

MINUTES OF A REGULAR MEETING

January 5, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

City Recorder Carolyn Wilcken proceeded to swear in the newly elected council members Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E Rohrer.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer 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, City Engineer/Zoning Director Chris Thomsen, Hal Huff, Nichole Nelson, Beverly Hansen, Alisha Foster, Cassie White, Glen Murphy, Kyle Slaughter, Shannon Ellsworth, Mark Dennis, David Higginson, Craig Ashby, Brad King, Nate Snow, Jordan Mathis, Ryan Clayburn, John Zilles, Aaron Brown, Gregg Harmston, Dan Robinson Jean Eldredge, Glade Sessions, Don Winterton, Wilma Snow, Richard Snow, Nancy Boender, David Boender, Bruce Weatherston, Wayne Justice, Kim Justice, Natalie Stone, Jake Stone, Charles Percival, Brenda Percival, Greg Staker, Mike Miles, and Dusty Olsen present.

Opening prayer was given by Vaun Ryan.

INTRODUCTION OF STATE REPRESENTATIVE BRAD KING

State Representative Brad King introduced himself and stated that he has been able to help Duchesne and Myton and expressed his desire to assist Roosevelt City however he is able. He stated he has been in the legislature six year and is experienced in the legislative process. Mr. King expressed his commitment to representing our area and asked if there was anything he could do for Roosevelt City.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of December 1, 2015, as presented. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

LAW ENFORCEMENT APPRECIATION DAY PROCLAMATION

Mayor Ryan explained that this proclamation honors members of the law enforcement community. This Wednesday a luncheon will be hosted by the Rotary Club to recognize law enforcement and their efforts in keeping us safe.

RURAL PLANNING GROUP PRESENTATION

Shannon Ellsworth and Kyle Slaughter from the Rural Planning Group came before Council to present the result of their study to evaluate Roosevelt City with regard to economic development. This group is funded through the Community Impact Board. They explained the purpose of their group and the results of the study they completed on Roosevelt. It is their finding that Roosevelt and Ballard should work together in order to be in a better position to receive grant funding that will help both our communities. Now that the study has been completed and in order to move forward to apply for funding, Council needs to be willing to dedicate money that is required by the granting agency. After discussion, a motion was made by Councilman Joe Burdick to approve moving forward in supporting an application for a planning grant. Motion seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

STONEGATE ANNEXATION PLAT MAP REVIEW

Dan Robinson came before Council to give Council an idea of the area that is being proposed for annexation to include the Stonegate Subdivision. The area has changed from that previously viewed by Council. This was cause for several questions that need to be addressed. Dan will move forward to find the answers to the questions.

PUBLIC HEARING – ORDINANCE 2016-396 - MURPHY ANNEXATION

Mayor Ryan stated that this is a public hearing to receive public comment pertaining to this zoning issue. Mark Dennis stated that he would be willing to allow his property to be either R-1-20 or R-1-10 but he isn't interested in having R-R-1 zoning. There were no other comments. After discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2016-396, a motion amending the Roosevelt City Zoning Ordinance. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PUBLIC HEARING – ORDINANCE 2016-397 GALES ACRES REZONING

Mayor Ryan stated this is a public hearing to receive public comment on this zone change request. Zoning Director Chris Thomsen explained that the new zone is being proposed to change the zoning to allow animal as it was zoned previously. Wilma Snow expressed concern that her property is landlocked without this zone change. After discussion, a motion was made by Councilman Albert Foster to approve Ordinance 2016-397, an ordinance amending the Roosevelt City zoning ordinance. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

AUDITORS REPORT

Mike Miles came before Council to present his auditors report on Roosevelt City. Mike explained his auditing process and went into some detail of the results. His findings included the need to provide an affidavit for any closed sessions pertaining to specific individuals, and the need to make sure the minutes are posted to the state web site for easy access by the public.

ADOPT FIVE YEAR WATER CONSERVATION PLAN

City Manager Ryan Snow explained that the Five Year Water Conservation Plan is a Utah State requirement and it is time to renew this plan for Roosevelt City. After discussion, a motion was made by Councilman Joe Burdick to adopt the proposed Five Year Water Conservation Plan update. Motion seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

SEWER RATE FEES DISCUSSION

This is specifically referring to the rates charged to provide sewer services to Ballard City. Ballard has stated that they are going to only pay the rates as stated in the original 1986 agreement until a procedure explained in the agreement has been completed to increase the rate. After discussion, a motion was made by Councilman Dustin White to proceed with a public hearing to make an adjustment in the sewer rate being charged to Ballard City through an updated ordinance. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

SUBDIVISION FEE SCHEDULE

Chris Thomsen explained the intent behind the proposed subdivision fee schedule. After discussion, a motion was made by Councilman Albert Foster to move to have a public hearing to revise the ordinance regarding subdivision fees. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

RESOLUTION 2016-272 – ADOPTING A PURCHASING POLICY

City Manager Ryan Snow explained the need to adopt a purchasing policy. After discussion, a motion was made by Councilman Aaron Weight to approve Resolution 2016-272, a resolution adopting a new purchasing policy. Motion seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

CLOSED SESSION

A motion was made by Councilman Aaron Weight to go into a closed session to discuss a property sale, then convene back into regular Council meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

69322	Westland Construction	\$ 555,510.60
69516	Pierce Manufacturing, Inc.	<u>511,754.64</u>
		<u>\$1,067,265.24</u>

COUNCIL ASSIGNMENTS

Mayor Ryan explained the need to define council assignment changes. The following assignments were made.

Standing Committees:

Parks & Recreation (golf, pool, cemetery, parks) – Albert Foster and Dustin White
 Capital Projects (water, public works, planning and Zoning – Joe Burdick and Aaron Weight
 Finance and Audit – Vaun Ryan and Troy E. Rohrer
 UBIC and Red Mud Run – Aaron Weight
 Beautification and Cleanup and Basin Arts Council – Dustin White
 Economic Development and Swimming Pool Construction – Joe Burdick
 Chamber of Commerce and Emergency Management – Troy E. Rohrer
 UBAOG and Mosquito Abatement – Vaun Ryan
 Housing Authority – Ryan Snow
 Airport and Swimming Pool Construction – Albert Foster

CITY MANAGER REPORT

Ryan Snow reported that efforts are being made to upgrade lighting the city building to LED lighting. This will save money and pay for itself after about 18 months. We are proceeding toward receiving the funding for our fire truck from the Community Impact Board. We are looking into updating our phone service. Minimum standards are being developed for the

airport. Progress is continuing on the new swimming pool. Winter Fest at the golf course is being planned for January 29 and 30th.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E., Rohrer. Motion carried unanimously.

Meeting adjourned at 9:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder