

MINUTES OF A REGULAR COUNCIL MEETING

April 3, 2018

The meeting was called to order at 5:30 p.m. by Mayor JR Bird.

A roll call was taken which showed council members Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird present. Mayor JR Bird 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, Public Information Officer Brenda Fisher, Accounts Receivable Technician Randy Robb, Lisa DeLeon, Nancy Boender, Pyper Wilson, Peyton Wilson, Nichole Wilson, Hal Huff, Dean Wilson, Chris Anderton, Park Burdick, Ron Kearns, Dan Mauchley, Troy Ostler, Don Walters, Tasha Walters, Tommy Olsen, Eagle Cuch, Marcia Olsen, Evan Percival, and Brian Spencer present.

Opening prayer was given by JR Bird.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of March 6, 2018, as presented. Motion was seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

Don Walters of 100 South 100 West, came before Council stating a concern about the speed limit by his house. He feels the speed needs to be reduced. He also expressed concern with drugs in our community. He feels there are three drug houses in his neighborhood and he acknowledges there isn't enough police enforcement to cover all the needs.

LOT LINE ADJUSTMENT – 450 E. 800 S. Harold Huff

Harold "Hal" Huff came before Council seeking a lot line adjustment for his property located at 450 East 800 South. It has been approved by the Planning and Zoning Board. After review and discussion, a motion was made by Councilman Aaron Weight to approve this lot line adjustment request. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

LOT LINE ADJUSTMENT – Lot 44A and 17 Grayhawk Ridge Subdivision – Dean Wilson

Dean Wilson came before Council seeking to change a lot line for Lot 44A in the Grayhawk Ridge Subdivision. It has been approved by the Planning and Zoning Board. After review and discussion, a motion was made by Councilman Aaron Weight to approve this lot line adjustment request with the understanding that the sidewalk will be installed prior to occupancy. Motion seconded by Councilman

David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

LOT LINE ADJUSTMENT – Lots 18, 19, 45A, and 46 - Grayhawk Ridge Subdivision - Chris Anderton

Chris Anderton came before Council seeking a lot line adjustment to combine Lots 18, 19, and 45A in Grayhawk Ridge Subdivision. After review and discussion, a motion was made by Councilman Aaron Weight to approve this lot line adjustment request with the understanding that the sidewalk will be installed prior to occupancy. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

LOT LINE ADJUSTMENT – Lot 43 and 16 – Grayhawk Ridge Subdivision – Park Burdick

Park Burdick came before Council seeking a lot line adjustment for Lot 43 in Grayhawk Ridge Subdivision. After review and discussion, a motion was made by Councilman Aaron Weight to approve this lot line adjustment request with the understanding that the sidewalk will be installed prior to occupancy. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

CONDITIONAL USE – Apartments In RM-18 Near 800 S. 200 E. – Clate Miller

Clate Miller is seeking a conditional use permit to build apartments near 800 South and 200 East which is currently zoned RM-18. Surrounding property owners are being contacted to see if there can be negotiations to allow a roadway to be identified for future development of these properties.

SITE PLAN APPROVAL – Roosevelt Dominos 101 S. Main Street – David Kearns

David Kearns came before Council seeking approval of a site plan for a Dominos Pizza to be located at 101 S. Main Street. This has been reviewed by the Planning and Zoning Commission. After review and discussion, a motion was made by Councilman Dustin White to approve this site plan as presented. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

ORDINANCE 2018-216 – INDUSTRIAL PARK REZONE FROM R-R-1 TO M-2

Council has been asked to consider rezoning property from R-R-1 to M-2 in the Industrial Park area affecting property located from the corner of 1510 South and 2000 West to 809 South 3000 West. A public hearing was held at Planning and Zoning to consider this request. The Zoning Commission is recommending that the zoning be changed as requested. City Manager Ryan Snow explained that Axia wants to build a storage unit at this location. After review and discussion, a motion was made by Councilman Aaron Weight to proceed to a public hearing. Motion seconded by Councilman Dustin White. Councilman David Baird requested that a map be prepared showing the exact boundaries for a

zone change. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

DUCHESNE COUNTY LIBRARY SYSTEM 2018-2020 STRATEGIC PLAN PRESENTATION

Dan Mauchley of the Duchesne County Library System came before Council to present Duchesne County's 2018-2020 Strategic Plan for a new library. There is a desire to expand services if they have more space. The current facility is 4,000 square feet. They would like to build a 12,000 square foot single level building that would cost around \$45M. The location for the new construction hasn't been determined.

RECYCLING PROGRAM DISCUSS

Ryan Smith was unable to attend this Council meeting.

ORDINANCE 2018-317 – AMENDING TITLES 2 & 17 OF THE ROOSEVELT CITY CODE

Council has reviewed sections of the city code and requested changes to certain areas. After review and discussion, a motion was made by Councilman David Baird to approve scheduling a public hearing on this ordinance. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

ORDINANCE 2018-315 – AMENDING TITLE 5 OF THE ROOSEVELT CITY CODE

Council has reviewed sections of the city code and have requested changes to certain areas. After review and discussion, a motion was made by Councilman Aaron Weight to approve scheduling a public hearing on this ordinance. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

CEDARVIEW/MONTWELL SPECIAL SERVICE DISTRICT AGREEMENT ADDENDUM

City Manager Ryan Snow reported that this agreement is needed by Cedarview/Montwell Special Service District for their 30-year bonding requirements. After review and discussion, a motion was made by Councilman David Labrum to approve signing this agreement. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

ADULT PAROLE AND PROBATION LEASE TERMINATION

We have been notified by Adult Parole and Probation that they are seeking to terminate their lease with Roosevelt City in order to move to a location that can provide them with larger facilities than the 1,800 square feet in the current facility. After discussion, a motion was made by Councilman Aaron

Weight to approve terminating the current lease agreement. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

CRESCENT POINT ENERGY AGREEMENT FOR PURCHASE OF WATER

Crescent Point Energy has made a request to purchase additional water from our sewer ponds. City Manager Ryan Snow reported that this would be a good thing as long as there is at least 8 feet left in the ponds and Crescent Point obtains the proper state permits. Crescent Point is not yet ready to move ahead on this request.

MUNICIPAL COMPLEX GROUNDS MAINTENANCE AGREEMENT

Bids were received to provide grounds maintenance at the Municipal Complex. The low bid was received from B-2 Pest Control. After review and discussion, a motion was made by Councilman Dustin White to approve signing a Grounds Maintenance Agreement with B-2 Pest Control. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PARKS RESTROOM CLEANING AGREEMENT

Bids were received to provide cleaning for the restrooms at Constitution Park and Central Park. The low bid was received from Theron and Allison Peters. After review and discussion, a motion was made by Councilman David Labrum to approve signing a Parks Restroom Cleaning Agreement with the Peters'. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Joe Burdick to approve the following purchase orders. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

74844	Division of Water Quality	\$ 536,000.00
74845	Duchesne Co. Water Conservancy Dist.	24,569.00
75003	Condie Construction Co.	325,475.66
75004	Jones & DeMille Engineering	18,680.00
73985	Intermountain Golf Carts	19,284.00
74816	Maverick Contractors	32,418.00
	Visa Credit Card Feb. 2018	21.29
	K & K Sanitation	66,500.00
	Moon Lake Electric	13,932.18
	Condie Construction Co	329,838.82
	United Healthcare	33,976.72

Allred's Yard & Garden	9,786.47
Kettle Farms	<u>10,000.00</u>
TOTAL	<u>\$1,420,482.14</u>

STANDING COMMITTEE REPORTS

David Labrum reported on continuing negotiations with Johnson Water District. Mayor JR Bird is continuing to pursue economic development ideas. Aaron Weight stated that the Red Mud Run is coming up in July.

CITY MANAGER REPORT

Ryan Snow reported softball and baseball is beginning soon and it has worked well to have sign-ups through the city site and the ball diamonds are continuing to be improved. The FAA has come up with an additional \$1billion to be used for infrastructure for airports with non-primary use for which Roosevelt Airport qualifies. Secondary water should be available by this Friday.

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

Meeting adjourned at 7:10 p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Carolyn Wilcken, Recorder