

## MINUTES OF A REGULAR MEETING

August 7, 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, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Ryan Clayburn, Michael Hawley, Roger Burton, Lloyd Hallett, Don Richards, Becky Rasmussen, Dale Rasmussen, Michele Catten, Max Catten, Rachel Morgan, Dorian Morgan, Lee Rockwood, and Shelly Rockwood.

Opening prayer was given by Justin Johnson.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of July 17, 2012, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

### **CURB AND GUTTER WAIVER DISCUSSION**

Dale Rasmussen came before Council asking that the requirement to put in curb and gutter be waived for construction of a home at 400 East 2000 South. Mr. Rasmussen stated that there is no curb and gutter on either side of this property and he would be willing to participate in the cost of curb and gutter at a future time when it becomes necessary. After review and discussion, a motion was made by Councilman David Labrum to waive this requirement due to the circumstances with the understanding the owner of this property will participate in the cost of curb and gutter in the future and a master plan be in place for developing his ten acres before a building permit will be issued. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

### **OUT-OF-CITY WATER CONNECTION REQUESTS**

Lloyd Hallet came before Council requesting a  $\frac{3}{4}$ " out-of-city water connection for his property located at 2298 West 1000 North. After discussion, a motion was made by Councilman David Labrum to authorize this out-of-city water connection request. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

Lacey Cloward came before Council requesting a ¾" out-of-city water connection for her property located at 327 North 1560 West in Broken Arrow Subdivision Lot 3. After discussion, a motion was made by Councilman Aaron Weight to authorize this out-of-city water connection request. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

### **EAGLE SCOUT PROJECT UPDATE – DANIEL RICHARDS**

Daniel Richards came before Council to give an update on his Eagle Scout project. His project is installing patriotic signs around the walking path at Constitution Park. He is currently working to raise the funding for this project. He stated it will take \$3,500 and he has raised \$1,500 thus far. They hope to have the project finished by September. After discussion, a motion was made by Councilman Aaron Weight to approve this project for construction. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

### **LOT SPLIT REQUEST – ROGER BURTON**

Roger Burton came before Council seeking permission to split his property in Gale's Acres Subdivision. He owns Lot 5 which currently contains two acres. Council discussed concerns with other property owners wanting to split their property and the issue of some property being left landlocked without roads. It was learned that the other property owner has stated they have no plans to develop their property and will not need a road. After discussion, a motion was made by Councilman Gordon Snow to authorize this lot split request. Motion seconded by Councilman David Labrum. Those voting Aye were, David Labrum, and Gordon Snow. Lane Yack and Aaron Weight voted Nay. Mayor Vaun Ryan was then required to vote and he voted Aye. Motion carried.

### **INDUSTRIAL PARK SEWER LINE EXTENSION DISCUSSION**

Assistant City Manager Roger Eschler reported that we are continuing to pursue all avenues to extend the sewer line into the Industrial Park area. Reports will be made to Council as information is obtained.

### **PUBLIC HEARING – ORDINANCE 2012-378** **AMEND LAND USE TO ALLOW LABS**

Mayor Ryan stated that this was a public hearing on Ordinance 2012-378, an ordinance amending Section 17.19.040 of the Roosevelt City Zoning ordinance to allow labs under specific conditions. Zoning Director Roger Eschler explained the intent of this ordinance. After discussion, a motion was made by Councilman Gordon Snow to approve Ordinance 2012-378. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

**PUBLIC HEARING – ORDINANCE 2012-379**

Mayor Ryan stated that this was a public hearing on Ordinance 2012-379, an ordinance amending the Roosevelt City Zoning ordinance to change zoning from R-2-6 to C to allow a parking lot to be constructed for McDonald's Restaurant. Several citizens were present to express concern with existing problems such as McDonald employees smoking and leaving trash on Rocky's property and McDonald customers driving over the curb and onto the lawn of Rocky's because of difficulty exiting McDonald's. An additional concern was expressed regarding fencing the parking lot from residences. After discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2012-378 as long as a fence is installed as discussed. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

**2013 UBIC GRAND MARSHAL DISCUSSION**

UBIC President Chad Mortensen has requested that City Council choose the grand marshal for the 2013 UBIC parade because it is Roosevelt City's Centennial year and the focus will be on the Centennial events. Chad felt this would be appropriate. Council discussed a number of ideas and will continue working on this.

**K2 WATER USERS-SECONDARY WATER RATE DISCUSSION**

Councilman Gordon Snow expressed concern with what the K2 water share owners had been promised in exchange for hooking onto secondary water and abandoning delivery of their K2 water. After review and discussion, a motion was made by Councilman Gordon Snow to reduce the price to \$.60 per 1,000 gallon for those K2 water users who abandoned their K2 water delivery, this arrangement will expire when the property is sold, changes hands, or original K2 owner is deceased and applies only to these K2 properties. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

**COUNCIL REPORTS**

Gordon Snow reported that the Swimming Pool Committee meetings should be held at the City Building. Gordon also expressed a desire to try to determine the O & M costs and have this amount of money determine the size and scope of the new pool facility. Gordon Snow is proposing to install sidewalk on two lots by East Elementary that currently do not have sidewalk.

Lane Yack asked about the progress of city attorney applications. Lane reported that Shar Benson had a nice display of historical pictures that we might like to integrate into our Centennial plans. Lane reported on the Employee Appreciation BBQ. Lane inquired about filling the holes in the roads that are being chip sealed.

Aaron Weight expressed thanks for the city's help with UBIC. Aaron stated that this Saturday is the final city cleanup for this year. Aaron stated that UBIC is planning on two nights of major

concerts instead of only Saturday due to this being the Centennial celebration. Aaron expressed concern that the old firetruck needs to be painted and discarded.

David Labrum stated he would like to see the city municipal building updated.

### **SPECIAL SIDEWALK INSTALLATION**

Council discussed the need for sidewalk on two lots by East Elementary that currently do not have sidewalk. After discussion, a motion was made by Councilman Gordon Snow to complete the sidewalk between two lots to give the children access to sidewalk by East Elementary. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

### **PURCHASE ORDERS**

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

60474	Terry Brotherson Excavation, Inc.	\$ 95,142.50
60633	Bill McCairns	506.00
60634	Candice Berg	700.00
60679	Hy-Ko Supply Co.	915.84
60534	Mountainland Supply Company	960.31
60393	Precision Asphalt Maintenance	8,893.60
60613	Joe Quick's Affordable Automotive	962.53
60616	Coast To Coast Solutions	619.35
60620	Windriver Wireless, LLC	3,099.44
60395	Western Petroleum	768.48
60342	Thatcher Company	1,513.23
60533	Vernal Winnelson Co.	1,980.88
60623	Stewarts Market	1,008.00
60423	Staker /Parson Companies	766.03
60577	Hy-Ko Supply Co.	1,250.00
60538	Petroleum Equipment Company	1,911.69
60537	Mountainland Supply Company	8,811.94
60701	Yamaha Motors Corp USA	6,681.95
60646	Intermountain Concrete	522.18
60732	Poppoff Concrete, Inc.	5,246.00
60397	Grand Junction Pipe & Supply	1,999.86
60728	C & C Supply, Inc.	1,804.88
60400	Tri County Concrete	2,080.47
60540	Mountainland Supply Company	1,375.19

60704	Pelorus Methods	2,500.00
60705	L & L Motor	26,063.00
60819	Danlav, Inc.	5,200.00
60817	Western Petroleum	2,947.99
60816	IFA	559.68
60802	Turf Equipment & Irrigation, Inc.	42,635.75
60488	Terry Brotherson Excavation, Inc.	15,084.47
59663	Darci Olsen	1,307.70
60742	Legacy Equipment	799.51
60347	Mountainland Supply Company	749.34
60349	Mountainland Supply Company	8,989.13
60348	Mountainland Supply Company	2,106.24
60350	Freedom Mailing Services	1,095.08
	Allred, Brotherson, & Harrington PC	6,588.00
	Strata Networks (Landlines)	3,358.43
	Strata Networks (Cellular)	2,155.07
	Moon Lake Electric Association	20,112.87
	K & K Sanitation	60,192.74
	Roland Uresk/Basin Law PLLC	1,329.17
	Questar Gas	<u>1,778.43</u>

**TOTAL \$355,072.95**

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

Meeting adjourned at 9:15 p.m.

---

Vaun D. Ryan, Mayor

ATTEST:

---

Carolyn Wilcken, Recorder