



# ROOSEVELT Utah

## ROOSEVELT CITY COUNCIL MINUTES

July 25, 2023

1. Call to Order

This meeting was conducted electronically, via Zoom, with an in-person option at the Roosevelt City offices. Mayor JR Bird called the meeting to order at 7:31 a.m.

2. Roll Call

Mayor JR Bird and Councilmen Cody Aland, Don Busenbark, and Rowdy Cloward joined the meeting via Zoom. City Attorney, Grant Charles and Jeff Baker of Jones and DeMille Engineering also participated in the meeting via Zoom.

3. Opening Ceremony (*prayer and pledge of allegiance*)

*Skipped*

4. Public Comment Period

*No public in attendance, comment period was skipped.*

5. Action Items

- a. Temporary Access Agreement for Construction of Ball Fields- 10 E. Lagoon Street
- b. Temporary Access Agreement for Construction of Ball Fields- 1123 Park Ridge Dr.

City Attorney, Grant Charles reviewed the two Temporary Access Agreements for properties adjacent to the Sports Complex construction area that were needed for equipment access to the construction site. The agreements state that the City and its contractors would have access to the construction site via the access shown on the attached map for a period of 6 months, or when the project is finished, whichever comes first. Jeff Baker of Jones and DeMille described the negotiations with the two property owners involved and told the Council that various considerations in exchange for the access had been discussed, such as listing of the family's name on a plaque, putting road base on a portion of a private road and/or financial considerations. Councilman Busenbark motioned to proceed with both contracts with the expectation that compensation does not exceed \$2,500, along with reasonable recognition to be negotiated with the property owners.

6. Adjourn

At 7:51 a.m. Councilman Busenbark motioned to adjourn the meeting and was seconded by Councilman Aland. The motion passed unanimously, and the meeting was adjourned.