

MINUTES OF A REGULAR COUNCIL MEETING

July 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, Finance Director/Assistant City Manager John Zilles, Public Information Officer LeeNichole Marret, Accounts Receivable Technician Randy Robb, Hal Huff, Shawn Metcalf, Dean Wilson Nichole Wilson Payton, Wilson, Pyper Wilson, Lanny Ross, Kathy Ross, Dan Karren, Katie Shober, _ Shober, Jennifer Ross, Jason Ross, Rowdy Cloward, Bret Reynolds, John Barrus, Eric Major, Chris Anderton, Dana Ross, Brian Ross, Anna Reichert, Lucas Reichert, Lewis Barney, Roxy Barney, Max Backlund, Vicky Courtright, Ed Courtright, Jacob Woodland, Justin Schmitt, Keaton Schmitt, and Steven Timothy present.

Opening prayer was given by David Labrum.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of June 19, 2018, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

Dean Wilson came before Council and reiterated that he has already received permission from Roosevelt City to proceed with his building project and then he read a statement of his position and actions he would take if he is opposed.

PUBLIC HEARING – FUNDING FROM THE COMMUNITY IMPACT BOARD FOR MASTER PLANS

Mayor Bird stated that this was a public hearing to receive public input about approaching the CIB for funding for updating the City's master plans. He then asked City Manager Ryan Snow to give the details of the request. City Manager Ryan Snow stated that Roosevelt City would approach the Community Impact Board to seek \$200,000 in grant funding. The request would be for a 50% grant for the development of a new General Master plan. The city has budgeted and approved \$200,000 in matching funds toward the development of the new master plans that is estimated to cost \$400,000. Because there is no revenue source tied to master plans, Roosevelt would not be requesting loan funding for this project. The last General Master Plan was completed in 2010, followed by other detailed plans. New plans are needed because there have been several major changes since the last

plans were developed, including significant increases in annexation into the city, a significant population increase, new legislation requiring new elements of the plan, and the completion of many project identified from the last master plans.

The finished master plans will include a general plan; culinary water plan; sewer plan; transportation plan; secondary water plan; parks, trails, and recreation plan; economic development plan; storm drain plan; and cemetery plan.

The city is currently working on a transportation updates, with LTAP evaluating roads and infrastructure. There is currently no cemetery plan in place, and the city anticipates running out of space in the current Cemetery in the next few years. A major portion of the current secondary water plan was completed in 2013-2014. The city has also added over two miles of new sewer line since the sewer plan for a system increase of over 5 percent.

If Roosevelt receives funding from CIB, the new master plan will be started in early 2019, making it nine years since the last master plan. It would be most economical to do all the plans together. However, there is the possibility of completing it in phases. If that is the case, the City would seek \$112,000 in grant funding to develop a new general, transportation, economic development, cemetery, and secondary water plans.

Mayor Bird asked if there were any comments from the public. There were no comments. After review and discussion, a motion was made by Councilman David Baird to seek grant funding from CIB for updating master plans. 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.

RESIDENTS CONCERN WITH METAL BUILDING UNDER CONSTRUCTION AT GRAYHAWK LOOP

Dana Ross and Anna Reichert came before Council to express concern she and other neighbors have with the construction of a metal building being constructed at Grayhawk Loop. Ms. Reichert stated they have prepared a letter signed by those opposed to this construction. Dana Ross, also a neighbor, did research on this matter and stated her position and concerns. Dean Wilson responded that he has always been transparent with what he was planning. The concern is that the building is large and industrial and decreases the value of the homes around this building. Council explained that there is nothing that can be done by the City at this point and the only action that can help the situation is whatever the property owner of the building and the neighbors can come up with. Dan Karren suggested that the metal building be disguised to hide the fact that it's metal.

800 SOUTH SEWER PROJECT – CONTRACT AWARD

City Manager Ryan Snow stated that we had received only one bid for the 800 South Sewer Project. This was received from Hube's Construction in the amount of \$182,163.00. After review and discussion, a motion was made by Councilman Joe Burdick to award the contract for the 800 South

sewer project to Hube's Construction. 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.

EDC UTAH ECONOMIC DEVELOPMENT PRESENTATION

Max Backlund from EDU (Economic Development Corporation of Utah) came before Council and made a presentation showing what their organization can do for Roosevelt City. He stated that they are a data shop, providing information to cities and businesses. They are a good source to help Roosevelt City with economic development issues.

BOB WEST MINOR SUBDIVISION APPROVAL

Bob West has submitted a plat and requested approval for the Bob West Minor Subdivision. The purpose of this plat is to split off 16 acres of property which he is donating to Roosevelt City. This property is in the Stonegate Subdivision area.

After review and discussion, a motion was made by Councilman Dustin White to approve the Bob West Minor Subdivision plat. 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.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight 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.

75636	Staker & Parson's Company's	\$134,889.07
75637	Staker & Parson's Company's	263,672.02
	K & K Sanitation	65,704.21
	Moon Lake Electric	14,818.20
	May Visa Credit Card – Ryan Snow	<u>708.00</u>
	TOTAL	<u>\$479,791.50</u>

STANDING COMMITTEE REPORTS

Mayor Bird stated that the City Attorney is working on the Johnson Water contract and drafting the economic development committee ordinance. Aaron Weight stated the Red Mud Run will be held tomorrow. Mayor Bird also discussed issues with fireworks due to dry weather and wanted to make sure all the City's communication platforms have this information available for the public.

CITY MANAGER REPORT

Ryan Snow reported construction of the new high school is expected to be completed this month. Demolition of the old high school has begun. Construction of the Strata Building in the Industrial Park has begun. The final inspection has been completed on the Stonegate project.

A motion was made by Councilman David Labrum 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 7:30 p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Carolyn Wilcken, Recorder