

MINUTES OF A REGULAR MEETING

March 10, 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, Gordon Snow, and Joe Burdick 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. Councilman JR Bird is excused.

Others present included Assistant City Manager and Finance Director Shawn Metcalf, City Recorder Carolyn Wilcken, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Hal Huff, Beverly Hansen, Chad Orem, Lynn W. Labrum, Vince Railey, Juliann Marx, Troy Marx and Grant Charles present. City Manager Justin Johnson was excused.

Opening prayer was given by Shawn Metcalf.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of February 17, 2015, as presented. Motion was seconded by Councilman Gordon Snow. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUEST

Troy Marx came before Council seeking an out-of-city water connection for property located at 2250 West 4000 North. This is in the Neola Water District service area. Mr. Marx reported that there is already a meter on this property that was put in nine years ago but not used and is not serviced by Neola. Neola is issuing a letter acknowledging the existing meter would be serviced by Roosevelt City and not Neola. After discussion, a motion was made by Councilman Gordon Snow to approve this out-of-city water connection request subject to receiving a letter of permission from Neola and research done to see if the connection has already been paid for. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

CONDITIONAL ACCEPTANCE OF BRIGHTON FARMS PHASE 2 & 3, UINTAH PHASE 2, ROOSVELT FIELDS PHASE 1 & 2

These items weren't ready for consideration at this time.

RODEO DRIVE PROPERTY AGREEMENT AFFIDAVIT DISCUSSION

It has been discovered that the title company did not attach the property restrictions on the title to the Rodeo Drive property sold to Adam Adams a number of years ago. Mr. Adams never developed the property and is now selling it. There is a question as to whether or not the current

Council would require the restrictions be met by the current property purchasers. The title company stated that they can correct the error by filing an addendum to include the restrictions. The restriction is that 50% of the property would be developed into retail business. The current purchasers propose to use this property for a car wash that would not generate sales tax. Council discussed that the property purchasers are local businessmen and have already invested in our community and we want to encourage investing in Roosevelt. After discussion, a motion was made by Councilman Aaron Weight that the purchase of the property be completed without restrictions on the property. Motion seconded by Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously. A further motion was made by Councilman Gordon Snow that if this current sale does not go through, the affidavit for the original restrictions will be filed for the property. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

PUBLIC HEARING – CIB FUNDING REQUEST – 300 NORTH WATERLINE REPLACEMENT

Mayor Ryan stated this is a public hearing to receive public comment on Roosevelt City's application to the Community Impact Board for funding the 300 North Waterline Replacement project. City Engineer Chris Thomsen gave a brief overview of the project. It is estimated the cost of the project will be \$3.2 million. We will be presenting the application to the CIB in May. Chris reported that he hopes the project can begin in June. The public was invited to respond but there were no comments.

TEN-YEAR AIRPORT PLAN DISCUSSION

Councilman JR Bird had asked for this matter to be on the agenda but he is excused from this meeting, so this matter will be scheduled at a later meeting.

CURB AND SIDEWALK ORDINANCE DISCUSSION

Mayor Ryan expressed his thoughts regarding the matter of curb, gutter, and sidewalk requirements and stated that previous city councils decided that we needed to improve our community by requiring developers to put in curb, gutter, and sidewalks. However, sometimes there are locations where this doesn't make sense and these situations may need special consideration. The issue is whether or not to change the existing ordinance to allow exceptions.

ECONOMIC DEVELOPMENT DISCUSSION

Councilman Aaron Weight stated that attending the economic development meeting hosted by Duchesne County reminds us that Council may want to consider developing an economic development plan for Roosevelt. It was suggested that we have a work meeting within a month to discuss this matter possibly on March 31st.

PURCHASE ORDERS

A motion was made by Councilman Albert Foster to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, JR Bird, and Joe Burdick. Motion carried unanimously.

67428	Maverik Fleet Card Services	\$ 4,496.00
66924	Mountainland Supply Co.	3,949.88
67318	Wetco, Inc.	1,680.00
67316	Upper Case Printing, Inc.	2,492.40
67174	WE Machine & Welding	720.23
67272	Val's Body Shop	683.27
67368	API	875.00
67451	McMullin Heating	1,218.00
67374	Horrocks Engineers	734.00
67370	Horrocks Engineers	7,133.00
67371	Horrocks Engineers	13,238.95
67372	Horrocks Engineers	1,217.50
67373	Horrocks Engineers	1,828.00
67531	Associated Water Users Association	1,636.38
67533	Moreton & Company	1,346.00
67534	Duchesne County	33,880.00
66624	Turf Equipment & Irrigation	3,387.85
67576	Industrial Supply	534.79
67322	Mountainland Supply Co.	669.44
67044	Wells Fargo Remittance Center	872.32
67477	Rush Truck Center (Helper)	1,154.16
67535	Duchesne Co. Water Conservancy. Dist.	15,120.00
66925	Mountainland Supply Co.	4,716.17
67580	Mountainland Supply Co.	1,094.50
67192	Design West	899.12
67536	Utah Dept. Of Workforce Services	2,612.48
67510	Avid	1,025.00
67331	Poppoff Concrete, Inc.	3,660.00
	Poppoff Concrete, Inc.	1,384.00
	Questar Gas	4,410.72
	Strata Networks (Landline)	3,204.51

Strata Networks (Cellular)	1,973.56
K & K Sanitation	62,926.49
Moon Lake Electric	<u>6,478.45</u>
<u>TOTAL</u>	<u>\$121,873.67</u>

CITY MANAGER REPORT

Shawn reminded Council of the following meetings - March 12 UDOT meeting in Duchesne, March 17 final review on the aquatics center, and March 23 the Duchesne County Water Conservancy District. Shawn reported that the Golf Course has opened for the season. We have received the county donation for the pool.

COUNCIL REPORTS

Gordon Snow asked if something can be done to address cars that aren't moved. Gordon asked that traffic flow be considered for the new high school construction to avoid future problems.

Joe Burdick stated that a variety of options are being considered regarding traffic access behind the new elementary school and the new park. The golf course grounds have wintered fairly well.

Aaron Weight reminded Council of the Red Mud Run on July 4th.

CLOSED SESSION

A motion was made by Councilman Aaron Weight to go into a closed session to discuss litigation matters and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

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

Meeting adjourned at 8:45 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder