

MINUTES OF A REGULAR MEETING

May 3, 2016

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, 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, Finance Director John Zilles, City Engineer/Planner Chris Thomsen, Hal Huff, Nichole Nelson, Beverly Hansen, Steven Timothy, Ryan Pritchett, Kim Hales, Gordon Snow, Kyle Snow, Doug Folsom, Marv Saloga, Gary Boggio, Mike Stengel, Brandon Stengel, JR Bird, Rebecca Pittman, Mark Winterton, Kathryn Crapo, Gary Hales, Arthur McKee, Brianna Broyles, David Boren, Keith Morris, Jeremy Harris, Kylee Liddell, Dustin Stewart, Jeff Berlin, Wendy Nicholson, Shandon Torres, Thyrena Burdick, Justin Schmitt, Bensen S___, Spencer Paulsen, Jeremy Johnson, Lynn W. Labrum, Jerry Sleight, Andy Adamson, Michael Pittman, Alfred Rios, Ryan Harvey, Nicole Harvey, Heidi Tribe, Rebecca Pippert, R. Ted McBride, Rena McBride, Andrea Harper, Naomi Lutui, Craig Zobel, Clark Timothy, Byron Colton, Colton Roberts, Calvin Roberts, Joscelyn Chacon, Cassie White, Boyde Blackwell, Sara Labrum, Kevin Whiting, James Costello, Becky Thacker, Carolyn Heaton, Alyssa Lambert, Marcie Tucker, Kathie Walker, Bart Brighton, Lee Marett, Cayne Pittman, Lance Denver, Kelly Kennington, Kendall Murphy, Dorian Morgan, Vince Reiley, Ammon Garcia, Joseph Garcia, Jonothon Pittman, Jaxon Pittman, Hannah Pittman, Shar Benson, Jennifer Reiley, Val Labrum, John Teem, Shawn Metcalf, Amber Kissling, Michiel Bostick, Rick Harrison, Kirk Bostick, Cody Ware, Kristie Kennington, and Chasity McKinnon present.

Opening prayer was given by Vaun Ryan.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the special work meeting of February 23, 2016, after revision. Motion was 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.

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of April 13, 2016, after revision. 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.

A motion was made by Councilman Albert Foster to approve the minutes of the special work meeting of April 27, 2016, after revision. Motion was seconded by Councilman Troy E. Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

TRUST ACCOUNTABILITY PROGRAM AWARD PRESENTATION

Doug Folsom, a loss prevention consultant with the Utah Local Governments Trust, came before Council to present a TAP award for city staff efforts to make sure the work environment is safe. He also commended Council for allowing staff the resources to accomplish this. Part of this program is to issue a cash reward, which we previously received.

BASIN ARTS COUNCIL BUDGET REQUEST

Kim Hales, president of the Basin Arts Council, came before Council to request funding for their next fiscal year. The amount they are requesting for the 2016-17 funding year is \$19,900 (which is less than received in the previous year of \$22,000) due to the downturn in the economy. After discussion, a motion was made by Councilman Dustin White to approve funding for the Basin Arts Council in the amount of \$19,900 for the 2016-17 budget. 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 – FY-2016-17 TENTATIVE BUDGET

Mayor Ryan stated this is a public hearing to receive comments from the public pertaining to the FY 2016-17 Tentative Budget. Finance Director John Zilles reviewed the budget in brief. This budget has been posted on Roosevelt City's web site for public review.

JR Bird addressed Council with his recommendations of what he feels the budget should be and ways he feels are better to address the budget shortfall.

Jeremy Johnson addressed Council and stated his concerns with what the swimming pool budget figures were originally with how the figures have actually come in.

Rebecca Pittman addressed Council and questioned how the budget was decided.

REMOVAL OF STOP SIGNS AT 600 EAST 300 NORTH

Rebecca Pittman came before Council to address her concerns with removal of the stop signs at 600 East 300 North. After her presentation, a motion was made by Councilman Dustin White to have the stop signs put up immediately. There was no second and the motion failed. A motion was then made by Councilman Troy Rohrer to put in the stop signs immediately and do a six month study to see if the stop sign should be removed. 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.

PUBLIC HEARING – ORDINANCE 2016-403 AIRPORT

Mayor Ryan stated this is a public hearing to receive public comment regarding Ordinance 2016-403, an ordinance for operation of the airport. The Mayor then asked for public comment from those in attendance who wished to speak to this issue.

Bart Brighton addressed Council and stated that he supports having an airport board which is an avenue for pilots to have a voice on what happens at the airport. He presented a draft ordinance they are recommending be adopted.

JR Bird addressed Council and stated that the contracts were not properly created. He stated that Vernal charges less than Roosevelt for lease of land for hangers. Also, the concern is with the restrictions that have been placed on hanger owners that were not in the previous leases.

Vince Riley stated that there needs to be transparency which a Board provides and there is no cost since board members are volunteers.

Steven Timothy stated that pilots are better qualified to understand and be able to recommend fuel prices.

Calvin Roberts expressed concern with the prices of the land leases at the airport for a commercial building. He stated that he felt he is not being treated fairly.

WAIVER OF SIDEWALK REQUIREMENT FOR CARWASH PROJECT

Kevin Richens is requesting that Council waive the requirement of putting in sidewalks on Rodeo Drive for the new carwash. City Engineer Chris Thomsen is representing Kevin on this issue. After review and discussion, a motion was made by Councilman Troy Rohrer not to waive the sidewalk requirement. Motion seconded by Councilman Dustin White. Those voting Aye are Albert Foster, Joe Burdick, Dustin White, and Troy E. Rohrer. Aaron Weight voted Nay. Motion carried.

OUT-OF-CITY WATER CONNECTION REQUEST

Lance Denver came before Council seeking an out-of-city water connection request for his property for Lot 4 in Broken Arrow Subdivision. After discussion, a motion was made by Councilman Albert Foster to approve this request. 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

ZONING ENFORCEMENT FOR FENCING AT PALMER'S CAR CARE

Mike Stengel came before Council to express concern that the fencing that was promised by Redge Palmer has not been completed in the last two years. He explained that two years ago there was a zone change to allow Palmer's Car Care to move their car impound yard off the hill and part of the approval included installing a site obscuring fence for the neighbors. Mr. Stengel is concerned with the quality of the fence that was put in as well as the fact that it wasn't completed in the manner that was promised.

CONCERN WITH COUNCIL MEETING MINUTES AND REPORTING

Mike Stengel came before Council to express concern with the way the minutes are kept for City Council meetings. He stated that there needs to be more detail by making sure everyone is recognized and their comments included. He also stated that he would like to see more

transparency by including more information on purchase orders and a way for them to be accessed by the public.

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 Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

70037	Horrocks Engineers	\$ 16,931.50
70552	Basin Arts Council	22,000.00
69696	RMT	13,487.00
70555	Quality Fence	19,060.00
70530	Westland Construction	793,177.18
70531	Nielson Construction	<u>302,910.63</u>
		<u>\$1,158,566.31</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White
- B. Capital Projects – Joe Burdick and Aaron Weight
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer – Troy reported on a meeting last week.
- D. Swimming Pool Construction – Albert Foster and Joe Burdick – Joe reported that the swimming pool is coming along. Water will be put in the pool Monday with an opening date of Memorial Day.
- E. UBIC, Red Mud Run – Aaron Weight reported that the Red Mud run signups began today.
- F. Beautification, Cleanup, Basin Arts Council – Dustin White thanked everyone that was involved in the cleanup campaign.
- G. Economic Development, Planning and Zoning – Joe Burdick
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan reported that he learned that there is only one species that carries the Zika virus and this species is not in our area.
- J. Airport – Albert Foster reported that the airport is closed to do a runway seal coat for a couple of days.

CITY MANAGER REPORT

Ryan Snow reported that on construction of 400 East project it some pavement was laid yesterday. We are working with the Duchesne School District on the 600 East road infrastructure.

CLOSED SESSION

A motion was made by Councilman Joe Burdick to go into a closed session to discuss litigation and then convene back into a regular city council meeting. 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.

BALLARD SEWER CONTRACT

Councilman Dustin White reported that a Ballard Sewer representative asked about having a meeting to discuss how to proceed regarding the sewer agreement. A request will be made that we receive their concerns in writing. It was suggested that a meeting be set up with Councilman Dustin White and Councilman Troy E. Rohrer representing Council. The purpose of this meeting is to discuss mutual issues and resolutions to the sewer contract issues.

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

Meeting adjourned at 8:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder