

## MINUTES OF A REGULAR MEETING

November 6, 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, Steve Puro, Jean Liddell, Ron Winterton, J. C. Hansen, Tyler Swain, Atwood Kaufusi, Chase Laing, Ren Bagley, Doug Ogden, Joan Mortensen, Josh Meyer, Gene Ostler, Larry Ross, Sheela Mitchell, Nick Lundstrom, Kim Labrum, Chase Labrum, Shar Benson, Earlene Page, Russell Mullins, Craig Ashby, Eric Major, Sherese Major, Ben Ashby, Steve Collins, Glen Murphy, Kathy Berlin, and John Hullinger.

Opening prayer was given by Lane Yack.

### **MINUTES**

A motion was made by Councilman Lane Yack to approve the minutes of the regular meeting of October 16, 2012, as presented. 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. A motion was made by Councilman Gordon Snow to approve the minutes of the special meeting of October 30, 2012, after revision. Motion was seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **ARTS COUNCIL CENTENNIAL LOGO UPDATE**

City Manager Justin Johnson presented a variety of designs for a logo for Roosevelt City's Centennial. A motion was made by Councilmember David Labrum to integrate the logo into all aspects such as letterhead, banners, etc. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **LOT SPLIT REQUEST – J. C. HANSEN PROPERTY**

J. C. Hansen came before Council seeking final approval to split property into two lots located at 843 West 100 North. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request. 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.

**GOLF COMMITTEE REPORT – WINTER SPORTS USE**

The Golf Committee met this morning to discuss the use of the golf course for winter sports. A number of concerns were expressed. However, Doug Ogden, who has requested the use of the course for cross country skiing, was invited to the meeting and he detailed the use of the course they proposed and would like approval. Golf Course Chairperson Joan Mortensen stated the committee's concerns have been addressed. Councilman Albert Foster reported that his concerns have been addressed. Dr. Ogden reported that a committee has been formed called "Friends of the Golf Course" to help coordinate use of the golf course for all golf course activities, not just winter use. They have a facebook page that will be used to disseminate information regarding the golf course. After discussion, a motion was made by Councilman Aaron Weight to approve use of the golf course for winter cross country skiing after the route has been approved and the guidelines of needing 6" of snow first followed. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

**STATE HIGHWAY 121 CROSSWALK CONCERN**

Maigen Zobell had expressed concern with the crosswalk located at State Highway 121 intersecting at Clubhouse Drive. Her son was almost hit when he was trying to cross the street. She feels the city should be doing more toward making this safer for the school children. City Manager Justin Johnson explained to the public that this intersection is under the jurisdiction of Utah Department of Transportation and any changes would have to be approved by UDOT. A letter has been sent to UDOT outlining Roosevelt City's concerns and asking for their assistance in resolving the issues.

**GOLF COURSE ACCESS DISCUSSION**

Council discussed access to the golf course back nine by golf course personnel. Property owned by Darin Thomas is being considered. The access would be 15 foot wide. Council can then sell the property the city owns in Riviera Villa PUD that was purchased to use for access to the back nine. As the sale hasn't been finalized by Mr. Thomas, Council will need to wait to hear from him before making a final decision.

**ANIMAL SHELTER FULL-TIME PERSONNEL**

A request has been made that we consider hiring a full-time animal shelter employee. There is high turnover of the part-time employees and it is creating problems. City Manager Justin Johnson reported that he is seeking additional information before presenting this matter to Council for their consideration.

**GLENN MURPHY SEWER LINE EXTENSION DISCUSSION**

Glen Murphy has requested an extension of the city sewer line to service property he owns that he is considering for annexation into Roosevelt City limits. He has asked if the city would consider a partnership in extending the line. He is proposing giving an easement to the city for a 12" sewer line and paying for half the cost of installation. Mr. Murphy stated that quotes given to the city have been \$25,000 to \$40,000 to lay this line. Glen feels this line can be put in for \$20,000 with a contractor he spoke with. After discussion, a motion was made by Councilman Lane Yack to accept this proposal as long as it is properly engineered and Mr. Murphy will obtain the contractor with the city paying one-half the cost of the project. Motion seconded by Councilman David R. Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

**PUBLIC MEETING – COVE SEWER EXTENSION**

Residents have been invited to attend this public meeting to discuss any concern they may have with providing sewer service to the residents in the Cove area. Mayor Ryan gave a history of this issue in stating our desire to be good neighbors to the Cove while being fair to our own citizens. Engineer Byron Colton explained the sewer capacity and answered questions. A letter outlining the terms the city could offer will be drafted and given to Council to review and finalize.

**CITY MANAGERS REPORT**

City Manager Justin Johnson reported on the dredging of the sewer lagoon. It cost \$15,000 above what was originally anticipated, but we now have increased capacity for an additional \_ years of useful life of the lagoon. Justin also reported on winter waterline freezeup and leaving water running to avoid freezing. Justin reported on a GIS system for the city infrastructure. The golf course café will be open throughout the winter months and we will have our Maintenance Department plow the parking lot. Justin also reported on an opportunity to purchase an additional leaf vacuum valued at \$25,000 for \$5,000.00.

**COUNCIL REPORTS**

Gordon Snow didn't have anything to report.

Lane Yack reported on vans and trailers parked on the street that may cause problems with snow plowing this winter.

Aaron Weight asked about the status of the old fire truck. Aaron also stated we need to decide on grand marshalls for the UBIC parade.

David Labrum didn't have anything to report

Albert Foster did not have anything to report.

**PURCHASE ORDERS**

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

61267	Delta Stone Products, Inc.	\$ 750.00
61224	IFA	2,338.00
61270	S E I	1,930.16
61268	ULGT	2,551.07
61269	ULGT	533.66
61333	Safety Supply & Signs	2,651.06
61092	Mountainland Supply Co.	702.20
61337	Outback Rentals	1,020.00
61397	Skaggs	556.88
61402	Pro-Care Lawn & Yard Service	850.00
61342	Staker & Parsen DBA Burdick	915.52
61310	AG Equipment	1,244.40
61274	Horrocks Engineers	903.00
“	“ “	375.86
“	“ “	384.00
“	“ “	260.00
“	“ “	1,297.50
61275	Horrocks Engineers	3,658.40
“	“ “	312.00
“	“ “	2,186.32
61452	Horrocks Engineers	142.00
“	“ “	7,254.00
61454	Dry Gulch Irrigation Co.	4,522.50
61456	Design West Co/Carpenter Dec.	5,993.55
61549	Pelorus Methods	2,500.00
61236	Upper Case Printing, Inc.	1,135.12
61237	Freedom Mailing Services	1,099.93
61240	Mountainland Supply Co.	1,614.83
	K & K Sanitation	60,687.47
	Moon Lake Electric	15,164.52
	Questar Gas	898.88
	Strata Networks (Landline)	3,020.24
	Strata Networks (Cellular)	2,198.59
	Foote & Charles PC	5,000.00
	Joel Berrett, Attorney At Law	<u>850.00</u>

**TOTAL \$137,501.66**

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

Meeting adjourned at 8:35 p.m.

---

Vaun D. Ryan, Mayor

ATTEST:

---

Carolyn Wilcken, Recorder