

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

City Council Minutes
Special Meeting
Tuesday, July 2, 2013

ATTENDING: Mayor Pat Brady, Council Members Kathy Ryan, Kent Johnson, Penney Riches, Philip Engleman and Gary Riches; Employees Conae Black; Citizens Remo Olsen, Maria Sykes, Jack Forinash, Armando Rios, Steph Crabtree, Julie Zwalen, Julie Steuer, Charlotte Uptain, Chris Lezama, Keith Brady

CONDUCTING: Mayor Pat Brady, the meeting began at 7:13 p.m.

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Gary Riches.

1. Discuss/approve/deny consent agenda. **MOTION:** Gary Riches moved to approve the consent agenda. Philip Engleman seconded the motion. **VOTE:** Kent Johnson, Kathy Ryan, Philip Engleman and Gary Riches voted aye. The motion carried.

May 2013 Recorder's report
June 2013 Treasurer's report
July 2013 Payment Approval report

2. Discuss/approve/deny filling vacancy for Planning Commission. Mayor Brady said this vacancy has been advertised and different people have been approached but declined. Chris Lezama has applied for this position. **MOTION:** Kathy Ryan moved to approve appointing Chris Lezama to the Planning Commission. Kent Johnson seconded the motion. **VOTE:** Kent Johnson, Kathy Ryan, Philip Engleman and Gary Riches voted aye. The motion carried.

3. Discuss/approve/deny bids for airport runway lighting and NAVAID replacement project. The bids were opened on June 19, 2013. Four bids were received. Armstrong Consultants reviewed the bids for math errors and other items of responsiveness. A general review of the bids is summarized below:

	Schedule I	Schedule II	Schedule III	Total
Mesquite Electric	\$31,100.00	\$44,786.00	\$173,591.00	\$249,477.00
Hidden Peak Electric	\$46,800.00	\$65,082.75	\$180,547.00	\$292,429.75
Homeland Construction	\$49,800.00	\$68,154.70	\$270,826.00	\$325,780.70
Double E Construction	\$60,809.00	\$72,736.00	\$334,772.90	\$468,317.90

MOTION: Kent Johnson moved to approve the bid from Mesquite Electric. Kathy Ryan seconded the motion. **VOTE:** Kent Johnson, Kathy Ryan, Philip Engleman and Gary Riches seconded the motion. The motion carried.

4. Department Reports. Julie Zwalen, Melon Days Coordinator, reported that the Emery County. Armando Rios created a digital map of the park for the placement of vendors. Thursday will be the BBQ, watermelon seed spitting contest and melon carving contest. Friday will be the golf, volleyball and softball tournaments and the queen pageant. On Saturday will be the parade, scout breakfast, watermelon eating contest, magic tournament, duck racing, there will be a musical program and a few others perform and the free concert in the park. Some things that she has up in the air are the children's parade and the 5k run and the shooting tournament. She wants to do a drawing for everyone who comes into the park. The purpose of the drawing is to gather information on the demographics and number

of people who come to Melon Days. She is doing a sponsorship program for all who would like to donate money towards the event. We got a grant from Emery County Travel Bureau for \$3500 for advertising. Castle Country radio is donating about \$1,000 in advertising and there are others who have committed to donations. Some things that she has been working on that will not happen this year but hopefully by next year she would like to add a carnival and watermelon chucking contest. She wants to start advertising soon. Keith Brady has been working with Julie Zwalen on the advertising and submitted some drafts on the designs for the advertising to the Mayor and City Council. There will be posters and rack cards. Jack Forinash, Chair from the Planning Commission, reported that there is not too much change from last month. They are working on improving the industrial and subdivision ordinances.

They are also working on the housing plan. Kathy Ryan reported that the planned pot hole repair is complete. It did not cost the city any money. The city crew patched the sink hole in on Elberta Street. Philip Engleman reported that there have been some problems with the water salesman. Conae Black said that it has been taken care of. There were too many overall loads on the computer that hadn't been downloaded and it would not allow any customers to get water. It is now set to automatically download once a week. Gary Riches reported that the rocket competition has lost one of the rockets. He thought the competition went really well. He is working with C.J. Vetere on establishing fees for animal control offenses. He mentioned the success of the triathlon that came to town. Mayor Brady sat down with Mike McCandless, Emery County Economic Development Director, who stated that the oil refinery has closed on their land and they are moving forward. The first phase is the railroad phase that will hire 25 people. The city is working with the National Park service to submit a grant for trails. Tyrell Shumway is doing an Eagle Scout project and would like to do something for the city. It was suggested to paint lines on the basketball court and paint the dugouts at the park.

5. Adjourn. The meeting adjourned at 7:53 p.m.

Pat Brady, Mayor

Conae Black, City Recorder

Approved: _____