City of Green River

460 East Main Street, Green River, Utah

City Council Minutes Regular Meeting Tuesday, March 11, 2014

ATTENDING: Mayor Pat Brady, Council Members Kathy Ryan, Michael Silliman, Penney Riches, Philip Engleman and Gary Riches; Employees Karen Smith, Bryan Meadows, Tim Glenn, Luke Shorts, Loni Meadows; Citizens Shlisa Hughes, Diane Smith, Jill Smith, Keith Brady, Kraig Johnson, Armando Rios, Julie Steuer, Mary Rothlisberger, Steph Crabtree, Nick Cordingly, Donna Hatfield, Sydney Thayn, Julie Zwahlen, Robin Nelson, Charlotte Uptain, Justice Hatfield, Dakota Wetherington, from Sunrise Engineering Doug Nielson, from Johansen and Tuttle Engineering Brandon Brady

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

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Philip Engleman.

1. Discuss/approve/deny consent agenda. The City Council stated that they did not receive the minutes for February 11, 2014 and would not be able to approve them until they received a copy. **MOTION**: Penney Riches moved to approve all items on the consent agenda except the minutes for February 11, 2014 regular city council meeting. Kathy Ryan seconded the motion. **VOTE**: Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

Minutes for February 11, 2014 regular meeting January 2014 Recorder's report February 2014 treasurer's report March 2014 Payment Approval report

- 2. Discuss/approve/deny Ordinance No. 2014-01, regulating sexually oriented businesses. City Attorney Jeremy Cook drafted and prepared this ordinance. It has met all of the posting requirements and has been given to the Mayor and City Council to review. **MOTION**: Kathy Ryan moved to approve Ordinance No. 2014-01 regulating sexually oriented businesses. Philip Engleman seconded the motion. **VOTE**: Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.
- 3. Discuss Engineering Statement of Qualifications, introduction and interviewing of engineers. The City requested Engineering Statement of Qualifications for the design and engineering for the fire house and asked that they be submitted by 4:00 p.m. on Tuesday, March 11, 2014. The engineering firms that replied to that request were Epic Engineering, Ensign Engineering, Sunrise Engineering, Jones & DeMille Engineering, Forsgren Associates and Johansen & Tuttle Engineering. Doug Nelson from Sunrise Engineering and Brandon Brady from Johansen and Tuttle Engineering were present. They introduced themselves and answered any questions from the Mayor and City Council. The City Council scheduled a meeting for March 25, 2014 to discuss and make a selection.
- 4. Discuss/approve/deny new seasonal city employee. There were two applicants for this position, Haden Pfander and Luke Shorts. Haden Pfander withdrew his application. The City contracted with Luke Shorts last year for grounds keeping at the parks and city hall. **MOTION**: Michael Silliman moved to approve hiring Luke Shorts as a full time seasonal employee with wages starting at \$11.56 an hour. Philip Engleman seconded the motion. **VOTE**: Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

- 5. Discuss/approve/deny contract with the Epicenter to provide professional services for trails facilitation. The City would like to pursue the development of a trails system. The Epicenter has been approached to assist in planning and facilitating this project. The City and the Epicenter negotiated the scope of work involved in doing this. The City requested that the Epicenter apply for funding from the Emery County Trails Committee for this project. The Epicenter did so and was granted \$2,500. The Epicenter said the remainder of the costs involved in doing the scope of work to facilitate this project is \$3,800. **MOTION**: Penney Riches moved to approve the contract agreement in the amount of \$3,800 with the Epicenter to provide professional services for trails facilitation. Kathy Ryan seconded the motion. **VOTE**: Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.
- 6. Discuss/approve/deny assisting the PTSA with Green River High School Grad Night. Shlisa Hughes, who represented the PTSA, addressed the Mayor and City Council. She explained the Grad Night program and its importance to the students and asked the City for \$250 to help support this valuable program. She was supported by some students and parents present at the meeting. Mayor Brady asked the City Council to wait hold off on a decision for this until it could be looked into further. It was decided to hold a special meeting on March 25, 2014 to discuss this further. No further action was taken.
- 7. Recommendation of amended Subdivision Ordinance from the Planning Commission. Keith Brady from the Planning Commission addressed the Mayor and City Council. He explained that the planning commission has been working on the amendments to the subdivision for some time now. Previously they had asked the City Council to put on a six month moratorium for all subdivisions of ten lots or more until they could draft up a better ordinance. That moratorium has now passed. One of the reasons for the revision is to comply with the new State land use laws. The planning commission sought the assistance of the Utah League of Cities and Towns model ordinance and also Michael Bryant from the South Eastern Utah Association of Governments. A few local touches were added and the draft the Council now has is a result of all of these combined efforts. He stated that the Planning Commission is recommending to the City Council to adopt this ordinance after their review and the comments from the public at the public hearing.
- 8. Discuss/approve/deny city employee step and grade system. There have been some questions and concerns from some city employees about the step and grade system drafted by the City Council. There were a few city employees present at the meeting. Kathy Ryan and Penney Riches felt it would be best to look into this further. No action was taken.
- 9. Introduction of Emery County Commissioner candidate. Keith Brady, former member of the Green River City Council, current Board member of the Emery County Travel Bureau and local business owner, announced that he had filed for candidacy for Emery County Commissioner.
- 10. Department Reports. Michael Silliman talked about the tree grant and what his plans are for tree replacement at the parks. Penney Riches reported on the museum activities. Philip Engleman reported on the status of the sewer lagoon land application project. Construction is moving along. Mayor Brady explained the request to allow the use of the "Melon Slice" in a television commercial. There was some discussion on this. He also said that they need to begin working on the 2015 budget. It was decided to hold a meeting on March 25, 2014 for a budget work session and to tie up the loose ends from this meeting.

11. Adjourn. The meeting adjourned at 8:10 p.m.	
Pat Brady, Mayor	Conae Black, City Recorder
Approved:	