

MINUTES OF A SPECIAL MEETING

June 5, 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. 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, Ryan Clayburn, Paul Wells, Stephanie Hyder, Hunter Hyder, Hal Huff, Steve Puro, Brad Wells, and Corinne Hullinger.

Opening prayer was given by David Labrum.

MINUTES

A motion was made by Councilman Albert Foster to approve the minutes of the regular meeting of May 15, 2012, after revision. Motion was seconded by Councilman Dave Labrum. Those voting Aye were, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

LOT SPLIT REQUEST – BRAD WELLS

Brad Wells came before Council seeking approval to split a lot located on Highway 40 by the old refinery. They already have Planning and Zoning approval. After discussion, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Gordon Snow. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

PETITION TO ANNEX – ROOSEVELT COMMERCIAL MINOR SUBDIVISION

City Recorder Carolyn Wilcken has received a petition to annex from Brad Wells, representing the property owners of property located on Highway 40 by the old refinery. After discussion, a motion was made by Councilman David Labrum to notify the property owners that they will be allowed to move forward on the annexation process. Motion seconded by Councilman Aaron Weight. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

BASIN ARTS COUNCIL – MARKETING PRESENTATION

Corinne Hullinger and Steve Puro, representing the Basin Arts Council, came before Council to make a marketing presentation. The Basin Arts Council are prepared to move forward with a plan to celebrate Roosevelt City's 100th year. They are asking for Council support and approval.

FY 2012-13 FINAL BUDGET APPROVAL

Finance Director Tammy Wilkerson came before Council to present the FY 2012-13 final budget. Councilman Gordon Snow expressed concern with the list of proposed capital improvement expenditures. After discussion, a motion was made by Councilman David Labrum to approve the budget as presented with any adjustments needed after receiving Duchesne County's tax rate. Motion seconded by Councilman Aaron Weight. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

FY 2011-12 BUDGET REOPENING

Finance Director Tammy Wilkerson asked Council to approve reopening the FY 2011-12 budget to make needed adjustments. After discussion, a motion was made by Councilman Gordon Snow to approve the reopening and continue to make changes in revenue and expenses through June. Motion seconded by Councilman Albert Foster. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

REQUEST FOR FENCING ALONG 500 EAST

Rhea Thorson came before Council requesting that the city install a fence on her property along 500 East to keep the four-wheelers and bikes off her property. She feels the City has some responsibility as the City received the right-of-way through her property to construct 500 East.

NORTH COVE PROJECT NOTICE TO PROCEED

A motion was made by Councilman David Labrum authorize a notice to proceed on the North Cove project. Motion seconded by Councilman Albert Foster. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

GOLF COURSE BOOSTER PUMP

Assistant City Manager Roger Eschler reported on the research into putting in a booster pump to assist pressure at the golf course pond. Research has shown the electrical costs are prohibitive. It is suggested we install three PRV valves located at 10th West and 200 north and another at Dr. Buxton's property and another just past the take off point. After discussion, a motion was made by Councilman Aaron Weight to authorize purchase of the PRV valves for the golf course. Motion seconded by Councilman David Labrum. Those voting Aye were David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

INDUSTRIAL ROAD PAVING DISCUSSION

Assistant City Manager Roger Eschler reported on the research regarding the cost to pave the roads in the Industrial Park area. Roger suggested scheduling a meeting with the property

owners to give them all the information. It was recommended that certified letters be sent out inviting them to a meeting and letting them know all the alternatives.

EXISTING ROAD POLICY DISCUSSION

Assistant City Manager Roger Eschler asked Council to review all the alternatives to our existing policy that would encourage development and uniformity.

HIGHWAY 40 SPEED REDUCTION

Council discussed the need to reduce the speed on Highway 40 due to an increase in businesses on Highway 40. The Utah Department of Transportation will be contacted and the suggestion made that speeds be reduced further west on Highway 40 to accommodate vehicles that will be slowing down to access the business along Highway 40. Highway 40 is under UDOT jurisdiction.

BUSINESS BUILDING STANDARDS DISCUSSION

A report was given regarding the legal boundaries Roosevelt City could require of a business locating in Roosevelt. Council was not prepared to make any decisions, but this issue can be discussed in the future.

COUNCIL REPORTS

Gordon Snow didn't have anything to report.

Aaron Weight reminded everyone of the beautification effort scheduled for this Saturday. Aaron also reported that other business owners are interested in obtaining more pots and flowers for Main Street.

David Labrum reported that the Duchesne County Water Conservancy District meeting to discuss problems on the water line from Sandwash Reservoir that has had some problems.

Albert Foster gave an update on the progress of planning the new swimming pool.

PURCHASE ORDERS

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

59981	Mountainland Supply Co.	\$ 5,308.48
60101	IFA	1,679.40
59964	J. Junior Hicks	536.00
59343	SimplexGrinnell Be Safe	1,560.00
59925	Utah Jazz	3,390.00

60176	Allred Yard And Garden	8,315.00
59922	T & A Lawn Spraying	680.00
59873	Yamaha Motor Corp, USA	8,638.21
59875	K & K Sanitation	5,640.00
60152	ULGT	6,811.07
59987	Mountainland Supply Co	852.65
60188	IFA	4,085.91
59970	Johansens Pool Plastering	3,415.00
58047	CEM	581.06
60076	Staywell	863.84
56943	Mountainland Supply Co.	845.83
60153	ULGT	2,551.07
60037	Staker & Parson Companies	560.33
60159	Armstrong Consultants	33,200.00
60156	LEXCO Construction Corp.	5,000.00
60039	R. Chapman Construction	4,320.00
60165	Horrocks Engineering	3,089.00
59974	K & D Patching	1,240.00
60038	K & D Patching	772.00
60198	H.E.M.	631.60
60160	Duchesne County Road Dept	25,000.00
60162	Duchesne County Road Dept	20,000.00
	K & K Sanitation	59,927.71
	Moon Lake Electric	16,824.81
	Strata Networks (Landlines)	3,080.68
	Strata Networks (Cellular)	2,799.69
	Questar Gas	116.56
	Allred, Brotherson, & Harrington PC	<u>4,232.00</u>
	TOTAL	<u>\$236,547.90</u>

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

Meeting adjourned at 9:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder