

MINUTES OF A REGULAR COUNCIL MEETING

May 19, 2020

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

A roll call was taken which showed council members Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland 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. The meeting was also available to the public through a Zoom meeting format.

Others present included Acting City Manager Ryan Clayburn, City Recorder Carolyn Wilcken, Acting Finance Director/Assistant City Manager Randy Robb, Dean Johnson, Grant Charles, Kirby Wolfinger, Kurt Mower, John Barrus, Bob Peterson, James Taylor, Dave Law, Matt Yergenson, Melissa Yergenson. Cory Quinn, Bryce Olsen, and Gayle Olsen.

Opening prayer was given by David Baird.

MINUTES

A motion was made by Councilman Don Busenbark to approve the minutes of the regular meeting of April 21, 2020, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were, Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

Cory Quinn came before Council and asked that Council consider passing a resolution supporting Roosevelt City becoming a 2nd Amendment Sanctuary City. This would also specify that Roosevelt City would not pass any ordinance that isn't constitutional. She stated that Vernal City has passed such a resolution. Mayor Bird stated that this is something we can look into.

Bob Peterson, James Taylor, and Dave Law, representing Utah State University, came before Council to introduce themselves and talk about the degrees offered by USU. They presented Council with small cups of Utah State University Dairy Ice Cream.

MINOR SUBDIVISION – ROOSEVELT CITY LOT SPLIT FOR LIBRARY

Mayor JR Bird presented the plat map to split property off from the West end of city-owned Central Park for construction of the new Duchesne County Library. After review and discussion, a motion was made by Councilman David Baird to approve this minor subdivision lot split. Motion seconded by Councilman Cody Aland. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

LOT LINE ADJUSTMENT REQUEST

Kirby Wolfinjer came before Council requesting a lot line adjustment for property between his property and his neighbor. After review and discussion, a motion was made by Councilman Don Busenbark to approve this lot line adjustment. Motion seconded by Councilman Dustin White. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

APPOINT TREASURER

Mayor JR Bird stated that he would like to appoint Randy Robb as the new City Treasurer. After review and discussion, a motion was made by Councilman David Baird to accept Mayor Bird's appointment of Randy Robb as City Treasurer. Motion seconded by Councilman Vince Reiley. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

BUDGET DISCUSSION

Recorder/Finance Director Kurt Mower came before Council to discuss the upcoming annual budget. It was determined that Council will meet for a work meeting on Tuesday, June 2nd.

SELL/LEASE DURIGAN SPRINGS PROPERTY - DISCUSSION

City Attorney Grant Charles explained the history of the Durigan Springs property regarding Bryce Olsen's lease/purchase agreement for this property. Mr. Olsen stated that he would like Council consideration of a 10-year lease with an option for an additional 10-year lease. A motion was made by Councilman Vince Reilly to enter into a 10-year lease with Bryce Olsen for the excess Durigan Springs property. Motion amended by Councilman David Baird to include in the lease agreement, a credit of \$30,000 (Mr. Olsen had previously paid) towards the 10-year lease, with the agreement subject to legal review. Motion amended by Councilman Don Busenbark to include an option to purchase the property if the City decides to sell the property. Motion seconded by Councilman Cody Aland. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

RESOLUTION 2020-301 UTAH STATE RETIREMENT SYSTEMS PUBLIC SAFETY RETIREMENT BENEFITS

The Utah Legislature enacted changes to the Utah Retirement Systems Tier 2 Public Safety Defined Benefit Plan in 2019 to go into effect July 1, 2020. The legislation increased the multiplier for all Tier 2 Public Safety participants from 1.5% to 2% for each year of service credit. This will increase the cost of the Tier 2 Public Safety Defined Benefit Plan by 4.27%. The employer is required to pick up 2% of that amount, with the additional 2.27% being paid either by the employer or the cost passed on to the employee. The decision as to whether to pick up the additional 2.27% by Roosevelt City is what is brought before the Council tonight. After review and discussion, a motion was made by Councilman Don Busenbark to pass Resolution 2020-301,

a resolution of the Roosevelt City Council authorizing an increase in employer funding for Tier 2 public safety employee retirement benefits. Motion seconded by Councilman David Baird. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

ORDINANCE 2020-435 TITLE 2 CHAPTER 4: ADMINISTRATION AND PERSONNEL, CITY MANAGER

Council held a public hearing during the previous City Council meeting and are now considering passage of this ordinance. After review and discussion, a motion was made by Councilman Vince Reilly to approve Ordinance 2020-435 Title 2 Chapter 4: Administration and Personnel, City Manager. Motion seconded by Councilman Cody Aland. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Don Busenbark to approve the following purchase orders. Motion seconded by Councilman Dustin White. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion carried unanimously.

2060	Duchesne County Water Conservancy	\$ 28,642.00
3506	Big B Equipment	17,300.00
	Farnsworth Excavation, LLC	39,284.95
3473	Staker & Parson Co.	146,394.96
3290	J-U-B Engineering	23,296.65
3474	J-U-B Engineering	46,042.95
	K & K Sanitation	75,528.74
	Moon Lake Electric	16,528.27
	PEHP	49,620.00
	Buulseye Builders, LLC	<u>31,050.00</u>
	TOTAL	<u>\$473,688.52</u>

STANDING COMMITTEE REPORTS

Cody Aland reported on the progress of the Trails Committee. They discussed the new ballfields and the need to fundraise in order to finish them.

Vince Reilly reported on the new fuel system and he expressed concern with some issues he would like to see improved at the airport.

Mayor Bird stated that July 4th events will be moving forward as long as social distancing guidelines are followed. This applies to any other activities that move forward.

David Baird stated he is pleased the swimming pool will be open next week.

Dustin White reported on the CARES Act funding distribution.

Don Busenbark reported on the Arts, Parks, and Rec meeting. He also reported on attending the Parks & Rec meeting.

CITY MANAGER REPORT

Acting City Manager Ryan Clayburn reported on the result of the CIB application meeting. The 500 East sidewalk project is going slower than expected. Pavement will begin June 8th on the airport runway. The web site update launch is tomorrow. Roosevelt City front doors are now open to the public as of today.

CLOSED SESSION

A motion was made by Councilman Don Busenbark to go into a closed session to discuss litigation and personnel issues and then convene back into a regular city council meeting. Motion seconded by Councilman David Baird. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion was carried unanimously.

A motion was made by Councilman Vince Reilly to adjourn the meeting. Motion seconded by Councilman Don Busenbark. Those voting Aye were Dustin White, David Baird, Don Busenbark, Vince Reiley, and Cody Aland. Motion carried unanimously.

Meeting adjourned at 8:55p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Kurt Mower, Recorder