

## MINUTES OF A REGULAR MEETING

October 20, 2015

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 Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock 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 Ryan Snow, Assistant City Manager and Finance Director John Zilles, City Engineer Chris Thomsen, Hal Huff, Sean Philipoon, Nancy Boender, Vince Reiley, Joe Arnold, Ben Birchell, Gram Patry, Michael McBride, Aaron Averett, Steve Timothy, Darrin Brown, Jordan Mathis, and Mike Stangel present. City Recorder Carolyn Wilcken is excused.

Opening prayer was given by Albert Foster.

### **MINUTES**

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of October 6, 2015, as presented. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

### **AIRPORT MEADOWS ANNEXATION PETITION**

City Manager Ryan Snow and Chris Thomsen presented the petition received by the City Recorder to annex property known as the Airport Meadows Annexation. After discussion, a motion was made by Aaron Weight to move to a public hearing and approve the petitioners pursuing the annexation process. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

### **OUT-OF-CITY SEWER CONNECTION REQUEST**

Joe Arnold came before Council seeking an out-of-city sewer connection for property located at 2766 West 2000 South. The area to be serviced is being considered for annexation. Mr. Arnold requested that the city pay for the estimated 610 feet of additional sewer pipe and connection to go north and also go to the property line, amounting to an estimated \$15,000. City Manager Ryan Snow requested he be given authority to work out the details with Mr. Arnold within this estimated range of \$15,000. After discussion, a motion was made by Councilman Aaron Weight to approve the City Manager to work with Joe Arnold to establish the details of the project up to a limited amount of \$20,000 for this out-of-city sewer connection. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

**NORTH CRESCENT WATER DISCUSSION**

City Manager Ryan Snow and Chris Thomsen presented a few options for a plan to resolve the pressure issues up in North Crescent area in order to create adequate fire flow. Discussions occurred of possible ways to provide fire flows. Cedar View has upsized the pipe to a 10" line in anticipation of helping out with this issue. Three options were discussed:

1: PRV on the north side of the area with an agreement with Cedar View and allow an open valve to allow for closer to fire flow pressure for only fire flow pressures. This would not increase pressure flows, only fire flows. Estimated cost of \$130,000.

2: Add two PRVs and a back flow preventer on the south end. Estimated cost of \$200,000.

3: Increase pressure overall with both fire flows and regular water flows. Estimated cost of \$800,000.

It was concluded that additional consideration and discussions were needed.

**TRI-COUNTY HEALTH REPORT – STONEGATE SEWER STUDY**

Jordan Mathis from Tri-County Health Department and Aaron Averett from Sunrise Engineers came before Council to report on the Stonegate Sewer study. They received a grant for \$45,000 to review options for disposal of waste water. Their analysis concluded with a recommendation that the wastewater be disposed through a gravity sewer. There were two options discussed with an estimated cost of \$3.3M. They discussed the Community Impact Board and Water Quality potential funding opportunity with an estimated 80% to 90% grant and a 20% to 10% loan. They also discussed a proposed plan for applicable residents to pay for the loan portion through fees utilizing surcharges. Mayor Vaun Ryan expressed concern that this issue is a county issue first and once an understanding is reached of what we have, then annexation can be discussed. Councilman Albert Foster brought up a concern of Roosevelt City going to CIB too frequently, possibly effecting other opportunities with CIB. Councilman Joe Burdick expressed concern and asked the question of who is responsible for the methods of development. Jordan Mathis brought up situations where Health Departments have been sued for not encouraging development. The pros and cons of involvement were discussed. Mike McBride, a resident of Stonegate brought up other factors that may have affected the water table in the area. He continued that most Stonegate residents share the perspective that they would want to annex into Roosevelt and want to find ways to fix the issue. City Manager Ryan Snow discussed annexation procedures. Mike McBride stated that a petition had gone around before but can't be located currently. Mayor Vaun Ryan expressed the need for patience on both sides as we go through the needed respective processes. It was also discussed that the Department of Environmental Quality is willing to help fund the project if Roosevelt City takes the lead in the project. Councilman Joe Burdick requested a summary of what each party is willing to do. Duchesne County is willing to help with the gravel and the roads as part of the project. Councilman Bill Labrum mentioned that the citizens that he has spoken with would like to help but do not want to pay for it. City Manager Ryan Snow discussed the loan impact on the applicable Stonegate residents versus Roosevelt City citizens. Councilman Albert Foster mentioned how this emergency may create a good environment for annexation opportunities. Jordan Mathis requested support for the right to communicate the options, but contingent upon circumstances. Councilman Joe Burdick requested some additional information and to be prepared for a future council meeting. The impacts of water rates and hook up impacts after

annexation were discussed. Discussions came back to the map of optional waste water lines where the green color alignment was the preferred

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alignment per Jordan Mathis. Mayor Vaun Ryan brought up the concern of obtaining easements and its impact.

### **COMMUNITY IMPACT BOARD APPLICATION APPROVAL – FIRE TRUCK**

City Manager Ryan Snow discussed the need for a new fire truck and recommended approaching the Community Impact Board for funding. The Roosevelt City match would be \$100,000 and we would ask the CIB for \$450,000 in a grant. Councilman Albert Foster asked how much we could get out of the old truck. The current old truck doesn't meet compliance. There was discussion of potentially modifying the old truck as a backup. It was reported that CIB has asked why we haven't come more often. After review, a motion was made by Councilman Aaron Weight to approve a public hearing for funding for the fire truck through CIB. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

### **SWIMMING POOL REPORT AND DISCUSSION**

City Manager Ryan Snow led the discussion of updating Council on the pool regarding general progress. Councilman Aaron Weight recommended that a tour be scheduled for the Council to visit the pool site.

### **CITY MANAGER REPORT**

City Manager Ryan Snow reported on:

- Airport runway sealing likely being completed by the end of November.
- Met and discussed resumes for Golf Pro with a goal to be done and job offered by end of November, with a plan to hold 5 interviews.
- Hideout is in business and up and running.
- Taco Bell should be up and running by the end of the week.
- Discussed the Brownfield grant of taking some of these industrial areas and making ready to reuse.
- Requested info on concerns and thoughts. Councilman Joe Burdick and Councilman Beau Hancock recommended viewing and learning about a site benefited by this to get a better idea of the benefits of the program.
- Councilman Bill Labrum offered the idea of relocating the liquor store to a better location, with a proposal of creating a petition to the State.
- Horrocks Engineering agreed to pay the cost of engineering the fix for the shallow sewer system.

### **PURCHASE ORDERS**

A motion was made by Councilman Bill Labrum to approve the following purchase orders. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

Legacy Equipment	\$18,711.31
Nathan Brockbank	30,062.80
Cate Equipment Company	<u>10,000.00</u>

**TOTAL \$58,774.11**

### **COUNCIL REPORTS**

Joe Burdick – 2015 Utility Project completed waterline on Lagoon Street and will start on the 300 North culvert in a few weeks.

Bill Labrum – Brought up concern about alley by Shar's and future Beans & Brew being in bad shape with some extra enforcement for proper parking needed.

Aaron Weight – Some city residents received county ballots.

### **CITIZEN REPORTS**

Steve Timothy expressed his concern, questioning the need of a guard rail on the Neola highway. Mayor Vaun Ryan addressed the concern, mentioning discussions that have already occurred with DOT. Mike Stangel, representing Taco Bell, requested the north bound alley be covered by road base at city cost and remainder of cost be covered by Taco Bell. City Manager Ryan Snow offered barricades for closure to prevent tracking of mud and extra damage to alley until road is paved. Mike also reported that Taco Bell is planning a drive thru window. Chris Thomsen stated that it needs to go through Planning and Zoning first. Chris Thomsen also mentioned that a business license had not been received from Taco Bell yet.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

Meeting adjourned at 8:08 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder