

## MINUTES OF A REGULAR MEETING

September 18, 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, Manny Neilsen, Hal Huff, Adam Kessler, Jennie Benson, Faith Spencer, Allan Smith, Jean Liddell, Steve Puro, Bart Rasmussen, Pete Tanner, Kelsey Tanner, Brent Benson, Thomas Winterton, Guy Coleman, Carmen Coleman, Kirk Wentworth, Genny Felkins Tom Felkins, Trudy Duncan, Nelson Duncan, Jason Kowallis, Kim Hales, Gary Hales, Jordan Baadsgaard, Keith Eddington Bruce Weatherston, Bob Dunsmore, Doug Ogden, Beau Glines, Chris Chapman, Amy Chapman, Jaclyn Gardner, Lana Muir, Rachel Morgan, Michael Hawley, Lee Neilsen, Kelly Reyos, Jone Wells, Carla Todd, Amy Mitchell, Alisha Foster, Christy Hancock, Beau Hancock, Becky Gilbert, Cody White, Kyle Snow, Jeff White, Lane Earl, Sharon Evans, Keith Hansen, Amy Stevens, Aaron Stevens, Ben Hugh, Jed Maddocks, Elizabeth Snow, Logan Snow, Jackson Snow, Adrion Walker, Jason Kelly, Heaather Wilson, Audra Wilson, Sue Denver-Betts, Jenell Rasmussen, Brett Rasmussen, Brynn Staker, Shannon Staker, Stephen Foote, Nancy Foote, Greg Staker, Mason Eldredge, Alawna Eldredge, Virginia Abplanalp, Lynzi Clark, Sean Clark, Brian Southam, and Micheal Labrum.

Opening prayer was given by David Labrum.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of September 4, 2012, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **LOT SPLIT REQUEST MANNY NEILSEN**

Manny Neilsen came before Council seeking approval for a lot split for his property located at 1220 West 200 North. It has been approved by Planning and Zoning. There was Council discussion regarding the adjacent property owner and discussion of whether or not Mr. Neilsen would be able to run a sewer line within the existing utility easement without disrupting private property. After discussion, a motion was made by Aaron Weight that before consideration for approval is given for this lot split, we have agreements in place for easements and have the bonding in escrow prior to considering a motion. Motion seconded by David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

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

Adam Kesler came before Council requesting a ¾" out-of-city water connection for his property located at 3500 West 0 North. After discussion, a motion was made by Councilman David Labrum to approve this 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.

## **R-10 REAR YARD SETBACK ZONE CHANGE REQUEST**

Zoning Director Roger Eschler stated that there has been a request to allow a patio cover to extend beyond zonings 30' setback requirement. After discussion it was decided to refer this back to Planning and Zoning for their consideration and recommended that a change to the zoning ordinance be made that would be less restrictive and still protect the integrity of the zoning.

## **COMMUNITY IMPACT BOARD APPLICATION DISCUSSION**

City Manager Justin Johnson reported on Roosevelt City's CIB application. After review of the MAGI totals it was determined that the O/M for the last budget year was incorrect. Adjustments will be made to the application and it will be resubmitted to CIB. The CIB will be meeting again October 4<sup>th</sup>. Council discussed the minimum grant to loan ratio they would accept. They discussed leaving the application request as is at 15 years, with interest bearing loan of 10% and a grant of 90%. There was also some discussion about the request from the CIB board to take more loan and less grant.

## **ANNEXATION CONCERN – BRUCE WEATHERSTON**

Bruce Weatherston came before Council to express his concern with being annexed since he isn't receiving any city services and it would be of no benefit for him to have his property annexed. He stated he wasn't opposed to the annexation if he could receive city services because upon annexation, his taxes will increase. Council would like to check into the cost to run the sewer and water lines to his property.

## **PUBLIC HEARING – ORDINANCE 2012-380**

### **ROOSEVELT COMMERCIAL MINOR SUBDIVISION ANNEXATION**

Mayor Ryan stated this is a public hearing to receive comment on ordinance 2012-380, an ordinance annexing the property known as Roosevelt Commercial Minor Subdivision Property, an area of approximately 7.27 acres, into the Roosevelt City boundaries. There were no comments from the public. After review and discussion, a motion was made by Councilman David Labrum to approve Ordinance 2012-380. Motion seconded by Councilman Gordon Snow. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

## **BOARD OF ADJUSTMENTS MEMBER REPLACEMENT**

Council was asked to consider and make recommendation of names to serve on Roosevelt City's Board of Adjustments. We have two positions that need to be filled.

## **COVE SEWER DISCUSSION**

Council has discussed the need to decide whether or not annexation will be required of the Cove area for those wishing to hook onto Roosevelt's sewer system through a sewer district. The Councilmen had concerns they felt needed to be addressed prior to making final decisions. These concerns included whether or not to request a change in the Cove's sewer district boundaries, another suggestion was to charge \$12.00 per month per connection. There was also discussion that a buy in amount be established as our citizens have already paid for the sewer plant facilities that will need replacement at some time in the future. After discussion, it was decided that we should hold a public meeting to give Roosevelt citizens an opportunity to become aware these deliberations and have time to comment.

## **SWIMMING POOL PROJECT REPORT**

This part of the meeting was moved to the Crossroads Center to accommodate the number of citizens wishing to participate in this issue.

Mayor Ryan began by giving a brief history of the swimming pool issue. Albert Foster then made a presentation of facts and figures after which the following citizens made comments: Guy Coleman asked about the size of the indoor pool and stated that there needed to be more than 4 swimming lanes.

Dana Ross explained she has a child with severe cerebral palsy and the only activity he could participate in was swimming so it is very important to her to have an indoor pool.

Faith Spencer asked that Council allow time for public fundraising efforts before a final decision is made.

Alan Smith stated that while he was initially opposed to the idea of expanded facilities because he felt it would compete with private enterprise, after Councilman Foster's presentation, he didn't feel it would compete and would now support the project.

Thomas Winterton stated that while he is not a city resident, he would encourage building expanded facilities and he could support having county residents pay higher fees.

Jaclyn Gardner is supportive of increasing all sports fees to help defray costs.

Bart Rasmussen supports the concept but expressed concern with the cyclical nature of the economy in our area and wants Council to make sure of sound financial planning.

Kim Hales is involved with AYSO and has understood that some of their organizations fee had come to the city to help defray costs.

Amy Stevens reported that usage fees are charged in other cities and suggested \$5.00 per person for those using any city facilities including any sports played at the parks.

Abbie Staker, representing the youth, stated that she had talked with other youth who were very excited that it might be possible to have an indoor sports facility.

Steven Foote, a local attorney, stated that he supports the indoor sports facility because he has so many juveniles referred to him. He said he feels there would be fewer problems if youth had more to do, especially in the winter.

Gary Hales stated that he was shocked at the amount of money spent to subsidize the golf course which he stated served only 20% of the population when the benefits of having a pool would serve more like 100% of the citizens.

Greg Staker stated that he was the defacto chairman of the citizen group and had two points – 1. That their partnership be given the opportunity to assemble a coalition of people to raise enough funds that less money would be needed for O & M than what has currently been spent, and 2. That the ZAP tax is collected from everyone both inside and outside the city.

Kirk Wentworth, previous pool manager, reported on the result of a survey taken a number of years ago asking for citizen opinion on a new pool. He cautioned against under building a facility and stated that a four lane pool is not adequate and should be at least 6 lanes and there needed to be a separate pool for therapy.

Guy Coleman stated that he is supportive of the effort but as a former Council member, understands the difficulty for Council in making sure the citizens of Roosevelt aren't financially burdened.

Bob Dunsmore expressed concern with the financial burden to the citizens and stated that the Vernal City pool had not been successful due to underuse.

Tom Felkins explained that those wanting the full facility had no wish to strap the city with debt, but asked that their group be given a change to raise funds.

Councilman David Labrum expressed appreciation for all the support and stated his concern with the debt burden.

Councilman Gordon Snow also expressed appreciation for all the participants attending the meeting but also had concern with being able to afford the larger facility. Gordon stated that a portion of the funds that were raised should be dedicated to an endowment fund for O & M, which is a greater financial concern than construction costs. He also stated that Council also has to consider funding for other areas of the city that are subsidized.

Councilman Lane Yack stated this was going to be a tough decision and stated to the public that Council would make it carefully. He also expressed appreciation for the public participation. Lane stated some concern with making sure the group raising funds didn't interfere with the city's efforts to raise funds but did support giving the group time to raise funds.

Councilman Aaron Weight also expressed appreciation to all those attending the meeting and said that Helen Keller made the statement "What a pathetic thing to have sight, but no vision."

Councilman Albert Foster then made a motion that the city would reduce the Parks and Recreation budget by 5%, impose a cap on Park and Recreation spending, commit \$3 million to the swimming pool project through money saved and acquire a loan/grant from CIB, allow the community to raise funds for the project. Based on the architect's estimates, when enough money is raised to build the indoor pool, it will be built and when the funds are raised for the field house, it will be built. 5% of all money raised along with \$100,000 from ZAP funds collected would be placed in an escrow account to be used toward operation and maintenance of the facilities.

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.

## **GALES ACRES CONSTRUCTION COST FUNDING**

Finance Director Tammy Wilkerson asked Council support to fund the Gales Acres construction so the project could be done this fall and then be reimbursed when the bonding was finalized. Tammy also reported that those homeowners involved in this project would be signing legal documents that would guarantee, as much as possible, that they would agree to the bonding terms when it came time to sign them. After discussion, a motion was made by Councilman David Labrum to agree to funding the Gales Acres project initially and being reimbursed through bonding when it was finalized. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

## **RIVIERA VILLA LOT DECISION**

Councilman Lane Yack reported that he has researched alternative access to the golf course and needs additional time to finalize a new option. Aaron Weight and Justin Johnson will contact the property owner and attempt to reach a tentative agreement. This topic will be scheduled for the next council meeting.

## **COUNCIL REPORTS**

Gordon Snow didn't have anything to report.

Lane Yack requested that an additional item be added to the purchase order list to specify the department. Lane would like to look into collecting fees for sports programs using our facilities. Aaron Weight reported on the progress of the "Welcome to Roosevelt" project. Aaron would like to discuss the City disaster plan, as well as branding for Roosevelt City. Aaron would like the Roosevelt Arts Council to give a report in October of their progress on the Roosevelt Centennial efforts.

David Labrum requested that we designate a communications person. Dave also requested input in HOA's to eliminate future problems.

Albert Foster thanked everyone for their participation in tonight meeting.

## **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, Albert Foster, and Gordon Snow. Motion carried unanimously.

60938	Mabey, Wright & James, LLC	\$1,075.00
60598	CEM Aquatics	2,313.76
60597	Hy-Ko Supply Co.	1,388.85
60543	Mountainland Supply Co.	636.12
60911	Poppoff Concrete, Inc.	5,620.00
60984	Fuelman-Gas Card	718.20

60549	K & D Patching	1,140.00
60957	K & D Patching	1,992.00
60829	Western Petroleum	2,062.20
“	“	1,413.65
60497	Industrial Chem, Labs	595.71
60832	Darci Olsen LLC	787.95
60661	Murray Motor	734.58
61030	Murray Motor	831.41
60496	Murray Motor	807.21
61033	Galls	834.46
60830	Grand Junction Pipe & Supply	3,221.60
60834	Mobile Golf Service	2,285.77
60988	BSN Sports	1,380.59
60989	Colonial Flag	780.00
60987	Poppoff Concrete, Inc.	640.00
61017	Jones Paint & Glass	564.12
61077	Mountainland Supply Co.	1,908.36
60992	Western Petroleum	9,488.97
60844	Turf Equipment & Irrigation	2,668.61
60943	John Deere Financial	3,310.00
60940	UDOT	6,644.89
60939	Yamaha Motor	6,681.95
60986	Flint	6,278.40
60996	IFA	7,581.60
	Strata Networks (Landlines)	3,102.58
	Strata Networks (Cellular)	2,129.23
	K & K Sanitation	60,303.93
	Joel D. Berrett, Attorney At Law	1,414.50
60963	Holland Equipment Company	<u>11,558.00</u>
	<b>TOTAL</b>	<b><u>\$ 154,894.20</u></b>

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 10:00 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder