

MINUTES OF A REGULAR MEETING

October 2, 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, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Ryan Clayburn, Rod Hicken, Gayla Hicken, Kevin Hicken, Andrea Harper, Keith Morris, Naomi Lutui, Kaden Guymon, Bruce Guymon, Cindy Warren, Steve Puro, Rachel Williams, Cleve Hatch, D. Hatch, Dan Womack, Paula Womack, Gordon White, Arbeta White, Jean Liddell, Jazmyn White.

Opening prayer was given by Vaun Ryan.

MINUTES

A motion was made by Councilman David Labrum to approve the minutes of the regular meeting of September 18, 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.

UNION HIGH SCHOOL THANK YOU

Union High Senior Class President Rachel Williams appeared with Keith Morris to thank Council for working with them on the Home Coming Parade route adjustment and gave a "Thank You" card to Council for their support.

OUT-OF-CITY WATER CONNECTION REQUEST

Naomi Lutui came before council to request an out-of-city water connection for Cottonwood Creek Estates, Lot 33. There are no concerns about volume or pressure in the Cottonwood Creek subdivision. However, when Johnny Wills built that subdivision he left culinary stub-outs but did not provide the meter, setter, and etc. for the vacant lots. The developer is supposed to provide the setter and box, while the city provides the meter. Council to make sure she is aware of this before we give final approval for the connection. The cost for all of the required materials is about \$1,200.00. After discussion, a motion was made by Councilman David Labrum to approve the connection. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

ROOSEVELT CENTENNIAL CELEBRATION ACTIVITIES SUGGESTIONS

Dr. Doug Ogden came before council and presented some possibilities for the City's 100th birthday such as a winter festival on the golf course. Dr. Ogden is working with Golf Greens Superintendent Joey Olsen regarding this event. Council stated that they will require "No Motorized Vehicles" be allowed on the course during the winter months. Another activity will be sledding at the park on February Friday 15. On Saturday the 16th there would be cross country skiing and snow shoeing. An art display will be held at Roosevelt Jr. High during that weekend. Saturday evening USU would potentially bring the opera to Roosevelt. A 100 mile bicycle ride in the summer is also being planned. Council will review these suggestions.

AYSO – REQUEST FOR ADDITIONAL SOCCER FIELDS

Andrea Harper, regional commissioner for AYSO, thanked council for their support and use of the city's facilities. AYSO does not currently charge usage fees in Roosevelt because the City doesn't charge AYSO a usage fee. There are 600 kids registered for the fall soccer season. Numbers are down this year due to interest in football and the fluctuation in the number of residents. AYSO would like to double the field space to the south of the current field. AYSO has \$10,000 they would commit to the City to help with the expansion. Council expressed concerns about access to the back fields. Council stated that the City needs a facilities plan for development of the property. It was reported that it costs about \$80,000 to \$100,000 to develop soccer fields as well as the ongoing maintenance expenses. Councilman Aaron Weight asked about a possible endowment commitment from AYSO if this is a possibility and fits within the scope of AYSO rules. Council will take the request into consideration as the property is developed.

**HOUSING AUTHORITY UTILITY & CONSTRUCTION
FEE WAIVER REQUEST DECISION**

Cindy Warren, Director of the Housing Authority, asked for Council consideration of a request to waive connection fees for the low income houses that are being built in Roosevelt through the Housing Authority. After discussion, a motion was made by Councilman David Labrum to deny the request due to the fact that those individuals that will be renting and then purchasing the homes are already receiving reduced rates. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

EXTRA MILE DAY PROCLAMATION

The City has received a request to support the Extra Mile Day on November 1, 2012. Extra Mile Day is a day to celebrate individuals and organizations that go the extra mile in order to make a difference and lift up others in the community. It is a day to renew our commitment to going the extra mile in personal effort, volunteerism, and service, and it is a day to acknowledge and thank those around us who go the extra mile for us in our everyday lives. Councilman David Labrum stated that he is not in favor of the National Proclamation as it dilutes the community volunteer efforts. Councilman Aaron Weight agreed that our community has stepped up and we should

show support on a city level rather than a national level. Councilman Gordon Snow said it is worth the effort if it makes just a few people feel good about supporting the community. After discussion, a motion was made by Councilman Albert Foster to sign the proclamation. Motion seconded by Councilman Gordon Snow. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

ORDINANCE 2012-281 - ACCEPTABLE TRASH RECEPTACLE

This ordinance specifies what is considered allowable trash receptacles by K & K Sanitation. After review, a motion was made by Councilman Gordon Snow to approve Ordinance 2012-281, an ordinance amending the revised code 8.08.060 of Roosevelt City; specifying allowed trash receptacles, and setting an effective date. This ordinance shall supersede ordinance no. 90-235, section 2. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

RESOLUTION 2012-253 - GALES ACRES SAA

Council reviewed Resolution 2012-253, for Gales' Acres SAA to consider adoption of a resolution of the city council (the "city council") of Roosevelt City, Utah (the "city"), designating an assessment area for the purpose of (i) levying assessments against properties within the assessment area to finance the construction and installation of road and related improvements, (ii) estimating the amount of the assessments to be levied and the method or methods of assessments and (iii) generally describing the period over which the assessments are to be paid and the manner in which the city intends to finance said improvements; and related matters. A motion was made by Councilman David Labrum to approve the resolution. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

MANNY NEILSEN LOT SPLIT REQUEST

Council continued discussion on a request from Manny Neilsen for a lot split for his property located at 1220 West 200 North. It has already been approved by Planning and Zoning. Council stated their concern with the sewer for this property. City Manager Justin Johnson clarified the lot split and the sewer connection are separate issues and stated that the City should go ahead with the lot split and let the sewer connection be a separate issue. After discussion, a motion was made by Councilman David Labrum to approve the lot split as requested. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

CITY EMERGENCY PLAN

Councilman Aaron Weight addressed the City's Emergency Plan. The City is tied to the Duchesne County emergency plan. Vernal City also uses the Uintah County Emergency plan. The Duchesne County has regular LECP meetings. The Mayor and Roger have attended the meetings in the past. The Police Chief continues to attend these meetings. Justin is looking into what other cities do

regarding their emergency plans. Specific areas of concern included having an emergency plan for sewer and water. It was noted that the Johnson Water Connection was made to help address a possible emergency. Another concern expressed was what would be done to provide power at the wells to keep the water flowing. It was stated that a generator at the wells would help alleviate some of the risk for a power outage. It was reported that the Fire Department has an Emergency Plan.

SUBDIVISION OFF-SITE IMPROVEMENT DISCUSSION

Roger discussed some interest in changing the Subdivision Off-Site Improvements Ordinance which includes sewer, water, curb and gutter, and sidewalks. Councilman Gordon Snow addressed the damage to the sidewalks due to construction after the sidewalks are put in. The property owner is paying for the sidewalks initially and again for repairs after construction. If the Council would like to change the ordinance, the City would have to take the changes to Planning and Zoning and have a public hearing before the ordinance can be changed. It was suggested that we look at existing ordinances and make changes at one time if possible. Councilman Aaron Weight suggested that Roger move forward to change the ordinance to reflect the respective changes.

COUNCIL REPORTS

Gordon Snow recommended trying to get the project done using Revitalization funds for the street lights for the grant amount, get bids this winter and be ready to begin construction in the spring. Gordon would like to select an engineer by the City bid process in the future. Councilman Aaron Weight will do the engineering of the wiring on the street lights project. Gordon addressed the water connections and asked who is responsible for the meters. Gordon stated that subdivisions are treated differently than individual homes. Administration is working to make changes to the connection cost and impact fee distribution to make it more consistent. Gordon would like a report on the \$40,000 spent on the sprinklers at the golf course. Gordon stated he wanted a consistent plan for the secondary water system season. It is estimated that the season will be scheduled for April 15 to October 15. Gordon suggested scheduling a work meeting to discuss what needs to be done next year. Gordon requested that a master plan of Constitution Park be developed so Council would know what can be included. Gordon requested an update of the Hancock Cove Sewer request. Gordon suggested adding 15 minutes to agenda for the City Manager to give a report or update on prior topics discussed.

Lane Yack stated that the "Welcome to Roosevelt" sign looks good. Lane asked what can be done to the cross walk at Air Gas crossing on the State Road to make this a safe crossing for the kids. Lane also reported there had been a complaint on property management for the Mud Flats Car Wash. Lane requested an update on the MultiChem building concern.

Aaron Weight asked about the policy once subdivisions and lots are split and whether or not the neighbors are notified.

David Labrum reported on an animal services complaint. He was informed that the Police Chief has taken care of the complaint.

Albert Foster gave a report on the continuing efforts of the pool committee. Albert reported about Golf Course awards. Joey Olsen received the Greens Superintendant of the Year award and Darci Olsen won Merchandiser of the Year.

PURCHASE ORDERS

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

61106	Salt Lake Wholesale Sports	\$	1,458.38
61105	Rasmussen Rock		1,639.05
61111	Murray Motors		41,728.00
61201	Jones Paint & Glass		876.87
60871	IFA		1,343.58
61226	Freedom Mailing Services, Inc.		1,129.39
61108	All Traffic Solutions		9,140.00
60947	ULGT		2,551.07
61229	Mountainland Supply Co.		629.52
61251	Rocky's Place		1,286.53
61203	Western Petroleum, Inc.		1,428.32
61079	Mountainland Supply Co.		798.79
61254	Condie Construction		6,725.43
61256	Armstrong Consulting		8,300.00
61258	Staker & Parson /DBA Burdick		235,026.79
60998	Agrono-Tec Seed Company, Inc.		1,150.00
	Foote & Chales PC		5,000.00
	Questar Gas		1,507.08
			<u>\$321,718.80</u>

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

Meeting adjourned at 8:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder