

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes

Regular Meeting

Tuesday, November 10, 2020

ATTENDING: Mayor Travis Bacon, Council Members Kathy Ryan, Michael Silliman, Larry Packer, Bo Harrison and Kent Nelson; Employees Conae Black, Julie Spadafora, Bryan Meadows, Phillip Stubblefield, Jackie Nelson, Candice Cravins, Robin Hunt, Loni Meadows; Citizens Gaylene Erwin, Douglas Tolman, Dan Harrison, Kerry Bigelow, Frances Erlandson, Scott Banasky, Don Peters, Annalee Howland, Lacie Harrison, Maria Sykes, Sheri Vetere, Emily Arnsten, Mitch Vetere

CONDUCTING: Mayor Travis Bacon, the meeting began at 7:

ORDER OF BUSINESS:

Pledge of Allegiance will be directed by Michael Silliman.

1. Discuss/approve/deny consent agenda.

August 11, 2020 executive meeting minutes
September 24, 2020 special meeting minutes
September 2020 financial report
October 2020 Treasurer's report
November 2020 Payment Approval report

Members of the City Council pulled off check #7418 to Scott Banasky Promotions for \$12,000 from the Payment Approval report and asked Mayor Bacon for more clarification. Mayor Bacon explained that \$2,000 went towards promotional items such as safety vests with the city logo on them to hand out to attendants at the "Hero's Among Us" shooting event. That event is held every weekend over the course of the month of October. Not only does this event help out veterans, police officers, first responders, etc. and their families, this year it also raised money for the Primary Children's hospital which is being built in Lehi Utah. \$10,000 will go toward the rabbit sporting clay course at Scott Banasky's ranch. In return Scott Banasky will allow the City of Green River to entertain guests at his ranch. This is a marketing tool used to build relationships. The City Council expressed their desire to Mayor Bacon that he follow the city's purchasing policy in the future and to have better communication with them. **MOTION:** Bo Harrison made a motion to approve the consent agenda. Larry Packer seconded the motion. **VOTE:** Michael Silliman, Bo Harrison, Kathy Ryan and Larry Packer voted aye. Kent Nelson voted nay. The motion carried.

2. Discuss/approve/deny Airport Engineering and Consultants. Conae Black explained that the city sent out a Request for Qualifications (RFQ) to obtain engineering and planning consultants for the airport. Armstrong Consultants was the only one who responded to the advertisement. She has worked with Armstrong Consultants over the last 20 plus years. Armstrong knows our airport, knows how to obtain FAA and UDOT Aeronautical funding and stays within the budget on projects. She highly recommended to the Council that they approve Armstrong Consultants.

MOTION: Kent Nelson made a motion to approve Armstrong Consultants for engineering and planning services at the airport. Kathy Ryan seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

3. Discuss/approve/deny engineering contract with Johansen & Tuttle Engineering for landfill application, permits and survey. Phillip Stubblefield said this has been a topic of discussion for a few months now. The Council has been very supportive of expanding the capacity of the landfill to allow for construction and demolition waste. The contact amount is \$17,500 for their services to apply for a Class IV landfill application with the State of Utah. **MOTION:** Kathy Ryan made a

motion to approve the engineering contract with Johansen & Tuttle Engineering for \$17,500 to prepare the application, permits, survey etc. for the landfill. Kent Nelson seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

4. Discuss/approve/deny hiring Candice Cravins as the JWP Museum Director. The hiring selection committee has selected Candice Cravins as the new JWP Museum Director. Candice Cravins introduced herself to the City Council at the beginning of the meeting. **MOTION:** Kathy Ryan made a motion to approve hiring Candice Cravins as the JWP Museum Director. Larry Packer seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

5. Discuss/approve/deny Memorandum of Understanding (MOU) between the Bureau of Land Management and the City of Green River. Mayor Bacon explained that the City of Green River has been invited to be cooperating agency in the preparation of one or more Price Resource Management Plan (RMP) Amendments, which are necessitated by designations in Public Law 116-9 John D. Dingell, Jr. Conservation, Management, and Recreation Act, enacted March 12, 2019 (Dingell Act). The MOU applies to the RMP Amendments for the San Rafael Swell Recreation Area and the Green River Wild and Scenic River. The City of Green may choose whether to participate in this effort as a cooperating agency by signing or declining the MOU. **MOTION:** Kathy Ryan made a motion to approve allowing the Mayor to sign the MOU between the Bureau of Land Management and the City of Green River. Kent Nelson seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

6. Discuss/approve/deny extending engineering services for phase 1 of the water system analysis. Bryan Meadows stated that the City recently completed jar testing at the Water Treatment Plant as an initial step to reduce disinfection byproducts (DBP). As part of that study, Brown and Caldwell performed jar testing to verify the efficacy of enhanced coagulation for total organic carbon (TOC removal), test various coagulants, coagulant doses, and experiment with powdered activated carbon (PAC) to remove TOC and to control DBP formation. The Division of Drinking Water conducted a sanitary survey as part of routine inspections. And identified several areas that the water treatment plant staff need to address. Staff asked Brown and Caldwell for assistance with a filter profile and with a filter evaluation to determine eventual repair/replacement methods to improve filter performance. The purpose of this project is to conduct an in-depth analysis of various DBP control strategies and technologies and develop a strategy to reduce DBP's and to meet State standards. Brown and Caldwell's to help staff come into compliance so the water treatment plant can be a Certified Water Treatment Plant is \$11,308. The city will apply for grant funding for the remainder \$113,251. **MOTION:** Kathy Ryan made a motion to extend engineering services for the first phase of the water system analysis for the amount of \$11,308 to Brown and Caldwell. Bo Harrison seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

7. Department and employee reports. Bryan Meadows reported on all of the concerns he has with the sewer system. He stated that he and Conae Black has scheduled a call with Devan Shields from Sunrise Engineering to go over these concerns and come up with a plan for funding to replace and repair. Robin Hunt reported on Outlaw Days and has launched the Swell Search activity. She asked the Council what direction they wanted her to go with the Christmas activities due to the new COVID restrictions. They advised her to continue on with the Light Parade but not the gathering. Conae Black reported that Tesla has advertised on their website available restroom facilities at the River Terrace and Holiday Inn Express, now the First Choice Inn. Both of those business owners want that removed. She sent an email to two different contacts and they are working on that removal. The pole for the digital sign is in place. She encouraged the Mayor and members of the City Council to read the 10-page narrative that she co-wrote for the EPA Brownfield grant. Michael Silliman reported that someone has set a fire at the landfill.

MOTION: Bo Harrison made a motion to go into an Executive Session. Kathy Ryan seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

I do hereby affirm, being the presiding official over the executive meeting, that it was held for the purpose of discussing a strategy for the sale of real property, including any form of a water right or water shares, if:

1. Public discussion of the transaction would:
 - a. Disclose the appraisal or estimated value of the property under consideration; or
 - b. Prevent the public body from completing the transaction on the best possible terms.
2. The public body previously gave public notice that the property would be offered for sale; and
3. The terms of the sale are publicly disclosed before the public body approves the sale.

And for the character, professional competence, or physical or mental health of an individual.

8. Adjourn. The meeting adjourned at 8:57 p.m.

Travis Bacon, Mayor

Conae Black, City Recorder

Approved: December 8, 2020