

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes

Regular Meeting

Wednesday, January 15, 2014

ATTENDING: Mayor Pat Brady, Council Members Kathy Ryan, Michael Silliman and Gary Riches; Employees Conae Black, Bryan Meadows; Citizens Sandi Silliman, Samuel Bassett, Chris Lezama, Kent Johnson, Julie Zwahlen, Eduard Korycan, Kim McFarlane

ABSENT: Penney Riches, Philip Engleman

CONDUCTING: Mayor Pat Brady, the meeting began at 7:04 p.m.

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Kathy Ryan.

1. Discuss/approve/deny consent agenda.

Minutes for December 9, 2013 joint meeting with the Planning Commission.

Minutes for December 10, 2013 regular meeting.

November 2013 Recorder's report

December 2013 Treasurer's report

January 2014 Payment Approval report

MOTION: Kathy Ryan stated there were some typographical errors in the minutes for December 10, 2013. Gary Riches moved to approve the minutes for December 9, 2013 joint meeting with the Planning Commission and December 10, 2013 regular meeting with some corrections in the minutes for the December 10th meeting. Kathy Ryan seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan and Gary Riches voted aye. The motion carried.

MOTION: Kathy Ryan moved to approve the financials on the consent agenda. Gary Riches seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan and Gary Riches voted aye. The motion carried.

2. Discuss/approve/deny the following Resolutions:

Resolution No. 01-2014, Holiday schedule

Resolution No. 02-2014, City Council meeting schedule

Resolution No. 03-2014, establishing an Enterprise and Recycle zone.

Mayor Brady said the only change to the Holiday schedule is the added ½ days. He has been giving the employees those days off anyway. This way it will be done legally with City Council approval. Gary Riches suggested that in the future the City Council should work the City Council meetings around the high school basketball schedule. Mayor Brady agreed. Conae Black said the city established an Enterprise and Recycle zones. These zones include all of city limits. By establishing these zones businesses are now eligible for State tax credits. This needs to be re-established every five years. **MOTION:** Kathy Ryan moved to approve Resolution N. 01-2014, 02-2014 and 03-2014. Michael Silliman seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan and Gary Riches voted aye. The motion carried.

3. Discuss/approve/deny Mayoral Appointments.

Mayor Brady said there are some appointed positions whose terms end this year. Samuel Bassett does not want to be a member of the Trails Committee but will facilitate those meetings. He feels that Conae Black should be the Budget Officer. Kathy Ryan asked if Rey Lloyd Hatt is the Museum Director. Mayor Brady said yes he has been acting as the volunteer director for some time. Penney Riches is now the Chair of the Museum nonprofit Board and not Rey Lloyd Hatt. Rey Lloyd Hatt's main direction is to run the nonprofit and find funding for it. The new Museum Manager will help the museum run better. **MOTION:** Gary Riches moved to approve the Mayoral appointments. Kathy Ryan seconded the motion. The motion carried.

The appointments will go as follows:

Mayor Pro Tempore	Philip Engleman
Budget Officer	Conae Black
City Recorder	Conae Black
City Treasurer	Loni Meadows
Public Works Director	Bryan Meadows
Zoning Administrator	C.J. Vetere
Emergency Program Director	Karen Smith
Special Activities Coordinator	Karen Smith
Fire Chief	Philip Engleman
Finance Officers	All City Council Members
Economic Development	All City Council Members
Auditor	Smuin, Rich and Marsing
City Attorney	Jeremy Cook and Craig Smith
City Engineer	Johansen and 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

CITY COUNCIL ASSIGNMENTS

<u>Pat Brady</u>	<u>Philip Engleman</u>
Airport	Sewer
LEPC/CCC	Water
Archives	Equipment Operations & Maintenance
Websites	Buildings and Grounds
Medical Center liaison	
PACT liaison	

<u>Kathy Ryan</u>	<u>Penney Riches</u>
B & C Roads	Museum
Streets & Alleys	Information Center
Planning & Zoning	Weeds & Mosquitos
Board of Adjustments	
CHEER liaison	
Drainage	

<u>Gary Riches</u>	<u>Michael Silliman</u>
Fire Department	Parks & Recreation
Animal Control	Solid Waste
Code Enforcement	Curb, gutter & sidewalks
Melon Days	

BOARD POSITIONS

Board of Adjustments (5 members) 5 year term with each member expiring each year
Judy Ann Scott term ends 2014

Calvin Bastain	term ends 2015
Allen Burns	term ends 2016
Roy Pfander	term ends 2017
Maxine Hall	term ends 2018

Planning and Zoning (5 members) 4 year term

Chris Lezama	term ends 2015
Samuel Bassett	term ends 2016
Kim Andrus	term ends 2016
Amy Wilmarth	term ends 2018
Keith Brady	term ends 2018

John Wesley Powell River History Advisory Board (9 members)

Three members serve a 2 year term. Three members serve a 4 year term.

Penney Riches	term ends 2016
JoAnn Wetherington	term ends 2016
Donna Hatfield	term ends 2016
Jo Anne Chandler	term ends 2014
Rey Lloyd Hatt	term ends 2014
Arlynda Zamora	term ends 2014
Shuanee Harrison	term ends 2014

Historical Preservation Commission (5 members)

Term of not less than 2 years

Lana Coomer
Joanne Ekker
JoAnne Chandler

Trails Committee

Pat Brady	Chris Lezama
Sarah Siefken	Karen Smith
Marcy DeMillion	Penney Riches

Melon Days Committee

Julie Zwahlen	Keith Brady
Julie Steuer	Maria Sykes
Karen Smith	Luke Shorts
Conae Black	Nancy Dunham
Kent Johnson	

Queen Pageant Committee

Conae Black	Tawni Jensen
Kristin Robertson	Chandra Martyn
Cindy McFarlane	Annalee Thayn
Valerie Newland	Danielle Holyoak
Ann Roundy	

4. Discuss/approve/deny 2013 Capital Facility Plan. Mayor Brady said Johansen & Tuttle Engineering provided a draft copy for the city to review and make any necessary changes. Bryan Meadows asked for an additional water and sewer line improvement on 100 North. Johansen & Tuttle Engineering said to mark up the draft copy of the suggested changes. There was not any action on this agenda item.

5. Update on the Shooting Sports Park. Kent Johnson represented the members of the Shooting Sports Park. There are two trap houses up and running. They had their first trap shoot and it was a great success. There has been some discussion on holding events for the youth at the park. There were about 45 shooters. Gary Riches asked if he knew how many of those were local. Kent Johnson said the majority. Gary Riches asked if it was advertised. Kent Johnson

said there was only a couple of posters put up and word of mouth. If we advertise better then we will be able to attract others outside of our community but we will need the other three trap houses installed and restrooms for a larger crowd. Kent Johnson said he would meet with the city to see what can be done.

6. Discussion on 2014 CIB list. Bryan Meadows said the water line on 100 North needs to be replaced and that would be his top priority. Conae Black suggested extending that out around to 150 North and 945 East with all water and sewer improvements and then we would have more money for the needed street improvements in that area. She recommended that perhaps if the city also installed curb and gutter then those living and working there may take more pride in their property and we could get that area cleaned up. Bryan Meadows felt that all of that included in one project could slow the process down. He also needs to replace the sewer lines between Kings Lane and Tamarac which is also top priority. There are still a lot of streets that need to be improved and the main concern for drainage is the infiltration of water into the sewer system from the Shady Acres. He feels that a new fire house is still a priority but doesn't know where we are with that. Conae Black said she did not put this on the agenda as an action item because we needed to discuss this first but the city needs to make a final decision by the next meeting and with the budget tied to these projects. That should be simpler with the new Capital Facility Plan.

7. Discussion on proposed Sexually Oriented Business ordinance. The draft ordinance was submitted to the Mayor and City Council just days before this scheduled meeting. Conae Black asked if it was alright to post this ordinance for the public to view and so that the City Council can act upon it by the next meeting. It was agreed upon to do so. Mayor Brady said it is their job to have gone completely through the ordinance by the next meeting so they can act upon it then.

8. Discussion on Affordable Health Care Act. Conae Black said Loni Meadows asked that this be put on the agenda but did not want to attend the meeting. Conae Black said that according to Loni Meadows Green River City is not in compliance with the new Health Care Act regulations. She thought that the city needs to make a decision on whether to offer health insurance to those employees who work under 30 hours a week or reduce their hours to less than 30 hours a week to get into compliance. Currently there are about four employees that it would affect. Mayor Brady asked for another meeting to make this decision. It was decided that they would hold a meeting on January 28, 2014 at 6:30 p.m.

9. Department Reports. Bryan Meadows reported on the two recent water leaks. There is a water treatment plant upgrade scheduled next month that will alleviate some of their problems there. The sewer project is moving along and it seems that all State approvals are in place. Another pre-bid meeting will be scheduled. He has been talking with someone about a bio dome that can go over the sewer lagoons that he is very interested in. He may be coming to the City Council with more information on that. Samuel Basset, Chair for the Planning Commission, reported on the General Plan progress and the future meetings that will be held for the General Plan. They are working on the amendments to the subdivision ordinance. He is working on implementing the housing plan strategies. He plans to only serve on the Planning Commission for only one more year. Gary Riches said there is an EMT class starting up. There has been a change of officers in the fire department. We would like to give Howard Burnett a warm thank you for his service as fire chief. C.J. Vetere has a new truck that was much needed. Kathy Ryan is looking at getting some new street signs. Michael Silliman said he has been asked for restrooms at the Shooting Sports Park but he doesn't know how much money he has yet and will look into that. He has also been asked to put in automatic lights in the restroom and painting the floors in the restrooms at the O.K. Anderson Park. Conae Black asked if the suggestions she has for Howard Burnett's retirement party was alright. She was given a voice of approval. She said that Ruth and Sarah Burnett are gathering pictures and testimonials to put together a booklet for Howard Burnett on his 43 years of service on the fire department.

10. Adjourn. The meeting adjourned at 8:04 p.m.

Pat Brady, Mayor

Conae Black, City Recorder

Approved: _____