

MINUTES OF A REGULAR MEETING

October 6, 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 Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock present. Albert Foster is 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 City Manager Ryan Snow, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director John Zilles, City Engineer Chris Thomsen, Hal Huff, Nichole Nelson, JR Bird, Steven Timothy, Connie Dye, Cliff Conover, Kody Conover, Dee Miles, Dave Brotherson, Bob West, Karly Knight, Sam Chiara, Vincent Reiley, Craig Zobell, Treysen Zobell, and Michael Hawley present.

Opening prayer was given by John Zilles.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of September 22, 2015, as presented. Motion was seconded by Councilman Bill Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

LOT SPLIT APPROVAL 1092 WEST 200 NORTH – ORAL FENN FAMILY TRUST

Connie Dye representing the Oral Fenn Family Trust, came before Council seeking to split a lot located at 1092 West 200 North. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

LOT SPLIT APPROVAL UNION HIGH SCHOOL

Dave Brotherson and Dee Miles from Duchesne County School District, came before Council seeking to split a lot located at Union High School. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request. Motion seconded by Councilman Beau Hancock. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

LOT SPLIT APPROVAL 1092 WEST 200 NORTH – BRAD & KARLY KNIGHT

Karly Knight came before Council seeking to split property located at 1673 N. Page Bench. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request contingent on installing a lock box for their gate so the Fire Department could gain access to the

property, as well as authorize waiving the requirement to put in pavement at this time. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

PLAT AMENDMENT – POLE LINE ESTATES LOT 59-60

Bob West came before Council seeking to amend a plat on Pole Line Estates affecting Lots 59 and 60. After review, a motion was made by Councilman Joe Burdick to approve this plat amendment request. Motion seconded by Councilman Bill Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

GREYHAWK SUBDIVISION CONDITIONAL APPROVAL

Bob West came before Council seeking conditional approval for Greyhawk Subdivision. After review, a motion was made by Councilman Aaron Weight to approve this plat amendment after clarifying the applicable ordinance requirements. Motion seconded by Councilman Beau Hancock. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

UINTAH SHADOWS PHASE 2 FINAL APPROVAL

Zoning Director Chris Thomsen presented to Council a request for final approval on Uintah Shadows subdivision Phase 2. After review, a motion was made by Councilman Beau Hancock to approve this plat amendment contingent upon an agreement being signed that the developer agree to pay 50% of the cost to correct any freezing sewer line problems if it should be required. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

ORDINANCE 2015-394 ZONING ASSIGNMENTS AND CHANGES

City Manager Ryan Snow explained that the public hearing has been held on this ordinance and citizens owning property within this zoning area have had an opportunity to comment. After discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2015-394 after removing properties that require further consideration. Motion seconded by Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

SWIMMING POOL REPORT

Good progress is being made. Pavement for the parking lot is scheduled for October 15.

PURCHASE ORDERS

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

6909 Westland Construction	\$895,371.20
K & K Sanitation	62,092.61
Moon Lake Electric	<u>15,217.09</u>
TOTAL	<u>\$972,680.90</u>

CITY MANAGER REPORT

Ryan Snow reported that he continues to work on keeping the lines of communication open. The Golf Course Manager position is currently being advertised.

COUNCIL REPORTS

Beau Hancock reported on the Housing Authority meeting tonight.

Joe Burdick reported on the golf course and winterizing the course. November 2nd is when the golf course will be closing.

CLOSED SESSION

A motion was made by Councilman Bill Labrum to go into a closed session to discuss Personal and potential litigation matters and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

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

Meeting adjourned at 8:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder