

MINUTES OF A REGULAR MEETING

July 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, Ryan Clayburn, Kirby Wolfinger, Joey Olsen, Jean Liddell, Jeremy Maycock, Nicole Maycock, Trina Griffin, Michael Hawley, Eric Whitemyer, Byron Colton, Clate Miller, Nathan Jones, and Steve Puro.

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 June 19, 2012, after revision. Motion was seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUEST

Jeremy Maycock came before Council seeking an out-of-city water connection located in Stonegate Subdivision Lot 47. After discussion, a motion was made by Councilman David Labrum to approve this out-of-city request. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

STREET IMPROVEMENT PRIORITIZATION DISCUSSION

Public Works Director Kirby Wolfinger came before Council to present his recommended street improvement prioritization list. The recommendations are based on chip sealing to extend the life of the streets. After discussion, a motion was made by Councilman David Labrum to approve this list as presented. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

800 SOUTH IMPROVEMENT DISCUSSION

Byron Colton from Horrocks Engineers came before Council to explain the project from an engineering standpoint. He is seeking Council direction for improving 800 South. After discussion, a motion was made by Aaron Weight to leave the entrance to 800 South from Highway 40 where it exists and put a moratorium on cemetery lots in that area of the cemetery for future road construction. Motion seconded by David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

EXISTING ROAD POLICY DISCUSSION

Council reviewed a recommended “existing road policy”. They made several recommended changes. After discussion, a motion was made by Councilman Gordon Snow to accept Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

LOT LINE ADJUSTMENT REQUEST – CLATE MILLER

Clate Miller came before Council seeking to adjust his lot line located at 1520 North Highway 121. After review and discussion, a motion was made by Councilman David Labrum to approve this lot line adjustment. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

REZONE REQUEST FOR PARKING LOT – McDONALDS

Nathan Jones, representing McDonalds Restaurant, came before Council to request rezoning property they own to allow for removal of an existing structure and making it into parking lot. After review and discussion, a motion was made by Councilman Aaron Weight to approve this request to move forward to rezone. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

ORDINANCE CHANGE REQUIRED – JONES & DeMILLE

Mike Hawley, representing Jones & DeMille, came before Council to request a change in the ordinance to allow them to have a lab as an accessory to a professional service under conditional use. After review and discussion, a motion was made by Councilman Aaron Weight to move forward with changing the ordinance to allow a lab as an accessory to a professional service under conditional use. 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.

SECONDARY WATER PRESSURE DISCUSSION

Golf Greenskeeper came before Council to discuss the secondary water pressure at the golf course. After discussion, a motion was made by Councilman Gordon Snow to bring in a professional greens expert to look at our golf course watering problems and make recommendations. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, Aaron Weight, Albert Foster, and Gordon Snow. David Labrum voted Nay. Motion was carried.

RECYCLING BINS DISCUSSION

Councilman Aaron Weight has been approached regarding recycling bins in Roosevelt. Council was informed that the volume wouldn't pay for recycling without Roosevelt having to subsidize the cost involved.

DESIGN OF CITY ENTRANCE SIGN

Eric Whitemyer came before Council to give his concept of the Welcome to Roosevelt plan at the old Teddy Park location. Councilman Aaron Weight reported that a stone with Roosevelt City on it would cost \$5,500. Council made a number of suggestions. It was determined that Council would purchase the stone and an effort made to see what donations for services can be arranged. After discussion, a motion was made by Councilman Aaron Weight to purchase the stone for the entrance sign. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, Aaron Weight, Albert Foster, and Gordon Snow. David Labrum voted Nay. Motion was carried.

ORDINANCE 2012-376 – FIRE CHIEF AUTHORITY

After review and discussion, a motion was made by Councilman David Labrum to approve Ordinance 2012-376 giving authority to the Fire Chief. Motion seconded by Councilman Gordon Snow. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

ORDINANCE 2012-377 – PROHIBIT FIREWORKS

After review and discussion, a motion was made by Councilman David Labrum to approve Ordinance 2012-377 prohibiting fireworks due to the weather conditions. Motion seconded by Councilman Gordon Snow. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

RESOLUTION 2012-252 – SEWER RATE UPDATE

Finance Director Tammy Wilkerson explained to Council that there is currently an inconsistency in how sewer rates are charged for a variety of applications. Councilman David Labrum will work with the Finance Department to develop a recommendation for Council review.

GOLF COURSE ACCESS REPORT

City Manager Justin Johnson reported on the outcome of his research into access to the golf back nine through private property. Councilman Gordon Snow will look into the Riviera Villa site and report to Council next meeting.

COUNCIL REPORTS

Gordon Snow inquired about the progress of the Constitution Park property annexation.

Lane Yack stated that he has seen cars for sale in both Stewarts and Jubilees parking lots. Lane reported on the meeting held for the Industrial area roads. Lane stated that he would recommend some engineering work be done on the Gale's Acres road project.

Aaron Weight stated that more bags are needed for the cleanup next Saturday. Aaron reported that he has received comments regarding having open swim at the pool in the evenings.

David Labrum thanks Steve Puro for his efforts on the July 4th celebration.

Albert Foster reported on a meeting attended regarding the swimming pool efforts.

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 Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

60333	Mountainland Supply Company	\$ 22,000.00
59997	Mountainland Supply Company	1,008.16
60357	Allred Yard And Garden	536.00
60334	Freedom Mailing Services, Inc.	1,161.00
58520	Ross Equipment Company, Inc.	2,901.10
59650	Mountainland Supply Company	1,329.75
59793	Precision Asphalt Maintenance	5,920.02
60383	IFA	899.70
60174	Yamaha Motor Corp	6,681.95
“	“	978.18
“	“	2,368.16
60451	Air Petro	26,677.73
60173	Morton & Company	1,037.00

60214	Miller Kennels	2,800.00
60323	K & D Patching	1,840.00
60526	Mountainland Supply Company	60,278.05
58523	Ross Equipment Company, Inc.	2,448.00
60430	The Glass Shop	765.00
60267	Johansens Swim-Pool Plastering	7,215.00
60507	Western Petroleum	2,331.63
“	“	327.79
60510	Western Petroleum	1,635.60
“	“	315.19
60429	Grand Junction Pipe & Supply	669.60
60215	L & L Motor	20,556.07
60233	Office Depot	1,514.00
60373	Candice Berg	700.00
60427	Bill McCains	644.00
60426	Michael Cagle	644.00
60319	Ross J O'Fee, CGCS	1,000.00
60454	CEM Aquatics	1,664.28
	Questar Gas	3,318.63
	Moon Lake Electric	17,701.20
	Allred, Brotherson & Harrington	4,552.00
	K & K Sanitation	<u>60,295.95</u>
	TOTAL	<u>\$ 266,714.74</u>

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

Meeting adjourned at 8:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder