

MINUTES OF A REGULAR MEETING

August 18, 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, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director John Zilles, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Cliff Conover, Salem Goodrich, Burr Eldredge, Jean Eldredge, Jared West, Bob West, Tim Miller, Troy Ostler, Troy Bird, and Polly Karen present.

Opening prayer was given by Bill Labrum.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of August 4, 2015, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

TWIN HOME CONSTRUCTION REQUEST

Bob West and Jared West came before Council asking Council to consider approving the construction of twin homes at 500 East 1035 South in Roosevelt. This matter was discussed about 18 months ago without any resolution to the request made at that time and Jared would like to see the matter revisited. Roosevelt City does not presently have anything in the city code that would allow twin homes. Jarod feels that twin homes would be less of a concern than duplexes, which are allowed according to code. Jared stated that duplexes are generally inhabited by renters, whereas the owners would live in their twin homes and be more motivated to take care of them. Council is willing to entertain the possibility but directed that more research needs to be done. If Council does proceed, a new ordinance would need to be drafted and approved.

LOT SPLIT REQUEST – 357 North 600 East

Polly Karren, came before Council seeking approval to split a lot they own located at 357 North 500 East. This request has already been approved by the Planning and Zoning Board. After review, a motion was made by Councilman Aaron Weight to approve her pursuing the lot split. 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.

SUBDIVISION & SIDEWALK ORDINANCE REVIEW

City Engineer and Zoning Director Chris Thomsen to present the final draft of the subdivision and sidewalk ordinance. Chris asked if there were any concerns or if anything further needed to be added or changed. A public hearing has been scheduled for the next Council Meeting on September 1st to give the public an opportunity to comment. After discussion, Council decided that a portion of the ordinance needs to be changed. A motion was made by Councilmember Aaron Weight to change the wording to state “curb, gutter and street will be required to be completed at the time of conditional acceptance and sidewalk will be required to be completed prior to final acceptance.” Motion seconded by Councilmember Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

SWIMMING POOL REPORT AND DISCUSSION

Final colors have been chosen for the new pool. The old swimming pool will close August 29 and demolition will begin shortly thereafter.

PUBLIC HEARING – DISPOSAL OF EXCESS PROPERTY

Mayor Ryan explained that this is a public hearing to receive comment from the public regarding disposal of excess property. There are two properties involved. One property is in Ballard next to the trailer park behind Maverick. The second is a small piece between the Old Mill Park and the Cynthia Center. A motion was made by Councilman Bill Labrum to have our local realtors propose the lowest commission rate they would take to sell the Ballard property. Motion seconded by Councilman Beau Hancock. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

VICTORY WATER EXCHANGE AGREEMENT APPROVAL

City Manager Ryan Snow reported that he feels the current proposed agreement is ready for approval. This version of the agreement gives us a five year window after signing to make adjustments to the agreement. After discussion, a motion was made by Councilman Joe Burdick to approve Mayor Ryan signing the agreement. Motion seconded by Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

PURCHASE ORDERS

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

68287 Precision Asphalt Maintenance \$16,300

CITY MANAGER REPORT

Ryan Snow reported that the 3rd North project is out for bid. Ryan reported on the “field trip” to see the eight empty building properties on Main Street and just off Main Street.

FINANCE DIRECTOR REPORT

Finance Director Joh Zilles came before Council to make a report on the budget and answer any questions Council may have. There is about a 30% drop in sales tax from the same time period last year.

COUNCIL REPORTS

There were no reports to be made.

CLOSED SESSION

A motion was made by Councilman Aaron Weight to go into a closed session to discuss a personnel matter and then convene back into a regular city council meeting. 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.

A motion was made by Councilman Albert Foster 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 8:25 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder