	713.55
59598	Mountainland Supply Co.	562.26
55300	Utah Section PGA	600.00
59749	K & D Patching	1,408.00
59597	Allred Landscaping	900.00
59599	David L. Murray Trust/Rock Prod.	\$818.40
59019	Judge Netting	6,500.00
59658	Darci Olsen	616.82
59658	Darci Olsen	2,055.99
59863	Pelorus Methods	2,500.00
	Questar Gas	1,948.55
	Allred, Brotherson, Harrington PC	4,644.00
	K & K Sanitation	<u>59,515.71</u>
	TOTAL	<u>\$ 172,831.09</u>

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

Meeting adjourned at 7:55 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder