

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes
Regular Meeting
Tuesday, February 8, 2011

ATTENDING: Mayor Pat Brady, Council Members Philip Engleman, Keith Brady, Irene Daw, Kent Johnson, Dan Harrison; Employees Conae Black; Citizens Charlotte Uptain, Kathy Ryan, Sharon Mitchell, Jack Forinash, Kim McFarlane, Maria Sykes, Haley Crook.

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:** Dan Harrison moved to approve the consent agenda. Kent Johnson seconded the motion. **VOTE:** Dan Harrison, Kent Johnson and Philip Engleman voted aye. The motion carried.

Minutes for January 12, 2011 regular meeting
December 2010 Recorder's report
January 2010 Treasurer's report
February 2011 Payment Approval report

2. Discuss/approve/deny Ordinance #2011-01, Spice ordinance. Mayor Brady said he would like to make some changes to the posted ordinance. He suggested adding into the ordinance bath salts. **MOTION:** Kent Johnson moved to approve Ordinance #2011-01 with the suggested changes. Philip Engleman seconded the motion. **VOTE:** Dan Harrison, Kent Johnson and Philip Engleman voted aye. The motion carried.

3. Discuss/approve/deny Resolution # 01-2011, Holidays. There was some discussion on which two holidays to eliminate. Mayor Brady asked citizens present how many and what holidays their employment offered. He also asked each member of the Council which holidays they were given off in their employments. **MOTION:** Kent Johnson moved to eliminate the holiday on October 10th which is Columbus Day and December 23rd which is an extra day at Christmas. Dan Harrison seconded the motion. **VOTE:** Dan Harrison, Kent Johnson and Philip Engleman voted aye. The motion carried.

4. Discuss/approve/deny Conditional Use in the commercial zone to allow for a single family dwelling. Jack Forinash from the Planning Commission said that they recommend approval for a conditional use for a home at the Ross Subdivision, owner Brad Ryan. This property is located in the commercial zone this conditional use requires City Council approval. The width of the property is 62.4 feet wide which does not meet the residential width requirements of 70 feet. The Planning Commission has approved the width due to the fact that this property is already within a platted subdivision and still gives Brad Ryan plenty of room to meet the residential set back requirements. The Planning Commission request that the 16 foot side set back be maintained between the existing structures south of the lot. **MOTION:** Dan Harrison moved to approve the conditional uses set by the Planning Commission for a single family dwelling in the commercial zone. Kent Johnson seconded the motion. **VOTE:** Dan Harrison, Kent Johnson and Philip Engleman voted aye. The motion carried.

5. Department Reports. Dan Harrison said that KAP Electric took a look at the heating/air conditioning units and they were not wired correctly. KAP Electric will fix the problem. He has called Moab Heat and Cool to make them aware of the problem. The bids were opened up for

the chip sealing on the street project. Some questions were asked of Kathy Ryan who works for UDOT about Main Street. Dan Harrison mentioned the upcoming UDOT meeting and taking that opportunity to express the city's concerns on that road. Philip Engleman asked about adding additional street lights on the west end of Main Street. Kent Johnson suggested drafting a letter to UDOT from the City Council expressing their concerns about their Main Street improvements. Philip Engleman said the new river intake motor burned up with just 3 months of use. KAP Electric has checked the electrical connections and could not find any problems. The company asked for the motor to look at it and make a judgment on what they thought caused the motor to go out. Nobody can figure out why the motor keeps going out. A new motor costs about \$7,000 or \$8,000. Mayor Brady was concerned about not having a back up pump. Philip Engleman explained to the Mayor that there is probably about 2 to 3 weeks of water reserved in the tanks plus there is water in the ponds that they could make more water if needed. Dan Harrison said it would only take about 24 hours to get an emergency pump if needed. Water Quality is now requiring a planning study to be done on the disinfection system for the sewer discharge which will cost about \$23,000. The city has to go before the Board to get that money granted to them. Conae Black explained the negative balance on the financial statement for the bank account. It is an error in data entry into the computer. She has been in contact with Pelorus System to make that correction. She recommended they look closely at the auditors report and the financial statements because the time to look at the new budget year. Mayor Brady has excused Keith Brady and Irene Daw to attend a dinner meeting with Aaron Tilton, CEO of Blue Castle Holdings, County Commissioners, and others. Mayor Brady asked for a meeting with Mr. Tilton when the State of Utah Division of Water Rights gave their approval he would like to know a time line of the future process so that the city would know how to plan. There was some confusion on the date and it was rescheduled for tonight without consulting with him. So that is where Keith Brady and Irene Daw are right now and Conae Black just came from that meeting. Conae Black reported that Mr. Tilton has hired a company to assist with gathering the data and information needed for the licensing with the NRC. Blue Castle Holdings still have not heard from the State of Utah on their decision for the change in the diversion of water. The reason for that is the Reclamation Board is doing a study on the impact to the endangered fish in the Green River at the same time Blue Castle Holdings put their change application in and this has held up the decision. As far as a time line it is still about five years out at this time before construction will begin on the power plant and they are planning on hosting some man camps for the construction personnel. As far as preparing the town for the impact the power plant will have to supply their own water and sewer treatment and other services. Until they come to the city for services we will not be able to annex them into city limits. By law you cannot annex property into city limits because of the increase of property taxes. Mayor Brady said that the city needs to amend their expansion area before we can annex the power plant. Right now that area is not included in the plans. Mayor Brady set up a budget work session for February 24th at 6:00 p.m. Kathy Ryan asked the Mayor and Council if they would enforce the ordinance on garbage along the roadside. She spends many days picking up the garbage created from businesses along Main Street.

6. Adjourn The meeting adjourned at 8:02 p.m.

Pat Brady, Mayor

Conae Black, City Recorder

Approved: _____