

# City of Green River

460 East Main Street, Green River, Utah

City Council Minutes

Regular Meeting

Tuesday, August 13, 2013

**ATTENDING:** Mayor Pat Brady, Council Members Kent Johnson, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches; Employees Conae Black; Citizens Bill Reay, Ashley Ross, Armando Rios, Jack Forinash, Keith Brady, Maria Sykes, Julie Steuer, Kim McFarlane, Sandi Silliman, Lisa Silliman Davis, Chris Lezama, Dan Tead, David Bell and Kim Cloward Drown from Utah State University

**CONDUCTING:** Mayor Pat Brady, the meeting began at 7:01 p.m.

## **ORDER OF BUSINESS:**

The Pledge of allegiance is directed by ~~Kent Johnson~~. Kent Johnson was absent so Mayor Brady led the Pledge of allegiance.

1. Discuss/approve/deny consent agenda. **MOTION:** Kathy Ryan moved to approve the minutes as stated in the consent agenda. Penney Riches had one clerical error that was corrected but seconded the motion with the change. **VOTE:** Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried. **MOTION:** Penney Riches moved to approve the financials as listed on the consent agenda. Philip Engleman seconded the motion. **VOTE:** Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

Minutes for May 14, 2013 regular meeting, June 4, 2013 special meeting and June 11, 2013 regular meeting.

June 2013 Recorder's report

July 2013 Treasurer's report

August 2013 Payment Approval report

2. David Bell from the University. David Bell and Kim Cloward Drown presented to the Mayor, City Council and those present a more detailed plan of the changes to the JWP Museum landscaping with the suggestions from the last discussion. Mr. Bell gave some suggestions on a playground area at the museum that would enhance the visit and not cost very much money. This design discussed will conserve on water.

3. Discuss/approve/deny Emery County Economic Development proposal. Keith Brady presented the plan from the Emery County Economic Development to improve curb appeal on the businesses. This plan mainly targets the businesses on Main Street. The Emery County Economic Development is asking cities and towns to participate in this program in order for the money to go farther. **MOTION:** Kathy Ryan made a motion to designate \$1,000 from the already budgeted money from economic development to go towards this program and revisit it later if it is successful. Penney Riches seconded the motion. **VOTE:** Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

4. Recommendation from the Planning Commission. Jack Forinash who is Chair of the Planning Commission submitted to the City Council a letter of recommendation from the Planning Commission to update the General Plan. He stated that it is a requirement from the State of Utah to have a current General Plan and Green River City's was last adopted January of 2006. He suggested that the city hire a professional to author this update and said the planning commission would look into professionals qualified to do so. He felt this would be money well spent.

5. Discuss/approve/deny FAA Grant for \$300,000 for project #3-49-0010-10. Conae Black said this is the airport project that has been discussed multiple times. The city has already budgeted for this. The FAA has to wait on legislature approval for this funding before it can be officially

presented which comes after our budget approval. This is the money for the lighting upgrades at our airport. **MOTION:** Kathy Ryan moved to approve the FAA Grant for \$300,000 for project #3-49-0010-10 to update the lighting at the airport runway and beacon tower. Penney Riches seconded the motion. **VOTE:** Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

Kent Johnson arrived at 8:08 p.m.

6. Department Reports. Conae Black reported that the contractors for the airport project began work on Monday. Armstrong Consultants does have an inspector on the job site the whole time the contractors are working. Everything seems to be going smoothly at this point. Gary Riches reported on the progress that C.J. Vetere has made. He expressed his support on the steps that he has taken. He also reported that the fire department has some difficulties with training and there hasn't been a resolution to the problem yet. Jack Forinash reported that the Planning Commission is working to resolve the problem with licensing businesses that are not permitted in the commercial zone. There needs to be sign off from the zoning administrator. It was suggested that C.J. Vetere be appointed as the zoning administrator. Kathy Ryan reported that the Farrer Street project is complete and she will now be looking at crack sealing the roads. Kent Johnson reported that Melon Days is going forward full ahead and everything seems to be going well.

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

8. Adjourn. The meeting adjourned at 8:35 p.m.

\_\_\_\_\_  
Pat Brady, Mayor

\_\_\_\_\_  
Conae Black, City Recorder

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