

MINUTES OF A REGULAR MEETING

December 4, 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, Michael Hawley, Jean Liddell, and Lynn Snow.

Opening prayer was given by Tammy Wilkerson.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of November 20, 2012, after revision. Motion was seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

FY 2012-13 DUCHESNE COUNTY MOSQUITO ABATEMENT BUDGET ACKNOWLEDGEMENT

After discussion, a motion was made by Councilman David Labrum to acknowledge the FY 2012-13 Duchesne County Mosquito Abatement Budget. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously. Councilman Snow asked for clarification on why the City is being asked to review this budget.

WINTER WATER AND FREEZE UP POLICY

Council reviewed the proposed Winter Water and Freeze Up policy. This policy authorizes specified residences to leave their water running when there is a threat of freezing water lines and forgives payment of up to 12,000 gallons of water per month for a determined number of months. After review, a motion was made by Councilman Gordon Snow to authorize implementing the policy as presented. 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. Councilman Snow asked for clarification on why the City is being asked to review this budget.

FEE BASED RECREATION

Councilman Gordon Snow asked that Council make a final decision on whether or not a fee will be charged for use of city facilities by sports programs that are not sponsored by the City. This will help with the expenses of maintaining these facilities that are being used by non-city programs. A motion was made by Councilman Aaron Weight to charge \$10.00 per person per sport for use of city facilities and recommend that each program donate an hour toward cleanup of the area being used. 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.

SKATE PARK CONCERN

A concern was expressed with the trash in and around the skate park near the walking path at Constitution Park. This has been an ongoing problem in that area. Council directed that a sign be placed at the skate park stating that if the trash is not cleaned up and kept up, the skate park will be locked and will not be available for use.

MAIN STREET LIGHTING PROJECT DECISION

Council discussed the Main Street Lighting project. Council directed that City Manager Justin Johnson bring a proposal and recommendation to Council for review and discussion.

DECISION ON GOLF COURSE ACCESS

A motion was made by Councilman Aaron Weight to use the Riviera Villa property for a golf course access and take over the street, excluding the sewer and water which will stay with the Riviera Villa HOA. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, and Albert Foster. Councilman Gordon Snow abstained due to owning property in Riviera Villa. Motion carried unanimously. Council expressed interest in keeping only the amount of property needed for an access and selling the balance of the property. Council also directed that the road needs to be deeded to the city with all expense to do so paid for by the Riviera Villa HOA. It was also stated that the purchasers of the excess property should pay the expenses for revising the plat that would split the lot. In additional, it will be understood that the city property will be exempted from paying HOA fees.

STREET POLICY DISCUSSION

Council discussed whether or not the West Lagoon Street/Parkridge street project would be exempted from the current street policy. After discussion, a motion was made by Councilman David Labrum to comply with the current street policy regarding the West Lagoon Street/Parkridge street project. Current policy specifies that property owners will be required to pay for curb, gutter, and sidewalk on undeveloped property and the city will pay for curb and gutter, and sidewalk if the

street is already developed. The city will pay to pave the road in order to bring it up to city specifications. Motion seconded by Councilman Gordon Snow. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Councilman Lane Yack voted Nay. Motion carried.

5-YEAR PLAN DISCUSSION

Councilman Aaron Weight stated that he feels there should be 5-year plans on city work plan projects. Council directed that City Manager Justin Johnson take the lead in developing 5-year plans with the assistance of staff. The plans would then be presented to Council for review and discussion.

COVE SEWER DISTRICT LETTER REVIEW

Mayor Ryan asked Council if the letter had been sent to the Cove Sewer District outlining the points that council had discussed. He was informed that we were waiting for final approval. Council reviewed the letter, then made several changes. After discussion, a motion was made by Councilman Albert Foster to authorize the letter as revised be sent to the Cove Sewer District for their review. Motion seconded by Councilman David Labrum. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Lane Yack voted Nay. Motion carried.

EXECUTIVE SESSION

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

CITY MANAGER REPORT

Justin Johnson reported the lease on the city-owned Durigan property is up for renewal and a notice has been placed in the newspaper advertising the property is available for lease. Councilman Gordon Snow asked that information be confirmed regarding the restrictions on selling the property with water rights. Justin will follow up with the City Attorney and determine if this is feasible. Justin also reported that stewardship for the Sand Wash Pipeline has been transferred from DCWCD to Moon Lake Water Users. The City has been asked if they would take over the Sandwash pipeline. However, staff doesn't see any benefit in doing this. Dave Brotherson has asked Council to attend a public hearing on Thursday, Dec 13th regarding future planning for the Duchesne County School District. He also reported that the Police Department has requested a replacement vehicle for the SUV that was totaled when it was hit by a fugitive. We received \$12,600 from the insurance company and have two vehicles ready to trade in. The

net effect of a purchase would be \$4,500 and there is currently \$15,000 in the budget for the purchase. Councilman Labrum recommended moving forward with the purchase. Lastly, Justin reported on the status of the new recreation center/swimming pool. The renderings have been modified and a current construction estimate has been submitted. There are some concerns from the Economic Development Board about the 50% tax credit. The Committee will meet later this week to discuss the issues and make final preparations to start approaching donors in a fund raising effort.

COUNCIL REPORTS

Gordon Snow reported the position of representing Roosevelt on the Water Conservancy Board is up. Larry Ross is currently serving and is interested in continuing. Gordon feels there are areas of town that need street lights. Gordon would like to define the impact fee part of the water connection fee.

Lane Yack reported on attending the Nutcracker production and how excellent it was.

Aaron Weight did not have anything to report.

David Labrum did not have anything to report.

Albert Foster reported on a firefighter who has moved out of city limits. Current policy dictates they resign from the fire department. Albert would like to have the policy revisited that requires a firefighter to live within city limits since in certain instances although the residence of a firefighter is out of city limits, their response time can actually be quicker than a firefighter than lives within city limits and perhaps we should look into response times as the criteria.

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.

60553	Mountain Crest Construction	\$ 1,675.00
61612	Fluidx Equipment	2,034.22
61679	Backflow Training Services	525.00
61610	ULGT	2,551.07
“	“	1,150.00
61067	Legacy Equipment	845.98
59675	Western Petroleum	761.47
59669	Darci Olsen	2,413.52
“	“ “	1,432.80
	Questar Gas	2,770.83
	K & K Sanitation	<u>61,284.86</u>

TOTAL \$77,444.75

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

Meeting adjourned at 9:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder