

NOTICE AND AGENDA

September 5, 2017

Our real values are expressed
in our actions, in what we do
and how we do it.
- Earlene Larson Jenks

Notice is hereby given that the Roosevelt City Council will hold its regular Council Meeting on Tuesday, September 5, 2017, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah, which meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

1. Roll Call	<u>Page</u>
2. Pledge of Allegiance	
3. Minutes	
4. Appointments and Hearings from Public	
5:30 p.m. Welcome	
5:32 p.m. Minutes.....	1-5
5:35 p.m. City Vehicle Fleet Audit	
5:45 p.m. Public Hearing - Ordinance 2017-413, An Ordinance Designating Zoning To The Stonegate Annexation Area As R-R-1.....	6-7
5:50 p.m. Jordan Mathis - Tri-County Health – Suicide Prevention	
6:00 p.m. Stonegate Project Update and Alternative Discussion	
5. Purchase Orders and Quarterly Financial Review	
6. Reports from Standing Committees	
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	
D. UBIC, Red Mud Run – Aaron Weight	
E. Beautification, Cleanup, Basin Arts Council – Dustin White	
F. Economic Development, Planning and Zoning – Joe Burdick	
G. Chamber of Commerce, Emergency Management – Troy E. Rohrer	
H. UBAOG, Mosquito Abatement – Vaun Ryan	
I. Airport – Albert Foster	
7. Report from City Manager	
8. Standing Agenda Items	
A. Pending Discussion Items (discussed previously, but final action not yet taken)	
1. Chapter by chapter detail review of city code	
9. Closed Session (as needed)	
10. Adjournment	

MINUTES OF A REGULAR COUNCIL MEETING

August 1, 2017

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, Hal Huff, Brenda Fisher, David Baird, Wendy Nicholson, Jordan Mathis, James Taylor, Cameron Cuch, JR Bird, and Steven Timothy.

Opening prayer was given by Joe Burdick.

MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of July 18, 2017, 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.

HIGHER EDUCATION IN THE BASIN

Utah State University Executive Director James Taylor came before council to discuss higher education in the Uintah Basin. It was reported that the enrollment for the 2016-2017 year was 513 with a graduation of 110. Dr. Taylor stated that 55% of their revenue is given out in tuitions.

PUBLIC HEARING – ISSUANCE OF SEWER REVENUE BONDS UP TO \$2,000,000

Mayor Ryan stated that this is a public hearing to receive input from the public with respect to the issuance of Roosevelt sewer revenue bonds, in one or more series, in the aggregate principal amount not to exceed \$2,000,000 for sewer system improvements, and related matters. In response to our mail survey, we received three written responses: 1. Sounds like a winner; 2. I don't like the idea of supporting the developers mistake; 3. Tri-County Health is in support of the bond. Mayor Ryan then asked if there were any comments from the public. JR Bird stated that he supports the bond and asked questions regarding the route the sewer line will take. There were no other comments.

RESOLUTION 2017-281 – TAXABLE SEWER REVENUE BONDS

After the preceding public hearing to issue sewer revenue bonds, and any discussion, a motion was made by Councilman Aaron Weight to authorize signing Resolution 2017-281, a resolution authorizing (1) \$500,000 taxable sewer revenue bonds, series 2017a, and (2) \$1,167,000 taxable

sewer revenue bonds, Series 2017b both for sewer system improvements, and related improvements; and related matters. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

EXCESS PROPERTY DECISION

The City owns three parcels of property adjacent to L & L Motor. L & L Motor has offered \$1,000 per parcel on these three parcels. This property was advertised as excess City property and there were no other offers. City Manager Ryan Snow stated that two parcels could be sold and the third parcel should be kept because although it isn't anticipated for future growth at this time, it is dedicated as a road. After review and discussion, a motion was made by Councilman Aaron Weight to accept the offer on two parcels and retain the third parcel. 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.

PURCHASE ORDERS

A motion was made by Councilman Albert Foster to approve the following purchase orders. 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.

73579 Mountainland Supply	\$15,440.09
Moon Lake Electric	<u>15,243.92</u>
TOTAL	<u>\$30,684.01</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White – Albert reported on the grand opening of the bike park. Albert stated that there is a lot of use already.
- B. Capital Projects – Joe Burdick and Aaron Weight – Joe reported that the Statement of Qualifications have come in for the Cove Sewer project. State Street project should begin after this UBIC weekend. There has been 1,200 feet of sidewalk put in on Lagoon Street.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer – Troy stated how impressed he is with the City's financial position. Troy stated how much he appreciates City Manager Ryan Snow and Assistant City Manager/Finance Director John Zilles for their success with the budget.
- D. UBIC, Red Mud Run – Aaron Weight – UBIC is underway this week. Aaron encouraged everyone to support our local businesses.
- E. Beautification, Cleanup, Basin Arts Council – Dustin White – Dustin reported that the Basin Arts Council is very involved with the UBIC activities.
- F. Economic Development, Planning and Zoning – Joe Burdick – Joe reported that the Dollar Tree store will be opening this month.

- G. Chamber of Commerce, Emergency Management – Troy E. Rohrer – Troy didn't have anything to report.
- H. UBAOG, Mosquito Abatement – Vaun Ryan – Vaun reported that he will be attending a meeting within the next couple of weeks regarding mosquito abatement.
- I. Airport – Albert Foster – Albert reported that fuel sales have increased and there are three new students.

CITY MANAGER REPORT

Ryan Snow reported that Roosevelt City's annual audit is scheduled for next month. We also do safety audits throughout the city to reduce risk factors. We are working to update our fire contract with Uintah and Duchesne Counties. We are also upgrading our fireworks setup to be safer to set off fireworks. Richfield City is interested in finding out how we put on UBIC. We are waiting for the signs being donated by Signs and Lines for the new bike park. We would like to upgrade the dirt in the ballfields. The new high school construction is progressing. We have been taking 800-850 gallons per minute from the Victory Pipeline. We need to work on the Durigan line so we can access this water. The Police have updated their policies by putting them on line through Lexipol and will help with training.

CLOSED SESSION

A motion was made by Councilman Albert Foster 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.

A motion was made by Councilman Aaron Weight to adjourn the 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.

Meeting adjourned at 7:50 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder

MINUTES OF A SPECIAL COUNCIL MEETING

August 22, 2017

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, Hal Huff, LeeNichole Marett, David Baird, JR Bird, and Steven Timothy present.

Opening prayer was given by Ryan Snow.

CANVASS OF 2017 PRIMARY ELECTION

Council proceeded to canvass the primary election returns for 2017. A total of 601 ballots were counted by the deadline of 8:00 p.m. August 15th. The valid ballots received with the August 14th postmark received after Tuesday numbered 34, bringing the total count of eligible ballots counted to 635. The results are as follows: Troy Rohrer 190 votes, Wendy Nicholson 199 votes, David Baird 258 votes, Steven Timothy 260 votes, Dustin White 295 votes. The primary election eliminated Troy Rohrer.

UINTAH COUNTY FIRE DISTRICT CONTRACT APPROVAL

City Manager Ryan Snow presented the final draft of the Uintah County Fire District Contract with Roosevelt. Councilmember Aaron Weight expressed appreciation to the City Manager for his work on this on this contract. After review and discussion, a motion was made by Councilman Aaron Weight to authorizing signing this contract. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

COVE RIGHTS-OF-WAY APPROVAL

City Manager Ryan Snow presented the final draft of the Cove rights-of-way. There are two property owners whose properties are needed to cross for the Cove Sewer Line. After review and discussion, a motion was made by Councilman Albert Foster to approve these rights-of-way agreements. 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.

CITY VEHICLE AUDIT

This matter will be scheduled on the next agenda.

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

Meeting adjourned at 7:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder

ORDINANCE NO. 2017-413

Stonegate Annexation Area

**AN ORDINANCE DESIGNATING ZONING TO THE
STONEGATE ANNEXATION AREA AS R-R-1**

BE IT ORDAINED by the City Council of Roosevelt City, Utah, Duchesne County, State of Utah, as follows:

WHEREAS, the area known as the Stonegate Annexation has been completed and is now within Roosevelt City boundaries; and,

WHEREAS, this area needs to have zoning consistent with Roosevelt City zoning ordinances.

NOW THEREFORE, be it ordained by the City Council of Roosevelt City, Duchesne County, State of Utah, that the following parcel of property be zoned R-R-1.

Legally described as follows: Beginning at the West Quarter Corner of Section 30, Township 2 South, Range 1 West of the Uintah Special Base and Meridian;
Thence North 00°08'41" East 2642.70 feet to the Northwest Corner of said Section 30;
Thence North 00°00'26" West 1322.52 feet to the Northwest Corner of the SW1/4 of the SW1/4 of Section 19;
Thence North 00°00'26" West 1322.52 feet to the West Quarter Corner of said Section 19;
Thence North 00°00'39" West 594.17 feet along the West line of the SW1/4 of the NW1/4 of said Section 19;
Thence South 89°58'20" East 2627.52 feet to the East line of said SW1/4 of said NW1/4;
Thence North 00°21'24" West 727.05 feet to the Southwest Corner of the NW1/4 of the NE1/4 of said Section 19;
Thence North 00°14'27" West 1308.83 feet to the North Quarter Corner of said Section 19;
Thence North 89°47'02" East 544.30 feet to the Northwest Corner of Chrisville Subdivision;
Thence South 00°12'58" East 810.00 feet to the Southwest Corner of said Chrisville Subdivision;
Thence North 89°47'02" East 540.00 feet to the Southwest Corner of Lot 5, said Subdivision;
Thence North 00°12'58" West 810.00 feet to the Northwest Corner of said Lot 5;
Thence North 89°47'02" East 784.00 feet to the Northeast Corner of Lot 3A, said Subdivision;
Thence South 00°12'58" East 810.00 feet to the Southeast Corner of Lot 3C, said Subdivision and the North line of Stonegate Subdivision, Phase 1;
Thence North 89°47'02" East 294.72 feet along said North line to the Northeast Corner of said Phase 1;
Thence South 00°08'28" East 1954.00 feet along the East lines of said Phase 1 and Phase 2, said Stonegate Subdivision to the angle point on said Phase 2;
Thence North 89°47'02" East 478.21 feet to the East line of said Section 19;
Thence South 00°08'28" East 200.00 feet along said East line to the Southeast Corner of said Phase 2;

Thence South 00°08'28" East 2314.29 feet to the Southeast Corner of said Section 19;
Thence South 89°32'39" West 1329.47 feet to the Southwest Corner of the SE1/4 of the SE1/4 of said Section 19;
Thence North 89°33'12" West 1297.19 feet to the South Quarter Corner of said Section 19;
Thence North 00°17'41" West 1314.06 feet to the Northeast Corner of the SE1/4 of the SW1/4 of said Section 19;
Thence North 89°55'29" West 1319.72 feet to the Northwest Corner of said aliquot part;
Thence South 00°01'32" East 657.72 feet along the West line of said aliquot part;
Thence South 89°55'18" West 1286.94 feet to the West right-of-way line of 3000 West Street;
Thence South 00°00'26" East 661.17 feet along said right-of-way to the North line of said Section 30 and the Duchesne County property;
Thence the following five courses along said property line:
 South 00°08'41" West 1823.70 feet;
 South 89°48'36" East 30.12 feet;
 Southeasterly 1216.11 feet, along a curve to the left, said curve having a central angle of 90°36'31", a radius of 769.00 feet, and a chord which bears South 45°06'51" East 1093.29 feet;
 Easterly 292.69 feet, along a curve to the left, said curve having a central angle of 04°15'46", a radius of 3934.00 feet, and a chord which bears North 89°34'54" East 292.62 feet;
 Thence North 87°00'55" East 351.79 feet to the Roosevelt City property;
Thence North 83°09'13" East 2228.29 feet along said Roosevelt City property line;
Thence South 06°50'47" East 338.84 feet to the South line of the NE1/4 of said Section 30;
Thence North 89°58'51" West 1099.77 feet to the center quarter corner of said Section 30;
Thence North 89°56'47" West 2636.75 feet to the Point of Beginning, containing 427.48 acres.

NOW THEREFORE, BE IT FURTHER ORDAINED, that this ordinance shall take effect upon publication as required by law.

PASSED AND APPROVED this **5th** day of **September, 2017**, by the following vote:

Aaron Weight
Albert Foster
Joe Burdick
Troy E. Rohrer
Dustin White

ROOSEVELT CITY

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder