

NOTICE AND AGENDA

September 19, 2017

May we know unity-  
without conformity.  
- Dwight D. Eisenhower

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 Page
- 2. Pledge of Allegiance
- 3. Minutes
- 4. Appointments and Hearings from Public
  - 5:30 p.m. Welcome
  - 5:32 p.m. Minutes..... 1-4
  - 5:35 p.m. 2017 Hancock Cove Sewer Project & Agreement - Design Assist Contractor Award
- 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

September 5, 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, Steven Timothy, Jeramie Tubbs, and Mike Hawley present.

Opening prayer was given by Dustin White.

### MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of August 1, 2017, as presented. Motion was 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 approve the minutes of a special meeting of August 22 2017, as presented. 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.

### CITY VEHICLE FLEET AUDIT

City Manager Ryan Snow explained that administration has conducted an audit of vehicles in the city's fleet. \$30k has been budgeted to purchase a vehicle for the police department. We currently have 6 vehicles with over 100k miles. The proposal would be to sell or trade in 10 vehicles, and purchase 4 new vehicles. This would take us from 38 vehicles to 32, and an average miles per vehicle across the fleet from 67k to 49K. This would reduce the total mileage on our fleet of vehicles by about 880k miles. While this would help our fleet greatly, it is more than has been budgeted. The purchase cost would be roughly \$120k, but we have visited with both Murray Motor and L & L Motor and have figured trade-in values of about \$75k for an estimated net cost of \$45k. It is my recommendation that we proceed with this plan. I believe the savings on vehicle maintenance, insurance, and other costs would balance the \$15k difference over the year. It would also be an option to trading-in the administration vehicle and putting the City Manager on a vehicle allowance of \$400/month, and the Finance Director on a vehicle allowance of \$200/month. While this is not set in stone, and there might be some variations as we move forward, we would like the council's approval of a plan. After review and discussion, a motion was made by Councilman Aaron Weight to approve authorizing City Manager Ryan Snow to manage the city's vehicle fleet. 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.

**PUBLIC HEARING - ORDINANCE 2017-413, AN ORDINANCE DESIGNATING ZONING TO THE STONEGATE ANNEXATION AREA AS R-R-1**

Mayor Ryan explained that this is a public hearing to receive the public's input regarding Ordinance 2017-413, an ordinance designating zoning to the Stonegate Annexation area as R-R-1. City Manager Ryan Snow explained that Planning and Zoning has held a public hearing and they are recommending that the newly annexed Stonegate Annexation area be zoned R-R-1 as this most closely reflects their current county zoning. City staff supports Planning and Zoning's recommendation. Mayor Ryan asked for public input. There were no comments. After review and discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2017-413, an ordinance designating the zone the Stonegate Annexation area as R-R-1. 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.

**TRI-COUNTY HEALTH - SUICIDE PREVENTION**

Jeramie Tubbs from Tri-County Health came before Council to invite Council to attend a new program called "A Matter of Life and Death: Fostering Hope Through Dialogue." This presentation is to help make the public aware of issues facing our community, especially the high suicide rate. The Uintah Basin has the second highest suicide rate in Utah. There is a meeting scheduled for September 28<sup>th</sup> at the Crossroads Community Center.

**STONEGATE PROJECT UPDATE AND ALTERNATIVE DISCUSSION**

Mike Hawley from Jones & DeMille stated that while working through the engineering process, a possible alternative path has been identified along the West of the Stonegate subdivision. This path would require more pipe, but would reduce the depth the pipe needs to be buried. Mike stated that the new alignment wouldn't have to be as deep. A decision is needed from council whether or not to proceed with the alternative as an option. We would need to acquire additional rights-of-way from Bob West in order to construct it. If we can get the additional rights-of-ways to pursue this alternative, there is a potential cost savings, but we won't know for sure until we go out to bid.

**PURCHASE ORDERS**

A motion was made by Councilman Joe Burdick 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.

|  |              |
|--|--------------|
| 73626 Duchesne County Water Conservancy District | \$ 41,549.35 |
| 73634 Ascent Aviation Group, Inc.                | 23,485.10    |
| 73632 Jones & DeMille Engineering                | 34,800.00    |
| 73595 Contour Construction & Excavating, Inc.    | 14,500.00    |
| 73754 Pyromate, Inc.                             | 12,868.00    |
| 73597 Mountainland Supply                        | 16,040.66    |

|                  |                            |
|------------------|----------------------------|
| K & K Sanitation | 65,460.41                  |
| K & K Sanitation | <u>67,000.00</u>           |
| <b>TOTAL</b>     | <b><u>\$275,703.52</u></b> |

### **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
- 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
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### **CITY MANAGER REPORT**

Ryan Snow reported that there are some burned homes that need to be addressed as they are a hazard. Class “C” juvenile infractions will be handled by the schools. Soccer and football are underway with Jr. Jazz coming up. Ryan showed Council the city’s good financial situation.

### **CLOSED SESSION**

A motion was made by Councilman Albert Foster to go into a closed session to discuss property matters and then convene back into a regular city council meeting. 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.

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

Meeting adjourned at 7:30 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder