

**City of Green River**  
460 East Main Street, Green River, Utah

City Council Minutes  
Regular Meeting  
Tuesday, February 12, 2013

**ATTENDING:** Mayor Pat Brady, Council Members Kent Johnson, Penney Riches and Philip Engleman; Employees Conae Black; Citizens Chris Lezama, Jack Forinash, Armando Rios, Ashley Ross, Charlotte Uptain, Brooke Henderson, Maria Sykes, Kim McFarlane.

**ABSENT:** Kathy Ryan and Gary Riches

**CONDUCTING:** Mayor Pat Brady, the meeting began at 7:03 p.m.

**ORDER OF BUSINESS:**

The Pledge of allegiance is directed by Philip Engleman.

1. Discuss/approve/deny consent agenda. **MOTION:** Penney Riches moved to approve the minutes for November 12, 2012, the January 2013 Treasurer's report and the February 2012 Payment Approval report. Kent Johnson seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. **MOTION:** Kent Johnson moved to approve Resolution #01-2013. Penney Riches seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. **MOTION:** Mayor Brady asked to change the September City Council meeting to September 17<sup>th</sup>. Kent Johnson moved to approve Resolution #02-2013 with the change as requested by Mayor Brady. Philip Engleman seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye

Minutes for November 12, 2012  
January 2013 Treasurer's report  
February 2013 Payment Approval report  
Resolution #01-2013 City Holidays schedule  
Resolution #02-2013 City Council meeting schedule

2. Public Hearing on the amendments to the General Plan to include a Housing Plan. The Public Hearing began at 7:07 p.m. The Housing Plan has been discussed in previous meetings. Jack Forinash stated to the Mayor and Council that the Planning and Zoning approved the Housing Plan and is recommending it to the Council. He explained the two changes that were made from the draft document that the Council was given. There were not any other comments. The public hearing closed at 7:10 p.m.

3. Public Hearing on applying to the Community Impact Board for funding. The public hearing opened at 7:10 p.m. Conae Black explained to those present the cities intent to apply for some CIB funding for a Capital Facilities Plan, modeling for the water and sewer departments and a computer program that would identify all water and sewer lines, valves etc. The city is asking CIB for a \$30,000 grant with the city matching an additional \$30,000 for this plan. Mayor Brady asked those present if there were any comments. There were not any additional comments. The public hearing closed at 7:12 p.m.

4. Discuss/approve/deny Mayoral appointments. **MOTION:** Kent Johnson moved to approve the following Mayoral appointments. Philip Engleman seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. The motion carried.

|                   |                 |
|-------------------|-----------------|
| Mayor Pro Tempore | Philip Engleman |
| Budget Officer    | Mayor Pat Brady |
| City Recorder     | Conae Black     |
| City Treasurer    | Loni Meadows    |

|                                |                                 |
|--------------------------------|---------------------------------|
| Public Works Director          | Bryan Meadows                   |
| Zoning Administrator           | Bryan Meadows                   |
| Emergency Program Director     | Karen Smith                     |
| Special Activities Coordinator | Karen Smith                     |
| Fire Chief                     | Howard Burnett                  |
| Finance Officers               | All City Council Members        |
| Economic Development           | All members of the City Council |
| Auditor                        | Smuin, Rich & Marsing           |
| City Attorney                  | Parsons, Kinghorn & Harris      |
| City Engineer                  | Johansen & Tuttle Engineering   |
| Airport Engineer               | Armstrong Consultants           |
| Museum Director                | Rey Lloyd Hatt                  |
| Emery County Recreation        | Kalynn Fail                     |

Municipal Building Authority  
 President Mayor Pat Brady  
 Vice President Philip Engleman  
 Secretary Conae Black

**Board Positions**

Board of Adjustment (5 members)

|                |                |
|----------------|----------------|
| Allen Burns    | term ends 2016 |
| Roy Pfander    | term ends 2017 |
| Maxine Hall    | term ends 2018 |
| Judy Ann Scott | term ends 2014 |
| Calvin Bastain | term ends 2015 |

Planning and Zoning (5 members)

|               |                |
|---------------|----------------|
|               | term ends 2018 |
| Amy Wilmarth  | term ends 2018 |
| Jack Forinash | term ends 2016 |
|               | term ends 2016 |
| Robert Smith  | term ends 2014 |

John Wesley Powell River History Advisory Board (9 members)

|                    |                |
|--------------------|----------------|
| Penney Riches      | term ends 2015 |
| JoAnn Wetherington | term ends 2016 |
| Donna Hatfield     | term ends 2016 |
| Jo Anne Chandler   | term ends 2014 |
| Rey Lloyd Hatt     | term ends 2014 |
| Arylnda Zamora     | term ends 2014 |
| Shuanee Harrison   | term ends 2014 |

Historical Preservation Board

Lana Coomer  
 Joanne Ekker  
 JoAnne Chandler

Pat Brady

Airport  
 Alleys  
 Community Center liaison  
 Medical Center Liaison  
 LEPC/CCC  
 Archives

Kathy Ryan

Streets &  
 B&C Roads  
 Planning and Zoning  
 Board of Adjustment

Philip Engleman  
Sewer Department  
Water Department  
Buildings and Grounds  
Equipment Operation & Maintenance

Kent Johnson  
Parks & Rec.  
Solid Waste  
Curb, Gutter and Sidewalk  
Melon Days  
Drainage

Penney Riches  
Weed & Mosquito  
Museum  
Information Center

Gary Riches  
Fire Department  
Code Enforcement  
Animal Control

Keith Brady as emeritus status  
Emery County Travel Board  
Chamber of Commerce

5. Discuss/approve/deny applying for FAA funding for the airport. Mayor Brady stated the airport is in need of runway lighting improvements and a new beacon light. The City has saved up two years of FAA Entitlement funds to total \$300,000, the cities portion will total \$29,887 which can be split into two different fiscal years which brings the project total to \$329,887. Splitting that into the two fiscal years put it at \$14,993 each year. **MOTION:** Philip Engleman moved to approve the FAA funding for the airport as discussed along with the cities matching funds. Penney Riches seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. The motion carried.

6. Department Reports. Philip Engleman reported that he, Roy Pfander and Chet Hunt will be attending the Rural Water Conference. Public Works is still dealing with frozen pipes and leaks. A lot of these old houses do not have their own shut off valves so Public Works is going back to the home several times while the home owner is fixing the water pipe break. He would like to set fees for every time they have to go and shut off the meter. The first time would be free but subsequent ones there would be a fee. This is to encourage people to install shut off valves to their house. Penney Riches asked if Bryan Meadows has been sent to some management training. Mayor Brady said no. She stated that she didn't know how Public Works time was managed and wondered if they could take on the extra duty of grounds maintenance at the museum with an increase in their pay for the amount that would have been paid to a contractor. She is still waiting on a Resolution to look over from the State on the dinosaur. She has heard from an Associate Professor from USU who is willing to do a new landscape design for the museum. Bryan Meadows has rented a scissor lift to complete the lighting project at the museum. Kent Johnson has a draft of the grounds maintenance contract duties. Mayor Brady asked if there was a height requirement for buildings. Conae Black said yes and the reason is Green River City does not have the proper fire equipment to handle a fire on a building taller than two stories. Gary Riches sent in a written report to Mayor Brady and he read that to the Council.

7. Adjourn. The meeting adjourned at 7:46 p.m.

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Pat Brady, Mayor

Conae Black, City Recorder

Approved: \_\_\_\_\_

