

MINUTES OF A REGULAR MEETING

November 20, 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, and Gordon Snow present. Albert Foster was 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, Assistant City Manager Roger Eschler, City Recorder Carolyn Wilcken, Finance Director Tammy Wilkerson, Ryan Clayburn, Hal Huff, Dale Rasmussen, Becky Rasmussen, Steve Puro, Rick Harrison, Grant Charles, Darci Olsen, Joey Olsen, and Greg Wigren. City Manager Justin Johnson was excused.

Opening prayer was given by Gordon Snow.

MINUTES

A motion was made by Councilman Gordon Snow to approve the minutes of the regular meeting of November 6, 2012, as presented. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

SALE OF RIVIERA VILLA LOT

Council discussed selling the city owned lot in Riviera Villa PUD that was purchased for a right-of-way into the golf course for the golf maintenance crew. Council has discussed whether or not to find another location for the right-of-way. This matter will be discussed at the next meeting.

LOT SPLIT REQUEST – DALE RASMUSSEN

Dale Rasmussen has requested permission to split his property located at approximately 2000 South 50 East. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request accompanied by a written agreement regarding curb, gutter, and sidewalk installation when it is subdivided and there is a clarification on street right-of-way vs. ownership. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

CITY ACCEPTANCE OF RIVIERA VILLA STREET

Council will discuss this matter at the next Council meeting.

PUBLIC HEARING – CULINARY WATER CONNECTION FEES CLARIFICATION OF WORDING

City Finance Director Tammy Wilkerson explained the need to have this public hearing. Utah State law requires identifying what portion of money collected for a water connection is for the connection fee and what portion is for the impact fee. Mayor Ryan asked for any comments from the public. There were none. A resolution will be drafted for Council consideration.

EXECUTIVE SESSION

A motion was made by Councilman Aaron Weight to go into an executive session to discuss potential litigation and then convene back into a regular city council meeting. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

WINTER WATER FREEZE UP DISCUSSION

Ryan Clayburn from Roosevelt City's Water Department came before Council to discuss a policy for winter water freeze up for this year. Ryan reported that in discussions with other employees, it is recommended that we do not do an across the board notice for all residents to keep their water running to avoid freeze ups in the water line. In the past there has been a "drip list" of residences that have experienced problems and it is being recommended that this be done again. The past few years the way it has been done is by asking all residents to leave a stream of water running, but too much water is being used needlessly. There are approximately 200 homes that have experienced problems in the past.

MAIN STREET LIGHTING PROJECT

Assistant City Manager Roger Eschler reported on his research into the Main Street Lighting Project. He presented a proposal from Hamilton Brothers that the project could be done in phases. However, Council felt this was not in the best interest of the City.

COUNCIL REPORTS

Gordon Snow stated that recreation fees need to be discussed and decided by January 1st.

Lane Yack expressed concern with our road policy.

Aaron Weight asked that the 10th West issue get resolved.

David Labrum 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 Gordon Snow. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

61241	Mountainland Supply Co	\$ 3,163.42
“	“	550.16
“	“	2,132.68
61149	Western Petroleum	2,225.94
“	“	900.44
60845	Professional Turfgrass Solutions	960.90
61148	Danlav, Inc.	1,200.00
60514	RMT	979.26
“	“	515.00
59008	Turf Equipment & Irrigation	706.77
61141	Perry Stump Removal	1,615.00
61552	Mobile Golf Services	2,050.57
61144	Green Source, LLC	4,095.00
61556	Grand Junction Pipe & Supply	3,073.40
61465	Davis Jubilee	875.00
61468	Ascent Aviation Group	24,942.32
61469	Vaisala	1,100.00
61366	Western Petroleum	10,470.00
61471	Horrocks Engineers	7,000.00
“	“	4,000.00
“	“	3,500.00
61635	Windriver Wireless	626.29
61603	Horrocks Engineers	1,962.60
61601	Zion's Bank Trust	2,440.00
61367	Cate Rental & Sales, LLC	1,241.00
61506	Staker & Parson/Burdick Mat.	849.41
61365	Sunrise Environment	546.02
61607	Counter Point Construction	165,397.07
61604	Moreton & Company	680.00
61475	Ascent Aviation Group	23,326.34
	Joel D. Berrett Attorney At Law	1,312.50
	Roland Uresk PC/Basin Law	2,325.00
	Foote & Charles PC	5,000.00
61606	TV Specialist, Inc.	7,976.00
61356	Poppoff Concrete Const	<u>4,270.00</u>
	TOTAL	<u>\$294,008.09</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, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 9:00 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder