

MINUTES OF A REGULAR COUNCIL MEETING

June 19, 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, Finance Director/Assistant City Manager John Zilles, Public Information Officer LeeNichol Marret, Hal Huff, Rob Sant, Mark McIntyre, Lisa DeLeon, Chris Noonan, Leslie Pearson, David Brotherson, David Higginson, Bobby Richardson, Brady Arnold, Eric Major, Dorothy A. Carter, Irene Hansen, Andy Adamson, and Steven Timothy present.

Opening prayer was given by Ryan Snow.

MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of June 5, 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

Dave Brotherson from Duchesne County School District stated they are trying to prepare their sports fields and need to remove curbing and would like to rent city equipment and an employee to help with this project. He is seeking city approval. This was referred to our City Manager.

COMMUNITY REINVESTMENT AREAS (CRA) PRESENTATION

Rob Sant with Lewis & Young came before Council and gave a slide presentation on community reinvestment. This was formerly known as Redevelopment Agencies. Council will work on identifying potential areas that would qualify for a CRA. Once Council reviews potential areas, Requests for Proposal can be solicited.

RESOURCE INVENTORY DISCUSSION

Mark McIntyre of Merchant McIntyre came before Council and gave a presentation to help inform Council of ways to seek Federal grant funding for city projects. Roosevelt City has entered into a 90-day contract with Merchant McIntyre to see what grants can be obtained within that time period. If it a productive process, Roosevelt may choose to enter into a longer term contract to continually seek funding for city projects.

ECONOMIC GROWTH DISCUSSION

Mayor Bird explained that he would like input from local entities in attendance at this meeting regarding what they would like to see done to improve economic growth in Roosevelt and asked for comments from those present. Jim Marshal, of Uintah Basin Medical Center, stated that as a hospital, they are reliant upon the population and government for growth for the hospital and would like to see ways to be proactive for growth of the medical campus. Dave Brother of Duchesne County School District expressed concern that infrastructure is in place for future population growth and the concern that impacted entities have planned for growth. Andy Adamson of Strata stated they are working with UB Tech to educate individuals that can work for Strata. Irene Hansen, Duchesne County Chamber of Commerce Director, stated that the Uintah Basin is well positioned for growth. Bobby Richardson from the UBMC stated that it is a challenge getting qualified employees. Dave Higginson from Zions Bank and a member of the P & Z Board, expressed support for having a committee to assist with economic development. Brady Arnold from Delsco stated that he supports an economic development committee to help in being reactive and proactive. Rob Sant from Lewis and Young suggested that we start with an Economic Development Strategic Plan.

GUN RANGE CONSTRUCTION DISCUSSION

Mayor Bird reported that there has been some conversation with various entities about constructing a gun range on Roosevelt City's property in Ballard. After review and discussion, a motion was made by Councilman Dustin White to move forward in creating a public gun range. 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. Ryan Snow, Mayor Bird, and Joe Burdick will attend training on the operation of a gun range.

DCWCD SANDWASH WATER DISCUSSION

Roosevelt City has a contract for 3,000 acre feet from Duchesne County Water Conservancy District (DCWCD) out of Sandwash Reservoir. Roosevelt is currently using approximately 1,500 acre feet annually and we have a subcontract with Central Utah Water Conservancy District for the other 1,500 acre feet. The subcontract will expire in 2020 and will not be renewed. DCWCD is interested in determining what can be done with the 1,500 acre feet that Roosevelt is currently subleasing out. It was suggested that Roosevelt City representatives meet with members of DCWCD to discuss this matter and obtain as much information as possible in order to make the most informed decision. City Manager Ryan Snow, Mayor JR Bird, and Councilman David Labrum will represent the Council at this meeting.

PURCHASE ORDERS

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

75628	Condie Construction Co.	\$680,187.16
75311	Jones & DeMille Engineering	23,020.00
75325	Civco Engineering	134,520.22
75323	Duchesne County Conservancy	36,637.44
75630	Big B Equipment	<u>13,300.00</u>
		<u>\$887,664.82</u>

STANDING COMMITTEE REPORTS

David Labrum reported on attending the Parks and Recreation meeting and the Bike Trails meeting. Mayor Bird reported on attending a Uintah Basin Strike Force meeting and learning of the problems Roosevelt City and the Uintah Basin have with drug problems in our area and suggested doing a better job at educating the public. Joe Burdick reported on the progress of the Stonegate project.

CITY MANAGER REPORT

Ryan Snow invited Council to the UBAOG meeting in Manila to review the CIB projects on June 28. The CIB meeting will be in Salt Lake City. We need to update our LTAP report. Ryan showed Council the progress that has been made with the GIS program.

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

Meeting adjourned at 8:35p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Carolyn Wilcken, Recorder