

MINUTES OF A REGULAR MEETING

August 21, 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, Les Gardner, Aaron Crapo, Hal Huff, Mike Berlin, Steve Puro, Michael Hawley, Glen Murphy, Garrett Murphy, James Costello, Andrew Costello, Joshua Costello, Rick Harrison, Dan Batistone, Kyle Snow, and Gordie Harmston.

Opening prayer was given by Roger Eschler.

MINUTES

A motion was made by Councilman Lane Yack to approve the minutes of the regular meeting of August 7, 2012, after revision. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUESTS

Les Gardner came before Council seeking three out-of-city water connections. The first connection is located at 1750 West 0 North, 1730 West 0 North, and 1710 West 0 North. After review and discussion, a motion was made by Councilman Gordon Snow to approve this out-of-city water request for three connections. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

Michael Berlin came before Council representing himself and Mark Larsen who was out of town. Mark Larsen's out-of-city water connection is located in Northtown Subdivision Lot 10 and Michael Berlin's connection is located at 52 East 600 North in Northtown Subdivision Lot 25. After review and discussion, a motion was made by Councilman Aaron Weight to approve these two out-of-city water requests. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

POTENTIAL ANNEXATION DISCUSSION

Glen & Garrett Murphy came before Council to discuss the possibility of annexing property they own that is currently in Duchesne County. They wish to discuss the city's ability to provide them utility services if they should annex and includes 26 acres. Council indicated they would be able to provide them with sewer and water services. After the Murphy's left, Roger Eschler stated that they had previously expressed concern with what improvements would be required and needed to know prior to annexing. Council will review this further.

SWIMMING POOL COMMITTEE UPDATE

Dan Batistone and Kyle Snow presented an update on the efforts of the swimming pool committee. Of the three architects, the swimming pool committee felt EDA was the best architect for this project. Council expressed concern that although other entities interests are involved, that it is understood that Roosevelt City can only be responsible for the \$3 million that is budgeted for this project. Mr. Batistone and Mr. Snow stated that the committee is aware of this and any other expenses for this project will come from contributions from other entities. They also stated that it is also understood that this is a Roosevelt City project to be owned and operated by Roosevelt City. After discussion, a motion was made by Councilman David Labrum to accept the architect firm of EDA as the pool architect. Motion seconded by Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously. Now that the architect has been selected the focus will be on the design and scope of the project.

ROTARY CLUB PRESENTATION

Rotary Club President Bob West presented a check in the amount of \$1,000 to Mayor Ryan. This check is a donation toward the new "Welcome to Roosevelt" sign. It was stated that the Rotary Club may be able to obtain additional funding for this project. They also stated that they are issuing a challenge to other businesses to also contribute to this effort. It was reported that Marion's Variety has donated \$1,000 and Moon Lake Electric has donated \$500. Another person present at the meeting, Nate Brockbank, stated he would like to contribute \$500 to this project also.

**PUBLIC HEARING – COMMUNITY IMPACT BOARD APPLICATION
NEOLA WATERLINE REPLACEMENT**

Mayor Ryan stated this was a public hearing to receive comment from the public regarding a funding request to go to the Community Impact Board. This project will replace 4.5 miles of old pipe along the Neola Highway which is the main water source for Roosevelt City. This project will cost \$5.5 million and we would commit to repayment of the loan amount over a fifteen year period. There were no comments from the public. If approved, money would be available and construction could begin in March or April of 2013.

INDUSTRIAL PARK ROAD DISCUSSION

Nate Brockbank came before council to discuss what he would be required to do if the Industrial Park road were to be paved. He stated his company has 10 buildings and they want to build additional buildings. Mr. Brockbank expressed his willingness to pay for his half of the road, but is concerned that the other side wouldn't be put in and jeopardize his portion of the road. After discussion, a motion was made by Councilman Lane Yack to require Mr. Brockbank to put in sufficient road base to meet city road standards and if he were to put in his own pavement, it would have to be done to city standards for his three lots after being engineered. If not, he would place the amount of money for his portion of the street paving in escrow with the City and agree to participate in the Industrial Park Special Assessment Area with his escrow amount being refunded upon approval of the Special Assessment Area. 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 NO. 2012-253 WASTE WATER FEES

Council reviewed Resolution 2012-253, a resolution setting waste water fees. After discussion, a motion was made by Councilman David Labrum to approve Resolution 2012-253. 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 LIGHTS ON 200 NORTH

Councilman Aaron Weight reported on the city's efforts to obtain information about installing decorative street light replacements along Highway 40 to match those on Main Street. This includes from 400 East to Union Street. This effort would enhance Roosevelt City.

100 NORTH WATERLINE AND PAVING ESTIMATE

It was reported that the waterline on 100 North continually breaks due to improper bedding at time of construction approximately 20 years ago. The road also needs to be replaced. A current bid to replace the waterline is \$81,000. A current bid to replace the road is \$47,000.

COVE SEWER FEASIBILITY STUDY

Byron Colton of Horrocks Engineers came before Council to discuss the Cove Sewer Feasibility study. Byron stated he is not making a recommendation, just reporting on the feasibility of Roosevelt City providing sewer services to the Hancock Cove area. This project would cost \$7.7million to connect the homes in the Cove area onto Roosevelt's sewer system and would include 321 additional connections. The Cove residents need to know how much it is going to cost them for this service. Council stated they did not have enough information to determine the cost. Byron stated that at this time he is only asking if Roosevelt would be willing to accept the Cove area into our sewer system and the details can then be worked out.

COUNCIL DECISION MAKING PROCESS DISCUSSION

Councilman Lane Yack expressed concern that issues may need more review prior to making a final decision. Lane would like to see a first reading and second reading format used. City Manager Justin Johnson was directed to research how the Duchesne County School Board does their decision making.

CITY ATTORNEY SELECTION

There were two attorneys that submitted applications for the Roosevelt City Attorney position. After discussion, the recommendation was made to offer the position to Steve Foote. After discussion, a motion was made by Councilman Aaron Weight to hire Steve Foote for Roosevelt City Attorney for one year and then review it at that time. Motion seconded by David Labrum. Those voting Aye were David Labrum, Aaron Weight, and Albert Foster. Those voting Nay were Gordon Snow and Lane Yack.

COUNTY REVITALIZATION REQUEST

After discussion, a motion was made by Gordon Snow to request funding to install decorative street lights for Highway 40 from the Duchesne County revitalization funds and purchase from Hadco decorative lighting to get the most efficient lighting possible. 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. It was felt that this project would benefit the majority of the citizens of Roosevelt.

Councilman Aaron Weight had to leave the meeting.

PLANNING AND ZONING BOARD APPOINTMENT

Two members of the Planning and Zoning Board have resigned and need to be replaced. There were a number of names suggested. After review and discussion, the appointment will be offered to Russ Cowan and Philip Armstrong and if one of these cannot serve, then Trent Bell will be contacted.

APPOINTMENT OF 501/ADA COORDINATOR

Federal funding requires Roosevelt City to have a 501/ADA Coordinator appointed. In order to comply, a motion was made by Councilman Albert Foster to appoint the office of Building Inspector as the City's 501/ADA Coordinator. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Albert Foster, and Gordon Snow. Motion was carried unanimously.

K2 RATE EXEMPTION REQUEST

Gordie Harmston came before Council and requested that he receive the same rate for secondary water as those K2 users that have a separate rate for secondary water. This request is made due to the fact that he has more than one lot serviced by one connection and Duchesne County has designated his property as three lots, not one. Gordie presented several other options for consideration as well. After discussion and review, a motion was made by Councilman David Labrum to calculate secondary water connections servicing three or more lots be calculated on the same rate as planned unit developments that have the same circumstances. Motion seconded by Councilman Albert Foster. Those voting Aye were David Labrum, and Albert Foster. Those voting Nay were Gordon Snow and Lane Yack.

COUNCIL REPORTS

Gordon Snow reported on his conversations regarding the Riviera Villa lot owned by the City. The Villa Homeowners Association has agreed that if the city will take over their roads, the City can do whatever they want with the lot. Gordon stated that he would like to continue looking into the water line loss.

Lane Yack showed a picture of the proposed “Welcome to Roosevelt” sign.

David Labrum reported on the Cedarview/Montwell Water District receiving funding from the Community Impact Board. A current agreement needs to be prepared.

Albert Foster didn't have anything to report.

PURCHASE ORDERS

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

60711	Duchesne Co. Water Conservancy	\$ 11,888.00
60609	Bizco Technologies	1,922.53
60542	Mountainland Supply Co.	589.28
60138	Mountainland Supply Co.	517.87
38786	Mountainland Supply Co.	1,553.74
60781	Candice Berg	600.00
60782	Shawn Williams	529.00
60747	Poppoff Concrete, Inc.	782.00
60746	K & D Patching	1,282.50
60715	Ascent Aviation Group	24,624.58
60714	L & L Motor, Inc.	1,171.00
60697	Allred Yard & Garden	520.00
60780	Grand Junction Pipe & Supply	1,281.10
60901	Horrocks Engineering	2,332.50

60719	Paragon Oilfield Products	5,025.00
60718	Summit Supply Corporation	3,163.52
60857	Grand Junction Pipe & Supply	900.88
60859	Mountainland Supply Co.	2,605.53
60976	Western Petroleum, Inc.	8,035.89
60658	Platinum Chemicals, Inc.	591.11
60490	DW Inspection Systems	11,975.00
60859	Mountainland Supply Co.	3,434.90
60927	Yamaha Motor Corp.	5,703.82
	Joel D. Berrett, Attorney At Law	<u>2,398.50</u>
	TOTAL	<u>\$93,428.25</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, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 10:00 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder