

MINUTES OF A REGULAR MEETING

June 21, 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, Joe Burdick, Dustin White, and Troy E. Rohrer present. Aaron Weight 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, Finance Director John Zilles, Hal Huff, Nichole Nelson, Gwen Bellon, Bart Bellon, Ryan Eldredge, Gary Boggio, Michelle Eldredge, Ray Zufelt, Ann Zufelt, Charlotte Doesburg, and Ezekiel Doesburg present.

Opening prayer was given by John Zilles.

MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of June 7, 2016, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

P&Z BOARD MEMBER APPROVAL

Mayor Vaun Ryan introduced that there was a vacancy on the Planning & Zoning Board. Five applications were received. Factors reviewed were to look at vocation, history and geographic location of their residence in the city. Council discussed the need to appoint a new member to fill a vacancy after which Gwen Bellon was appointed by Mayor Vaun Ryan to fulfill the remainder of the term vacated by Bill Hall. After discussion, a motion was made by Councilman Albert Foster to approve the appointment of Gwen Bellon to the P & Z Board. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

TRAILER PARK ORDINANCE CONCERNS

Ryan Eldredge passed around some pictures of the trailer park fence being built by 400 East 600 North. He expressed concern about the height of the fence and type of fence as well as concerns with garbage, lack of sidewalks in town, etc. He referenced the character of the fence against the current code. He cited ordinances compared to the situation such as pitch of roof and measurements of the fence. He also talked about the gravel that was between two rows of trailers as well as the need to have the dumpsters enclosed. He asked that the landowner be responsible for building the fence and taking care of the road surface. He also asked that the landowner be fined for the circumstances. He reported that the Mayor had talked to the landowner and the landowner committed that the fence would be finished. Mr. Eldredge stated that if it is a yard then they need to put up a fence, put in lawn etc. and if they need

Parking, then paving needs to happen. Mr Eldredge expressed the need of general improvement on trailer courts. Councilman Rhorer stated that he has similar concerns about the trailer parks. Mayor Ryan asked what laws can be grandfathered in and whether or not new laws apply to old situations was discussed. City Manager Ryan Snow stated that the law can be adjusted through ordinances to help with this issue going forward. Ryan Eldredge continued to talk about the older part of town and improving that area as well. He continued by stating that any add-ons to existing ordinances would need to come to Planning & Zoning to implement these adjustments. Councilman Joe Burdick talked about the sidewalk ordinance that was recently updated to try and fix the sidewalk issue. Ryan Eldredge would like us to hold the land owner to a higher standard. Albert Foster recommended that the Mayor, Ryan Snow and the ordinance enforcement person review the existing ordinance and work with the owner and levy a fine where applicable. Mayor Ryan asked that a meeting be arranged to accomplish this task and then reach out to the owner. Councilmember Troy Rhorer asked that this happen before the next meeting and an update be made on July 5th at the next council meeting. Additional comments were made along the same lines as Ryan Eldredge's points.

EAGLE PROJECT APPROVAL

Josh Costello came before the City Council seeking approval to plant trees at the Centennial Park for his Eagle Scout project. He stated that he has planned out where he wants to plant the trees. Mayor Vaun Ryan talked about the placement of other items and the need to coordinate this effort. Dustin White recommended that he could get with Parks Director Lindon Dye to coordinate best location for the trees. After discussion, a motion was made by Councilman Joe Burdick to approve planting trees at Centennial Park under the direction of the Parks Director and City Manager. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously. Ryan Snow asked if this is the path that they would like to proceed with future Eagle projects. Councilman Troy Rhorer stated that he would like these type of things to come to council. Councilman Joe Burdick recommended that staff take care of these type of issues including taking care of business licenses, emphasizing issues come to council that are of a more serious nature. Mayor Vaun Ryan talked about a slippery slope of making things too difficult and too easy. City Manager Ryan Snow asked for direction and recommended a report of an Eagle project after it is completed instead of before. Council agreed to take this direction.

BEER LICENSE REQUEST FOR PUBLIC HEARING

Fred and Dani Heslip came to council requesting to proceed with the process to get an alcohol license for their business Bean 'n Bites. Due to the close proximity of less than the required 200 feet of their business to the Old Mill Park, it is required to hold a public hearing with public comment to begin the process of hoping to get an alcohol license for the business. They said that all sales would be within the establishment and that no drinks would leave the establishment. Their intent is to stay in the status of restaurant which they feel is more classy and not become a bar or tavern. The variance that is requested deals with a Utah State variance.

A motion was made by Councilman Dustin White to approve to proceed with a public hearing. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously. It was recommended that the public hearing be held on the first council meeting of July and that Fred and Dani Heslip be notified of the date of the hearing.

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White – Albert Foster talked about nets being up on the golf course. He talked about revenue being up extensively for the new aquatic center. The Aquatics Center has been at almost capacity since opening. The connex should be coming to centennial for the football.
- B. Capital Projects – Joe Burdick and Aaron Weight – Joe Burdick talked about the 2015 Utility Project about the couple of bad spots in the asphalt. They have prepped it and went above and beyond what they needed to go and it went well. Patching is supposed to occur tomorrow. More landscaping left to do still. Dustin White asked about a follow up on 100 W of which patch work has been done.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer – Meeting on June 30th at 8am
- D. Swimming Pool Construction – Albert Foster and Joe Burdick – Working on a punch list for the aquatic center. They continue to look for issues to continue to make repairs. They talked about adding a Teddy picture on the south side. Albert Foster recommended the swim cap picture.
- E. UBIC, Red Mud Run – Aaron Weight
- F. Beautification, Cleanup, Basin Arts Council – Dustin White – Basin Arts had their children's theater event.
- G. Economic Development, Planning and Zoning – Joe Burdick – Talked about getting this town more business friendly by making processes less complicated for businesses.
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan – Going to UBAOG on Thursday and presenting the CIB application. Mosquito Abatement going well.
- J. Airport – Albert Foster – Airport closed one day last week for restriping and painting. Talked about appointing a new board by October. Ryan Snow recommended to allow things to simmer before appointing a new board. Albert also mentioned the minimum standards and recommended a document to the board for thoughts. Ryan Snow recommended to add to the next council.

CITY MANAGER REPORT

Ryan Snow reported:

Ballard Sewer - The first step is to go back to the respective councils for each one to review the 6 points discussed:

Point 1: It was proposed that Ballard pay 90% of what a Roosevelt resident would pay on the Independence line allowing for the remaining 10% in consideration of the administration process Ballard would use to bill their residents.

Point 2: Ballard to pay 2/3 of the connection fees on the Independence line.

Point 3: After rate increases, a 90 day window allowed for the rate to become effective and give them time for public hearings, etc.

Point 4: It was also proposed to move to a per connection monthly fee for the Ballard line, the connection be based on a percentage of cost.

Point 5: Ballard wanted to be considered a customer with a static rate without the cost flex of capital improvements.

Point 6: Have a 5 year review period to review rates and terms of the contract.

Things that were not agreed to in the discussions was the actual Ballard line rate, which would be a part of the next phase. There is a meeting tomorrow at 9:00 a.m. Mayor Ryan asked if this would be an addendum to the current contract and Ryan Snow responded in the affirmative. Councilman Dustin White wanted an increase comfortability with the costs that we are dealing with so that the rates would accommodate. City Manager Ryan Snow mentioned that this would need to be reviewed periodically anyway. It appeared to be the consensus of the Council to leave the past in the past.

Strategic Planning – City Manager Ryan Snow said that he is planning to have the strategic planning folks come out next month to give us a presentation of their services.

Zions Bank – Zions Bank talked about the idea of improved return rates when a larger reserve is obtained.

Uintah Basin Association of Governments – We will be giving a presentation of our Community Impact Board application package to them.

Golf Tournaments - Tournaments are coming along for the golf course.

Durigan Property – Reported that there have been no interested parties in purchase of this property. Irrigation water was discussed as problematic to the potential sale.

PURCHASE ORDERS

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

Nielson Construction	<u>\$343,730.43</u>
TOTAL	<u>\$343,730.43</u>

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

Meeting adjourned at 7:10 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder