



# ROOSEVELT CITY | UT

May 07, 2024

## ROOSEVELT CITY COUNCIL MINUTES

### 1. CALL TO ORDER

Mayor JR Bird called the May 7, 2024, meeting of the Roosevelt City Council to order at 5:30 p.m.

### 2. ROLL CALL

Members Present: Audrey Goodrich, Cody Aland, Don Busenbark, David Baird, Dustin White, J.R. Bird

Members Absent: none

### 3. OPENING CEREMONY

*Prayer and Pledge of Allegiance*

Councilman Aland offered the opening prayer.

### 4. APPROVAL OF PREVIOUS MINUTES

4.A. APRIL 16, 2024, SUNSHINE BELLON

Roosevelt City Council Minutes

Roosevelt Municipal Building Authority Minutes Attachments

1. 04.16.24 CC Minutes.pdf

2. 04.16.04 MBA Minutes.pdf

Motion to approve submitted by Don Busenbark. Seconded by Dustin White.

Ayes: Audrey Goodrich, Cody Aland, David Baird, Don Busenbark, Dustin White

Nos: 0

### 5. PUBLIC COMMENT PERIOD

*Three (3) minute time limit per speaker. If you would like to make a comment, but are unable to attend the meeting, please consider emailing your comment to [citycouncil@rooseveltcity.com](mailto:citycouncil@rooseveltcity.com).*

#### **Todd Farley**

Mr. Farley identified himself as the owner off the shop across the street from Central Park and requested that the Council please cease and desist on the basketball [referencing resurfacing into pickleball courts] court at the park. Mr. Farley told the council about the previous disarray of the old city park [Central Park] and talked about helping to erect the pavilion, donating cement, getting donations etc. and overall helping to make the park nice when it was unmaintained. Mr. Farley added that there are more kids playing basketball in the park than there are pickleball players and again requested that no more be done until there is an open public discussion about the project.

#### **Edwin Radilla**

Mr. Radilla requested a culinary water connection in North Crescent.

### 6. COUNCIL APPOINTMENTS

*To make an appointment to appear before the Roosevelt City Council, please visit [rooseveltcity.com/council](http://rooseveltcity.com/council) or contact the City Recorder.*

### 7. COMMITTEE APPOINTMENTS

## 8. PUBLIC HEARING(S)

## 9. ACTION ITEMS

### 9.A. SECONDARY SYSTEM PHASE III CONSTRUCTION CONTRACT AWARD, KIRBY WOLFINJER

In June 2023 Roosevelt City was awarded a \$2,000,000 grant through the secondary metering program ran by the Utah Division of Water Resources. The project is to expand the secondary water system into areas of the City already developed, so that the impact to the culinary system during summer months can be lessened, and to conserve water. The project was designed, advertised, and bid with two bids being submitted. JCI is the low bid, and the submitted bid met all the requirements in the bidding documents. JDE recommends the award of the contract to JCI.

Mr. Wolfinger told the Council that 2 bids had been submitted, and that Johansen Construction was the low bidder. Mr. Wolfinger then requested that the Council approve awarding the bid to Johansen Construction. Councilman Busenbark asked if staff had vetted the company and was told by Mr. Wolfinger that yes, the company has done work in Ballard, Lapoint and Tridell and that they have a good reputation.

Motion to approve awarding the bid to Johansen Construction submitted by Don Busenbark. Seconded by Cody Aland

Ayes: Audrey Goodrich, Cody Aland, Don Busenbark, Dustin White, David Baird

Nos: 0

### 9.B. ROOSEVELT CITY - 2025 STREETS RECONSTRUCTION AND TRANSITE REPLACEMENT, KIRBY WOLFINJER

Roosevelt City has funding for the replacement and installation of 18" water line on Page Bench along with transite water line replacement in the amount of \$2,951,400 from DDW. A total of \$2,841,400 is in a loan with 100% principal forgiveness and \$110,000 in local contribution. The 1 of 3 funding allocated for transite replacement would best be used in conjunction with the available budget for the 2025 street reconstruction project. The planned 2025 street reconstruction has a preliminary budget of \$1,605,800 which includes cement treatment for the proposed roads. There are two attached probable costs showing the transite replacement cost and the street reconstruction cost. Additionally, there is an attached exhibit that shows what is proposed to be completed.

Mr. Wolfinger requested approval from the Council to move forward with the planning of the 2025 Streets Reconstruction and Transite Replacement Project. Mr. Wolfinger explained that he was not seeking approval to spend at this time, and was just making sure that the Council was comfortable with the scope and direction of the project. Councilman Busenbark asked if this project affected the Ceaderview/ Montwell situation and was told that it did not.

Motion to approve moving forward with the project submitted by Don Busenbark. Seconded by Audrey Goodrich

Ayes: Audrey Goodrich, Cody Aland, Don Busenbark, Dustin White, David Baird

Nos: 0

### 9.C. MAIN STREET FLOWER CARE AWARDING BID, DUSTIN GLINES

Roosevelt City solicited proposals/bids for flower care for the 2024 season. The bids received were from Kathie and Adrion Walker, Stacie Bertoch, and the Thompsen House of Hope. City Staff recommend awarding the bid to the Thompsen House of Hope. For 3,000 per month from May 1st to Oct 25th, 2024. This bid they will water the flowers daily. We need a final approval from Mayor and council.

Mr. Glines requested that the Council award the bid for flower care to the Thompsen House of Hope. Mr. Glines explained that 3 bids had been submitted for the work and that they had been reviewed by a committee made up of himself, Joshua Bake, Kirby Wolfinger, and Ryan Clayburn. The committee found that all the bids worked out to about the same price, but that they felt that the Thompsen bid was the best for the City as 3 individuals would be going out to water, rather than just 1. Councilman Baird asked if the Thompsen workers would be using a city vehicle, and Mr. Glines clarified that yes, they would be

using the city's watering truck. Councilwoman Goodrich suggested that it would be a good idea to see if Suzie, who had taken care of the flowers during previous years, would be willing to provide some training to the Thompson workers, since she had done such a good job in the past. Mr. Glines added that Mr. Allred over at the nursery was also planning on providing some training.

Motion to approve awarding the bid for flower care to the Thompson House of Hope submitted by Don Busenbark. Seconded by David Baird

Ayes: Audrey Goodrich, Cody Aland, Don Busenbark, Dustin White, David Baird

Nos: 0

#### 9.D. AIRPORT OVERLAY ZONING DISTRICT APPROVAL, DREW ESCHLER

HB 206 has mandated we adopt an airport area or zone to protect airports in accordance with the FAA regulations for airspace. Duchesne county has employed JUB to come up with this draft and has asked Roosevelt to consider adopting this ordinance as well.

*This item was tabled.*

#### 9.E. STRATA/ UTAH COMMUNICATIONS AUTHORITY (UCA) CONTRACT MODIFICATIONS , DREW ESCHLER

*Roosevelt city has an existing contract for a site on "R" hill that strata is currently leasing for a tower site. UCA has approached Roosevelt city about a site on the "R" hill for a radio tower site to upgrade 911 communications. After review, they want to use the strata tower that is located on the leased site from Roosevelt to strata. In order to do this, strata wanted to review the existing contract with Roosevelt city and modify the co location section. Where this is a non profit government organization and would be a direct benefit to our first responders, Strata did not want to charge UCA and in turn be billed by Roosevelt City per the existing contract. In addition Strata wanted to exchange the leased site they currently have for a parcel that they own just adjacent to this location. similar in size.*

Joshua Bake presented this item on behalf of Mr. Eschler, who was not able to attend the meeting. Mr. Bake that the original version of the agreement before the Council had been approved by the City Attorney, Grant Charles, and that the concepts outlined in the current agreement had been discussed with him, and he approved of them in theory. Mr. Bake explained that there would be a monetary detriment to the City, since we are receiving aprox \$600.00/ quarter with a 3% increase since 2006., so we would be losing that money, and trading the property would not give us a benefit. Staff recommended that waiving the UCA fee, but not entering into a land-swap with STRATA on the R- Hill. Mayor Bird asked if there was a question of ethics because we are giving a company something for free? Mr. Charles responded that there were no ethical concerns because Grant, this agreement provides a service to first responders and the City would get a benefit out of it.

Motion to approve the staff recommendation to waive the fees discussed, but not engage in the land swap submitted by Don Busenbark. Seconded by Dustin White

Ayes: Audrey Goodrich, Cody Aland, Don Busenbark, Dustin White, David Baird

Nos: 0

#### 9.F. NATURE PARK ENTRANCE GATE BID AWARD, RYAN CLAYBURN

Joshua Bake presented this item on behalf of Ryan Clayburn who was not able to attend the meeting. Mr. Bake presented a bid to the Council for the installation of an electronic entrance gate at the Nature Park. Mr. Bake explained that staff did their best to secure 3 bids, and that the third bid had been quoted to staff as costing more than the other two, had not been officially submitted prior to the meeting. Mr. Bake referenced a previous gate installation at the Public Works building and stated that there were leftover parts that could be used to defray the cost of installing the gate at the Nature Park.

A Motion to approve awarding the gate bid to Earls Fence Company was submitted by Don Busenbark. The discussion continued, and no second was submitted, so the motion died.

The Council discussed whether it was truly necessary to use a gate to prevent vehicles from entering the Nature Park after hours, since there was no such security at the other parks. Mayor Bird stated that he was more concerned about preventing vehicles from leaving the parking lot and entering the park/trails

than he was about limiting access to the parking lot. Councilman Baird concurred, saying that if people could access the park by foot from other entrances anyway, he did not see the need for the gate. Councilman White recommended that the Council could wait to see if a need for a gate arose, then one could be installed later. Councilwoman Goodrich asked the Council to consider if the \$20,000 now would actually save money by preventing loss/ liability in the future or not. Mayor Bird asked the City Attorney, Grant Charles, if he thought that there were liability concerns that a gate would help to address and Mr. Charles indicated that there would always be liability concerns, but that he didn't see them being greater at night. Councilman Baird asked for Chief of Police Mark Watkin's opinion and Chief Watkins stated that deterrents are important and that lights, cameras, and signs are all helpful.

No additional motions regarding this item were made.

#### 9.G. PRESENTATION OF RECREATION RANKING SURVEY RESULTS, SUNSHINE BELLON

Presentation of summary and analysis of responses to the recreation survey that was published on April 11, 2024, and was open until May 6, 2024.

Ms. Bellon provided the Council with copies of summary slides and response data from the recreation survey and reviewed the summaries with them. These summaries as well as full copies of the responses submitted were published on the City's website prior to the meeting.

### 10. EXPENDITURE APPROVAL & FINANCIAL REVIEW

Motion to approve the expenditures as they were provided was submitted by Don Busenbark. Seconded by Audrey Goodrich

Ayes: Audrey Goodrich, Don Busenbark, Dustin White, David Baird

\*Councilman Aland left the meeting at 6:09 p.m. and was not present for this vote.

Nos: 0

### 11. CAPITAL PROJECT UPDATES

*An update was not provided during this meeting.*

### 12. CITY MANAGER REPORT

- The 50 Year anniversary of the Golf Course is coming up
- The Fiscal Year 2025 budget preliminary will be brought before the Council at the next meeting.
- Cudos to the Moon Lake Electric service project.

Following his update, Mr. Bake took a moment to acknowledge the bravery of Roosevelt City Police Department officers and explained that it was actually an RPD officer who pursued and helped to apprehend the suspect in the murder of a Santaquin police officer. Mayor Bird also voiced his support for the police department and said that he thought it was amazing how quickly the city went from being the second most dangerous city, to not even being in the top 10, in just two years.

### 13. COMMITTEE REPORTS

Councilman Busenbark stated that it was not a committee report, but he wanted to share that he was part of securing a 3M Math Grant, and we will be doing an event for kids in Roosevelt, with the intention of bringing kids in so they can learn about wildlife management, BLM, water, and more and would like to get the City involved as the project moves closer.

### 14. ITEMS FOR FUTURE DISCUSSION

### 15. CLOSED SESSION

As for the purposes listed in Utah Code 52-4-205

Motion to enter a closed session for the purposes listed in UC 52-4-205 submitted by Don Busenbark. Seconded by Dustin White

Ayes: Audrey Goodrich, Don Busenbark, Dustin White, David Baird

\*Councilman Aland left the meeting at 6:09 p.m. and was not present for this vote.

Nos: 0

**16. ADJOURN**

*Further information can be obtained by contacting Sunshine Bellon at (435) 823-0519 In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.*