

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes
Regular Meeting
Tuesday, April 9, 2013

ATTENDING: Mayor Pat Brady, Council Members Kent Johnson, Penney Riches and Philip Engleman; Employees Conae Black, C.J Vetere, Karen Smith; Citizens Julie Steuer, Kim Andrus, Mary Wilmarth, Keith Brady, Lisa Silliman, Chris Lezama, Maria Sykes, Armando Rios, Jackie Nelson, Charlotte Uptain, Eduard Korycan, from Utah State University David Bell and Kim Cloward Drown

ABSENT: Kathy Ryan, Gary Riches

CONDUCTING: Mayor Pat Brady, the meeting began at 7:02 p.m.

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Kent Johnson.

1. Discuss/approve/deny consent agenda. **MOTION:** Kent Johnson moved to approve the consent agenda with the exception of tabling the Treasurer's report until they can get some clarification from Loni Meadows. Penney Riches seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman.

Minutes for February 12, 2013 regular meeting

March 2013 Treasurer's report

April 2013 Payment Approval report

2. Discuss landscaping at the JWP Museum. David Bell and Kim Drown from Utah State University presented a plan to the Mayor and City Council on changes to the JWP Museum landscaping per City Council request. They had a site visit and have identified some of the issues. The biggest issue that they are aware of is water conservation. They believe the experience at the museum can be enhanced with some on site trails. They believe the JW Powell statue should be relocated. They suggested breaking up the parking area to soften the look. It was stated that the parking area is full at times depending on the meeting schedule. They suggested a walking trail from the museum to the State Park an amphitheater and a play area for the children. The cost for this landscaping plan will be about \$2,500.

3. Presentation of "Pot Luck" projects. Keith Brady addressed the Mayor and Council with projects that they are going to go before the Utah Office of Travel and Tourism for funding. They are presenting this to the Council to ask for city support on these projects. The Utah Office of Travel and Tourism gives funds for advertising outside of the State of Utah. Every project the Council sees before them will do that except the signs for each end of town which will take city funds. The cost estimate that he has is about \$900 for each sign. He felt this quote was too high. Conae Black said that Kathy Ryan is looking into digital signs on both of the billboards that would accomplish the same goal. Keith Brady suggested a sign on a post pointing in the direction of another location and giving the mileage from Green River to that destination. He said he is looking for support from the Council on going forward with these projects.

4. Discuss/approve/deny two new members of the Planning Commission. Mayor Brady said the City received applications from Kim Andrus and Keith Brady to serve on the Planning Commission. **MOTION:** Philip Engleman moved to approve both applicants. Kent Johnson seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye.

5. Discuss/approve/deny temporary change in dog licensing fees. C.J. Vetere explained

that members of the community have expressed an interest of getting their dogs licensed since the letter to the public has gone out. The licensing year is July 1st thru June 30th and if someone came and licensed their dog now they would have to turn around and pay the same fee by July 1st. He requested the Council to allow for a grace period for this year only due to the circumstances if someone comes in and pays for a dog license now then it would expire on June 30, 2014 instead of June 30, 2013. **MOTION:** Philip Engleman moved to approve the temporary change in dog licensing fees and suggested. Penney Riches seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. The motion carried.

6. Discussion on budget. Conae Black gave a power point presentation on the budgeting process for the city.

7. Department Reports. Kent Johnson ordered lids and liners for the 55 gallon drums for garbage cans around the park. He is going to put a lock on the gate at the Little League field so others will not drive their vehicles on the field. He is going to change the way the lights at the park will be used. The public will have to pay a fee for the use of the lights at the park. He is going to look into video surveillance at the park to try and catch those that are vandalizing. There have been a couple of Melon Days meetings. Penney Riches reported that it rained and the roof did not leak at the museum. The rock floor has been cleaned. She would like to get rid of the storage unit in the back. There are chairs and gift shop displays cabinets in that unit. Philip Engleman reported a problem with a section of sewer line. They are going to camera the line to determine the extent of the damage and how much of the line is damaged. Conae Black reported on the repairs on Farrer Street. Karen Smith reported on the upcoming State earthquake exercise. Mayor Brady gave information on the County Commissioners meeting for the conditional use permit for the oil refinery. Hank Diesel represented the oil refinery. He will not be managing the refinery but right now he is putting everything together. The refinery is going to be 180 acre footprint. They are concentrating on getting the rail spur in. The railroad has been really good to work with. There is another business south of Green River that wants to bring their crude oil by truck to the rail and ship it off. This business is going to use the refinery's rail spur.

8. Executive Session. **MOTION:** Kent Johnson moved to go into an executive session. Philip Engleman seconded the motion. **VOTE:** Kent Johnson, Penney Riches and Philip Engleman voted aye. The motion carried.

9. Adjourn. The meeting adjourned at 9:13 p.m.

Pat Brady, Mayor

Conae Black, City Recorder

Approved: _____