



ROOSEVELT Utah

ROOSEVELT CITY COUNCIL APPROVED MINUTES

April 18, 2023

1. Call to Order

At 5:30 P.M. Mayor JR Bird called the April 18, 2023, meeting of the Roosevelt City Council to order.

2. Roll Call

Mayor JR Bird and Councilmen Don Busenbark, David Baird, Rowdy Cloward and Cody Aland were in attendance. Councilman Dustin White was not present for this meeting.

3. Opening Ceremony (*prayer and pledge of allegiance*)

Mayor JR Bird offered the opening prayer.

4. Minutes

a. April 4, 2023,

Minutes from the April 4th meeting were not available and will be presented for approval at the next regularly scheduled meeting.

5. Public Comment Period

No comments from the public were made at this time.

6. Committee Appointments

7. Recognitions

8. Action Items

a. Consideration of Utah Retirement Systems Long Term Disability Program Agreement-

Fire Chief Lee Rockwood addressed the council regarding an agreement from the State Fire Marshal's Office. Mr. Rockwood explained that this agreement would be at no cost to the City, and that they would simply require a roster of Fire Department Volunteers. It was noted that the presented agreement did not have the correct year listed, and that would need to be changed. Councilman Busenbark motioned to approve the agreement and was seconded by Councilman Cloward. The motion passed unanimously, and the agreement was approved.

b. Public Defender Contract

City Attorney, Grant Charles presented a proposed agreement for Public Defender services. Mr. Charles

explained that Matt Morrison has been providing Public Defender services to the city for several years, but he has resigned to move out of state. Mr. Charles was able to find another attorney to take over the contract, which would require a slight increase (approximately \$500) and small percentage increases throughout the course of the agreement. Mr. Charles went on to explain that this new attorney has had a contract with Duchesne County for the last 15 years, and at this time is requesting a contract with terms expiring in June of 2024. Mayor Bird asked if there was any chance that this new attorney would be willing to renew his contract and stay longer, or if the City should use this time to look for a replacement. Mr. Charles explained that there is a chance for renewal, but that this agreement is not a long-term solution. Councilman Busenbark motioned to approve the Public Defender Contract and was seconded by Councilman Aland. The motion passed unanimously.

c. Bake Annexation Petition Acceptance

Planning and Zoning Division Manager, Drew Eschler presented the Bake Annexation Petition for acceptance by the Council. For the sake of transparency, Mayor Bird stated for the record that one of the petitioners is the Roosevelt City Manager, Joshua Bake. Councilman Busenbark motioned to accept the petition and proceed with the annexation process and was seconded by Councilman Baird. The motion passed unanimously.

d. Golf Course Food Service RFP- Aaron

Golf Pro, Aaron Brown presented the Golf Course Food Service Request for Proposals that had been published by the City. Mr. Brown explained that there had been one applicant, the Blue Bell Store. Mr. Brown requested that the Council approve their proposal so that things could get going before the start of the season. Councilman Busenbark motioned to approve selecting The Blue Bell Store as the Golf Course food service provider and was seconded by Councilman Cloward. The motion passed unanimously.

e. Field Use Contract and Fee Schedule Discussion

Recreation Director, Brent Fenn addressed the Council regarding the Field use agreement that was being drafted and the fees that would be associated with it. Mr. Fenn explained that there are currently 550 boys, and 275 girls playing baseball and softball, and it's really had to find time to get everyone on the field. The hope is that the agreement would make scheduling more equitable. Mayor Bird asked if the reservations would be handled like the Aquatic Center reservations and was told that they would be, and that scheduling would happen one month at a time, to avoid anyone being able to tie up every block for a whole season. A tournament fee of \$50.00 was recommended, along with a \$25.00 field painting fee.

f. Central Park (renaming) discussion (took place before fee discussion)

Mayor Bird addressed the Council regarding the potential for renaming "Central Park." Mayor Bird explained that previously the park was renamed without public input, and he felt that the issue should be put before the community for input. Councilman Busenbark agreed that seeking public input was the right approach. Councilman Aland brought up that regardless of whether the name was changed, that something should be done about the sign, as it obstructs line of site for traffic. After some discussion, it was decided that the City PIO, Sunshine Bellon, would publish a survey asking citizens if they think the park should be renamed or not,

and asking for name suggestions.

g. City Beautification

Mayor Bird informed the Council that he had been in contact with the City Manager regarding "Free Dump Week" and that Mr. Bake had told K&K that the City would participate, since it had been allowed for in the budget. Mayor Bird noted that it was too late to plan a clean-up day during "Free Dump Week" but that the Interfaith Advisory Committee wanted to host a Clean-Up Day on May 20th and requested that the Council communicate any project ideas they may have to the committee.

9. Purchase Orders & Financial Review

Seeing no questions or comments, Councilman Busenbark motioned to approve the purchase orders and was seconded by Councilman Cloward. The motion passed unanimously, and the purchase orders were approved.

10. City Manager Report

City Manager, Joshua Bake updated the council on recent community concerns regarding potential flooding and the availability of sandbags. The Cobble Hollow Young Men's Group had filled sandbags that are available for pick up at the City Public Works building and Mr. Bake noted that there was a local company who was willing to donate their time to deliver sandbags to residents, if needed.

11. Committee Reports

No reports from committees were presented.

12. Items for Future Discussion

No items for future discussion were noted.

13. Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)

A closed session was not held during this meeting.

14. Adjourn

At 6:12 P.M. Councilman Busenbark motioned to adjourn the meeting and was seconded by Councilman Aland. The motion passed unanimously, and the meeting was adjourned.