

MINUTES OF A REGULAR MEETING

October 16, 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 David Labrum, Aaron Weight, and Gordon Snow present. Albert Foster and Lane Yack were 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, Finance Director Tammy Wilkerson, Robert Yack, Kevin Yack, Linden Dye, Jean Liddell, Korinne Hullinger, Michele Catten, Alexa Hales, Kim Hales, Gary Graham, Steve Puro, Boyd Edwards, Sarah Southam, Syd Davies, Sam Cranney, Shianna Thompson, Jentrie Glines, Kaeli Forsyth, Katelyn Anderson, Krystin Anderson, Dave Woolstenhulme, Kirk Bostick, Michiel Bostick, Malorie Bostick, and Michael Hawley.

Opening prayer was given by Aaron Weight.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of October 2, 2012, as presented. Motion was seconded by Councilman Gordon Snow. Those voting Aye were David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

PARK USER FEES

City Manager Justin Johnson reported on information he obtained regarding implementing park user fees. There are approximately a total of 1,255 individuals using the parks for recreation programs during a season. Recreation Director Linden Dye reported on what other cities do regarding user fees for use of their parks. Linden also reported that there are annual upkeep issues with the grass fields in the fall. Council will continue to consider this issue and have further discussion.

BASIN ARTS COUNCIL CENTENNIAL REPORT

Members of the Basin Arts Council came before Council to give a report on proposed events for Roosevelt City's Centennial celebrations. A proposed logo for this event was presented. A lecture series on Roosevelt is also being proposed. There are a number of historical books on Roosevelt and it was suggested this be made a part of the education plan for the school curriculum. Another suggestion was to use equipment used in the energy industry as works of art. Oil field personnel have already been contacted and are excited to be a part of this. The kickoff event suggested for January is a ceremony at Stewart's Market with Mayor and Council present. Those attending would be given a piece of birthday cake. Dances are being proposed for February, as well as art exhibits.

PUBLIC HEARING – ORDINANCE 2012-382
AMEND LAND USE CODE FOR PATIOS, PORCHES AND DECKS

Mayor Ryan explained that this ordinance amends the current code to address specifications for patios, porches and decks. After discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2012-382, an ordinance amending the Roosevelt Land Use Code. Motion seconded by Councilman David Labrum. Those voting Aye were David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

ECONOMIC DEVELOPMENT UPDATE

Kirk Bostick gave Council an economic development update. Kirk reported that currently there is organic or industry driven growth along with a low unemployment rate. Kirk feels building businesses from within our local community will be more successful than trying to recruit businesses from outside the area. He would like to have the local business students start local businesses. Uintah Basin Utah State University Dean Boyd Edward made a power point presentation on the future of education needs in the Uintah Basin.

QUARTERLY FINANCIAL REPORT

Finance Director Tammy Wilkerson reported on the quarterly financial status of the city. General Fund revenue is up by 6% while expenses are down from this time last year by 7%. Culinary water revenue is up 25% over last year at this time and secondary water revenue is up by \$44,000 from last year. Overall YTD water fund expenses are lower than last year. The waste water fund also shows an increase in revenue and decrease in YTD expenses. We have completed several major projects in the City's first quarter: North Cove Culinary Water Loop, Welcome to Roosevelt Sign, Chip Seal 37 City Blocks

BRANDING AND MARKETING OF ROOSEVELT CITY DISCUSSION

Council has discussed the need for a brand and marketing strategy for Roosevelt City. Also, the Basin Arts Council has suggested a logo especially for the city's centennial year. It was the consensus of the Council that there be coordination between the City and the Arts Council in order not to duplicate efforts. Council did feel the "Teddy" logo should be included.

EXECUTIVE SESSION

A motion was made by Councilman David Labrum to go into an executive session to discuss litigation and at the end of the discussion go back into regular council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

SEWER DREDGING PROJECT

Byron Colton of Horrock's Engineers came before Council to discuss the problems that have come to light with dredging of cell #1 at the sewer lagoons. Due to unforeseen issues, it has been found that there is much more sludge than anticipated as well as some difficult materials that have not been identified. A bid for the extra work would be \$40,000.00. Council felt comfortable with spending \$50,000 for the additional work or more at the discretion of the City Manager if it is needed, as it has been more than 21 years since any dredging has occurred at the sewer facility.

SWIMMING POOL DISCUSSION

City Manager Justin Johnson reported on the status of the swimming pool meetings. Council will discuss this in further detail at the planning meeting next week.

GOLF COURSE ACCESS DISCUSSION

Council discussed a number of options for access to the golf course. This matter will be discussed when the full council is present.

MAIN STREET LIGHT PROJECT

City Manager Justin Johnson reported that on approval of the Revitalization Funding that we proceed with Hamilton Brothers. A motion was made by Councilman David Labrum to authorize Hamilton to pursue the Main Street lighting project at their original bid price. Councilman Gordon Snow expressed concern that we follow existing policy. Councilman Aaron Weight wished to amend pursuing Hamilton as the contractor as long as there is no obligation to obtain an additional bid. Motion seconded by Councilman David Labrum. Those voting Aye were David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

HIGHWAY 40 PIPELINE ALLOCATION

City Manager Justin Johnson wished to inform Council potential allocation of Starvation water to Roosevelt City.

CITY MANAGER REPORT

City Manager Justin Johnson reported that a local group did service work at the animal shelter and painting at the parks. Justin stated that we are flexible on the shut off date for the secondary water. It is suggested that the shut off date for the secondary water be October 24th. Justin stated that Strata has contacted him regarding installation of fiber optics in order to coordinate their installation with the location of our pipeline.

COUNCIL REPORTS

Gordon Snow reported that two campers are on King Arthurs Court and appear to be there for a long term period.

Aaron Weight asked that Doug Ogden be contacted regarding a Winter Festival on the Golf Course.

David Labrum didn't have anything to report.

PURCHASE ORDERS

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

61010	AG Equipment	\$ 798.35
60850	Agtano-Tec Seed Co.	1,150.00
60848	Western Petroleum	1,037.98
“	“ “	2,188.14
61129	Mobile Golf Services	3,089.94
“	“ “	2,601.25
61140	Turf Equipment & Irrigation, Inc.	555.43
60847	Interemountain Concrete Co.	510.66
61083	Mountainland Supply Co.	1,515.62
61084	Petroleum Equipment Company	1,474.50
61059	Legacy Equipment	4,368.40
61351	Fuelman Gascard For Police	509.91
61212	IFA	1,461.61
60975	Staker Paving & Construction	4,520.20
61355	Agtano-Tec Seed Co.	4,250.00
61352	Western Petroleum	8,411.89
61329	All Star Stripping LLC	8,127.88
61262	Ascent Aviation Group	26,433.17
61388	Utah Dept Of Public Safety	35,306.00
61121	Windriver Wireless LLC	739.99
61125	Murray Motors & Investments	941.30
61377	Bad Boys Auto Body	842.00
61379	AVID	1,041.81
61385	Basin Vet Clinic	848.00
61264	Delta Stone	3,780.00
	Strata Networks (Landlines)	3,012.80
	Strata Networks (Cellular)	2,268.97
	Moon Lake Electric	18,433.67
	K & K Sanitation	<u>60,655.84</u>
	TOTAL	<u>\$200,875.31</u>

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

Meeting adjourned at 9:55 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder