

MINUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD
APRIL 16, 2014 at 7:00 p.m. in the Vernal City Council room, 374 East Main, Vernal,
Utah 84078.

PRESENT: Councilmembers Dave Everett, Bert Clark, JoAnn Cowan, Ted Munford and Mayor Sonja Norton. Councilmember Samantha Scott was excused.

WELCOME: Mayor Norton welcomed everyone to the meeting.

UPLIFTING THOUGHT: An uplifting thought was given by Councilmember Dave Everett.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Councilmember Bert Clark.

APPROVAL OF CITY COUNCIL MINUTES OF APRIL 2, 2014: Councilmember JoAnn Cowan moved to approve the minutes of April 2, 2014. Councilmember Dave Everett seconded the motion. The motion passed with Councilmembers Munford, Cowan, Everett and Clark voting in favor.

REQUEST TO AMEND THE VERNAL CITY POLICE DEPARTMENT POLICY & PROCEDURE MANUAL - RESOLUTION NO. 2014-04: Chief Dylan Rooks explained that the Deputy Recorder, Roxanne Behunin, completed this resolution to update the police department policy manual incorporating the changes from Lexipol. In an effort to streamline how the policy reads, Lexipol made numerous changes that have replaced or transferred items to a new section. He recommended the Council adopt the modifications. Councilmember JoAnn Cowan moved to adopt Resolution No. 2014-04. Councilmember Ted Munford seconded the motion. The motion passed with the following roll call vote:

Councilmember Munford.....aye;
Councilmember Cowan.....aye.
Councilmember Everettaye;
Councilmember Clark.....aye.

REQUEST FOR APPROVAL OF AGREEMENT WITH EIGHTH DISTRICT COURT FOR WORK CREW SERVICES: Ken Bassett explained that for the past several years, the City has entered into a contract with 8th District Court to have juvenile work crews perform outdoor labor work around the community. The youth are actually working off hours for the Court which is very beneficial for the City. There is a supervisor that monitors their work and the City pays \$700 a month for this service. Councilmember Clark suggested this crew cut the sod back off the curb by the green dinosaur so the water does not overflow onto the roadway. Ken Bassett stated he would have the parks department fix that problem. Councilmember Ted Munford moved to accept renewing the agreement with 8th District Court. Councilmember JoAnn Cowan seconded the motion. The motion passed with the following roll call vote:

Councilmember Munford.....aye;
Councilmember Cowan.....aye.
Councilmember Everettaye;
Councilmember Clark.....aye.

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REQUEST FOR APPROVAL OF AGREEMENT WITH CALDWELL, RICHARDS & SORENSEN FOR ENGINEERING SERVICES ON NORTH VERNAL AVENUE WATERLINE:

Ken Bassett explained that the City received funding to replace the water line on north Vernal Avenue from the Community Impact Board in the form of half grant and half loan at zero interest on the loan. The engineers have submitted a proposal in the amount of \$104,480 which is 12% of the projected cost for this project. Mr. Bassett reminded the Council that Caldwell, Richards and Sorensen used to be ESI Engineering. Because this is a State highway, the project will require additional compaction and engineering to meet State specifications which will make this project more expensive. Councilmember Clark asked if there will be an amount for contingencies. Keith Despain answered that there will be a 10% contingency. Councilmember Bert Clark moved to approve the contract with Caldwell, Richards and Sorensen for the north Vernal Avenue waterline project. Councilmember Dave Everett seconded the motion. The motion passed with the following roll call vote:

Councilmember Munford.....aye;
Councilmember Cowan.....aye.
Councilmember Everettaye;
Councilmember Clark.....aye.

ADMINISTRATIVE REPORTS:

Budget Meetings:

Ken Bassett reminded the Council of the Council Budget Committee meetings being held the week of April 21st.

Recycling:

Councilmember Bert Clark reported that the Governor's office has announced a tax credit for recycling. In order for the City to qualify, a recycling zone will need to be set up. He asked the staff to contact the State to get all the details.

ADJOURN: There being no further business, Councilmember Bert Clark moved to adjourn. Councilmember Ted Munford seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.

Mayor Sonja Norton

ATTEST:

Roxanne Behunin, Deputy Recorder

(S E A L)